

The Annual Meeting of Moulton Parish Council will take place on Monday 16th May 2022 at 6p.m. in Moulton Village Hall.

Members of the public are welcome to join the meeting. There will be a public session near the start of the meeting to give members of the public and opportunity to speak to councillors informally about items on the agenda.

Members of the public may stay and observe the rest of the meeting but as this is a meeting to conduct Council business, members of the public are asked not to interrupt the meeting outside the public session.

AGENDA

1. To elect a Chairman.
2. To adopt the new model Code of Conduct.
3. Chairman to sign a Declaration of Acceptance of Office and agreement to abide by the new Suffolk Code of Conduct.
4. To appoint 3 representatives to serve on the Moulton Charities.
5. To appoint 2 representatives to serve on the Village Hall Management Committee.
6. To appoint 3 councillors to carry out the Council's financial controls.
7. To appoint 3 members to serve on the Playing Field Working Group.
8. To update Register of Members' Interests forms.
9. To accept apologies and reason for absence.
10. To confirm Moulton Parish Council's eligibility for General Power of Competence.
11. Declaration of interest by Councillors in items on the agenda.
12. To approve the minutes of the meeting held on Monday 21st March 2022 and the planning meeting held on Monday 11th April 2022.
13. Public session (10 minutes).
14. To receive an update on the list of actions agreed at the last meeting.
15. To discuss the following financial issues:
 - a) Approval of any payments and signing of schedule of payments.
 - b) Approval of payments authorised between meetings.
 - c) To receive a statement of receipts and payments made since the last meeting.
 - d) Bank balances and confirmation of bank reconciliation as of 4th May 2022.
 - e) Councillor to complete the checklist of Internal Controls.
 - f) To approve the accounts for the financial year 2021 – 2022.
 - g) Internal audit of the Parish Council's accounts.
 - h) To approve and sign sections 1 (Annual Governance Statement) and 2 (Accounting Statement) of the Annual Governance and Accountability Return 2021/22.
 - i) To confirm the dates for the notice of the period for the exercise of public rights.
 - j) Update on the inspection of Parish Council property.
 - k) To receive the precept information for 2022/23
16. To discuss any planning issues
 - a) Email from West Suffolk Council about their Preferred Options consultation which will begin on 26th May.
17. To discuss any highways/Rights of Way issues/tree/transport issues
 - a) Trees along the playing field boundary
 - b) Feedback from David Chenery at Suffolk County Council Highways following the speed survey on Moulton/Newmarket Road and possible actions to tackle the problem.
 - c) Tree planting on the playing field
 - d) New village sign for Gazeley Road
18. To discuss the following playing field issues:
 - a) Latest inspection report.
 - b) Email from West Suffolk Council re playground inspections – for information only.

19. To discuss the following village issues:
 - a) Upkeep of the book exchange/phone box.
 - b) Vandalism of signs along Brookside.
20. To discuss the following correspondence:
 - a) Email from member of the public re accident on Packhorse Bridge.
21. Any other business for noting or including on the agenda of the meeting on Monday 18th July 2022.