



Huntingfield Parish Council

Agenda

Parish Council Meeting will be held on Wednesday 22nd May 2019 after the AGM.
in the Hub, Huntingfield

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 9th March & 27th March 2019
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. **Update on vacancy on council.**
 - a) To consider the application for co-option from Mr. D. Blackmore
6. **Accounts**
 - a) To review & approve the statement of Accounts
 - b) To review & approve the Bank Reconciliation and Authorisation to Pay.
 - c) To note the internal audit report
 - d) To approve the Annual Governance Statement
 - e) To approve the Account Statements
 - f) To agree the Certificate of Exemption
7. **The Hub:** To discuss the following:
 - a) Update on the progress with the agreement between the PC & Hub Trustees
 - c) To approve any future expenditure required.
8. **Councillor Training plan**
9. **Village Improvements:** To decide on the location of the new dog bin and the installation of a handrail on the steps on the green.
10. **Highways & footpaths:** To receive any update on Footpaths & Highways issues
11. **AOB – no decisions can be made.**

Karen Forster 14/5 /19
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.