

**The next meeting of Dalham Parish Council will take place on Thursday 30<sup>th</sup> March 2017 at 7p.m. in Dalham Village Hall. Members of the public are welcome. There will be an Open Forum at 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 may not address the Council.**

#### **AGENDA**

1. To accept apologies and reason for absence.
2. Declaration of interest by councillors in items on the agenda.
3. To approve the minutes of the meeting held on Thursday 19th January 2017
4. To discuss any police issues
5. To receive a report from County Councillor Robin Millar
6. To receive a report from District Councillor Roger Dicker
7. To receive an update on the list of actions agreed at the last meeting
8. To discuss the following financial issues:
  - a) Approval of any payments and signing of Schedule of Payments
  - b) Approval of any payments authorised between meetings
  - c) Regular payments made between meetings
  - d) Signatory to complete the checklist of Internal Controls
  - e) To decide whether Dalham Parish Council should claim back website costs from the Transparency Fund
  - f) To decide whether Dalham Parish Council should transfer its website to the Suffolk Cloud
  - g) To review all regular payments including the clerk's salary and approve payments relating to these services for 2017 - 2018
  - h) To review the clerk's salary for 2017/18 and approve online payment.
  - i) To review the income and expenditure for 2016/17 against the budget and discuss the level of reserves for general and earmarked expenditure.
  - j) To review the register of fixed assets and insurance values and check that the level of insurance cover is adequate
  - k) To review the Council's risk assessment
  - l) To check that the levels of liability insurance are adequate
  - m) To review the Council's Financial Regulations Orders and ensure that they are being complied with
  - n) To appoint a councillor to check the accounts and complete the checklist of internal controls including salary details and PAYE tax codings
  - o) To nominate a councillor to inspect the Council's property for damage or defects by 30th April 2017 and complete the inspection checklist.
  - p) To appoint an internal auditor to complete section 3 of the annual return
  - q) To review the effectiveness of the internal audit.
  - r) To review the Council's Standing Orders
  - s) To receive information about the Council's precept
9. To discuss any planning applications
  - a) DC/16/1735/FUL - The Woodyard, Stores Hill, Dalham - 2 dwellings and ancillary access arrangements (retrospective) – application refused by FHDC
10. To discuss any highways/Rights of Way issues/Transport issues
  - a) Email from Suffolk County Council giving details of their new 'Report a flood in Suffolk' webpage on Suffolk County Council's website ([www.suffolk.gov.uk/flooding](http://www.suffolk.gov.uk/flooding))
  - b) Update on the purchase of the VAS
11. To discuss any villages
  - a) To arrange a village litter pick and if possible liaise with Ousden
  - b) Update on the footpath map
  - c) To arrange a meeting with the new Families and Communities Liaison Officer Will Wright
  - d) Additional defibrillator training
  - e) Items for the next newsletter
12. To confirm the dates of meetings from May 2017 – March 2018
13. To discuss the following correspondence:
  - a) Public consultation about Bury St Edmunds Masterplan
14. Any other business for noting or including on the agenda of the Annual Meeting of the Parish Council on Thursday 18<sup>th</sup> May 2017 at 7pm, followed by the Annual Parish Meeting at 8pm.