Combs Parish Council

I hereby give notice that the ANNUAL GENERAL MEETING of Combs Parish Council will be held on Tuesday 9 May 2023 at 7:30pm in the Battisford and District Cricket Club, Combs

The Public and Press are cordially invited to be present. The order of business may be varied at the Chairman's discretion.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Signed: Clerk

PLEASE NOTE: All members of the public who wish to attend are asked to contact the clerk (combsparishcouncil@gmail.com or 01449 613255) at least 24 hours prior to the start of the meeting.

Agenda

- 1. Election of Chairman and Declaration of Office as Chairman
- 2. Election of Vice-Chairman
- 3. Apologies for absence
- 4. Declarations of Interest/Declarations of lobbying
- 5. Public forum
- 6. Minutes of meeting held on Monday 17 April 2023
- 7. Matters arising from minutes
- 8. County Councillor's Report
- 9. District Councillor's Report
- 10. Parish Council Chairman's Report
- 11. Planning
 - a. Applications received for consideration
 - i. DC/23/01974 The Appleyard, Bildeston Road: request for extension of time
 - b. Decisions received from MSDC
 - i. (none yet)

12. Finance

- a. Accounts review to date and finance approval, including approval of asset statement.
- b. Payments received

i. Precept 1st instalment

£4500.00

ii. CIL payment

£20,240.97

- c. Payments to hand
 - i. Npower electricity for streetlights (direct debit) -
- £ 94.51
- d. Approval of annual figures and AGAR Accounting Statement approval
- e. Review of internal audit report
- f. Approval of publication period for annual reporting documents
- g. Approval of application to Unity Trust Bank
- 13. Review of Standing Orders, Financial Regulations, Asset Register and risk assessment; Internal Control Policy and data management policies.
- 14. Oaks Meadow
- 15. PIIP Priorities List
- 16. Correspondence /Any other business/ items for inclusion on the next agenda
- 17. Date and time of next meeting Monday 12th June 2023 at 7:30pm, Battisford Cricket Club,