



Huntingfield Parish Council

Agenda

Parish Council Meeting will be held on Wednesday 8th July 2020 after the AGM.

At the Huntingfield Hub

All members of the Council are hereby summoned to attend the meeting of the Parish Council to transact the following business;

AGENDA

1. **Apologies for Absence:** To receive any apologies for absence.
2. **Declaration of Interest & Requests for Dispensations:** Councillors to declare any Pecuniary or Non-Pecuniary Interests. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.
3. **Minutes of the Previous Meeting:** Receive and approve the minutes from the meeting 11th March 2020
4. **Open Forum:** The meeting will recess for no more than 15 minutes so that members of the public are invited to give their views on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.
5. **Report from County Councillor & District Councillor Burroughes**
6. **Accounts**
 - a) To review & approve the statement of Accounts.
 - b) To review & approve the Bank Reconciliation and Authorisation to Pay.
 - c) To ratify the expenditure approved outside of the meetings due to the COVID 19 pandemic.
7. **7. Audit**
 - a) To note the internal audit report
 - b) To approve the Annual Governance Statement
 - c) To approve the Account Statements
 - d) To agree the Certificate of Exemption
8. **The Hub:** To discuss the following:
 - a) Update on the progress with the agreement between the PC & Hub Trustees
 - b) To approve any future expenditure required.
9. **Planning Application**

To review the following planning application:
DC/20/2157/FUL for 1-2 Removal of inserted partitions and staircase. Insertion of new Landing. Provision of patent glazing to rear to form atrium. Erection of single storey extension to form new kitchen and entrance lobby. Erection of single storey pitched roof extension to form open log store and conversion of out building to form home office. Insertion of two new bathrooms to first floor. Removal of cement render and replacing with lime. Address: 1-2 Church Terrace, Church Road
10. **Defibrillator Cabinet**

To approve the purchase of the new Defibrillator Cabinet
11. **Speed indicator Display unit**

To receive an update on the SID.
12. **Highways & footpaths:** To receive any update on Footpaths & Highways issues
13. **AOB – no decisions can be made.**
14. **Motion in accordance with Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for the discussion of matters regarding personnel.**
- 15.

Karen Forster 1/7/20
Clerk, Orchard House, Chediston Rd., Wissett, IP19 0NF, 01986 785428

Please be aware that filming and recording of the meeting may be taking place during the meeting.