

ONEHOUSE PARISH COUNCIL

You are summoned to attend the annual meeting of Onehouse Parish Council convened by the Chairman and to be held in Trinity Hall, Onehouse on Monday 15 May 2023 at 7.30 p.m.

The agenda is:-

- 1. Election of Chairman.**
- 2. Election of Vice-Chairman.**
- 3. Apologies for absence**
- 4. Signing of Declarations of Acceptance of Office.**
- 5. Nomination of representative to SALC**
- 6. Nomination of representative to OHS Village Hall & Playing Field Trust Management Committee.**
- 7. Nomination of Tree and Footpath Warden**
- 8. Nomination of Paupers Graves Officer**
- 9. Appointment of OHSMag/website Committee**
- 10. To appoint Responsible Financial Officer**
- 11. Nomination of Cllr to carry out internal audits**
- 12. To review insurance and cheque signatories.**
- 13. To review the effectiveness of our internal audit and systems of internal control.**
- 14. To confirm and approve the minutes of the meeting 17 April 2023.**
- 15. To receive members Declarations of Interest on agenda items.**
- 16. Public comment.**
- 17. Report from County Cllr Otton.**
- 18. Report from District Cllr Matthissen**
- 19. Planning Matters**
 - a) To discuss and make recommendation to MSDC on any applications received prior to this meeting.
- 20. Finances**

To ratify the following payment

 - a) 23/006 £410.35 HM Revenue & Customs Tax & N/I January-March

To approve payment of the following invoices:

 - b) 23/007 £411.00 Gipping Press May OHSMag
 - c) 23/008 £105.00 Mr Raisey edit, produce and deliver May OHSMag to distributors
 - d) 23/009 £80.00 Mr Palmer playing field grass cutting April
 - e) 23/010 £326.86 Mid Suffolk District Council to empty bins 2023/4

f)23/011 £152.04 Suffolk County Council pension payment May to be posted 5 June

g)to receive monthly financial report from the Clerk

22. To consider the purchase of used SIDs from Beccles Town Council and take any necessary action.

23. To consider the purchase of a new shredder for the use of the Clerk and take any necessary action.

24. To consider a quote to repair the broken bench on the green, Forest Road and take any necessary action.

25. To consider a request from Onehouse PCC for a larger 'to the church' sign and take any necessary action.

26. TO consider a response to the Community Benefits for Electricity Transmission network infrastructure consultation and take any necessary action. (deadline 25 May)

27. Environmental issues.

a)To discuss the Suffolk County Council self help scheme and take any necessary action.

b)to discuss the condition of the flower boxes and take any necessary action.

28. To receive an update on the future of the green area of the Taylor Wimpey development at Chilton Leys following the meeting 18 April and take any necessary action.

29. To receive an update on the Paupers Graves and take any necessary action.

30. To discuss development of land around the parish and take any necessary action.

31 To discuss OHSMag, including agreeing a contract for the editor, Onehouse website and Facebook page and take any necessary action.

32. To receive correspondence/communications and to deal with any matters.

33. To receive reports

a)Report from the Clerk

34. Questions to the Chairman

35. Items for next agenda

36. To confirm date and time of the next meeting as Monday 12 June 2023 at 7.30 p.m.

9 May 2023

...P A Fuller.....

Proper Officer of the Council

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