

## **FROSTENDEN UGGESHALL AND SOUTH COVE GROUPED PARISH COUNCIL**

Notice of and Summons to the Annual meeting of the Parish Council at Uggeshall Church Room on Tuesday 3<sup>rd</sup> July at 7.30pm.

### **AGENDA**

1. **OPENING OF MEETING**

2. **DECLARATIONS OF INTEREST**

3. **RECEIPT AND ACCEPTANCE OF APOLOGIES FOR ABSENCE**

**PUBLIC FORUM –to include REPORT/COUNTY & DISTRICT COUNCILLOR’S REPORTS and Crime Report sourced from Suffolk Constabulary’s website**

4. **ACCEPTANCE OF MINUTES OF PC MEETING HELD 2<sup>nd</sup> May 2018**

5. **MATTERS ARISING**

Discuss buying a defibrillator for Frostenden

6. **PLANNING**

**Applications received: None**

**Decisions Received:**

DC/18/1401/FUL The Pines, Frostenden. Construction of Oak Beam Loggia GRANTED

DC/18/1091/FUL Sunflower Grove Farm. Demolition of existing dwelling & construction of replacement. GRANTED

7. **FINANCE**

**a. Accounts for Payment**

SALC Internal Audit

Frostenden PCC – Churchyard Grant

Uggeshall Churchyard Grant

South Cove Churchyard Grant

**Total 4**

**TOTAL**

127.92

150.00

130.00

90.00

**£497.92**

**b Accounts already paid - None**

**c. Receipts – Royal Mail – compensation for late delivery internal audit £13.60**

**d. Bank Statement Figures at 1<sup>st</sup> June 2018 CA -£5322.22 BSA - £318.56 incl £812.00 Latitude ticket sales money.**

**e.** Review of internal audit, copies circulated

**f** Review and adoption of updated Financial Regulations – circulated

**g** Review of Financial Risk Assessment – circulated

**h** Presentation of Bank Reconciliation

**i** CIL Money remaining £713.88

11 **CORRESPONDENCE – None**

**Frostenden Village Hall Committee – Thanking PC for funding the outside light**

**Playing Field Accounts received**

12 **ANY OTHER BUSINESS DULY SPECIFIED –**

Adoption of Suffolk Code of Conduct

Adoption of updated Standing Orders

13 **CLOSE OF MEETING**

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