## WALBERSWICK PARISH COUNCIL

Clerk: Mark Knight: <a href="mailto:clerk@walberswick-pc.gov.uk">clerk@walberswick-pc.gov.uk</a>

## **NOTICE OF MEETING**

**Dear Councillors:** 

You are summoned to a meeting of Walberswick Parish Council on Wednesday 11th June 2025 at 7pm.

To be held at the Heritage Hut, The Green, Walberswick, IP18 6TT

Members of the public who are interested in attending the meeting remotely should email <u>a.lewis@walberswick-pc.gov.uk</u> BEFORE 6pm on the day of the meeting for connection details.

Yours faithfully

Clerk to Walberswick Parish Council Tuesday 3<sup>rd</sup> June 2025

Note: This meeting is subject to the WPC Protocol for Reporting of meetings and therefore may be recorded. The full protocol and all the meeting associated papers can be viewed at: <a href="http://walberswick.onesuffolk.net/walberswick-parish-council/">http://walberswick.onesuffolk.net/walberswick-parish-council/</a>

- 1. Welcome from The Chair
- 2. To consider and approve any apologies for absence
- **3. Declaration of Interest and Requests for Dispensation:** Councillors to declare any interests. Notwithstanding this item Members may declare an interest at any point in the Meeting.
- **4. Open Forum:** The Chair will open the Meeting for no longer than 15 minutes for members of the public to be invited to give their views on issues on this agenda or raise issues for future consideration in accordance with S.O. 3f— 3k. Members of the public may not take part in the Parish Council meeting itself.
- 5. To receive a report from County Councillor Richard Smith (If present).
- 6. To receive a report from East Suffolk District Councillor David Beavan (if present).
- **7. To consider the Minutes of the Meetings of 12**<sup>th</sup> **May 2025 for accuracy** and for the Chair to sign as a true record.
- **8.** Planning (See East Suffolk District Council planning website for details of planning applications for items below <a href="https://publicaccess.eastsuffolk.gov.uk/online-applications/">https://publicaccess.eastsuffolk.gov.uk/online-applications/</a>) (1 report attached).
  - 8.1 To note responses made under delegated authority
  - **8.1.1** Manor House, The Street

DC/25/1643/FUL.

- **9.** Finance Matters (8 reports attached)
- 9.1 Review & Approval of Internal Audit Report (2024/5)
- 9.2 Review & Approval of Internal Audit Report Response & Acton Plan (2024/5)
- 9.3 Review of Effectiveness of Internal Audit (2024/5)
- 9.4 Appointment of Internal Auditor (2025/6)
- 9.5 Review & Approval of Statement of Accounts (2024/5)
- 9.6 Review & Approval of Annual Governance Statement (2024/5)
- 9.7 Review & Approval of Accounting Statements (2024/5)
- 9.8 Review& Approval of Explanation of Variances (2024/5)
- 9.9 Review & Approval of Notice of Public Rights (2024/5)
- 9.10 Consideration & Approval of Use of Lloyds Savings Account
- 9.11 Review & Approval of Payments

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- 10. Telephone Kiosk
  - 10.1 Asset Register
  - 10.2 Insurance
  - 10.3 Future Use
- **11.** To review the Financial Regulations (1 report attached)
- **12.** To review the Standing Orders (1 report attached)
- 13. To agree extension of use of the Village Green for the Village Fete.
- **14.** Proposal to upgrade Speed Indicator Device (1 report attached)
- **15.** Consideration of larger goals on Playing Field, following request by a villager (1 report attached)
- **16.** To consider the Allotment Charges, Terms and Conditions (1 report attached)
- 17. Update on public meeting on Lion Link to be held on 27<sup>th</sup> June 2025.
- 18. Oral updates from Councillors on areas of responsibility
  - **18.1** Village News
- 19. Oral Committee reports if relevant.
- **20.** Clerk's Report. (1 report attached).
- 21. Matters Arising.
- 22. Date of Next Meeting: Monday 14th July 2025 at 7pm

Councillors to forward any matters for the next Agenda to the Clerk by end of day Friday 4<sup>th</sup> July 2025

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