

Felsham Parish Council

To Members of the Council: YOU ARE HEREBY SUMMONED to attend the ANNUAL MEETING of FELSHAM PARISH COUNCIL, which will be held in Felsham & Gedding Village Hall on Tuesday 16th May 2023 to follow the Annual Parish Meeting for the purpose of transacting the following business:

Members of the Public. Members of the public are welcome to attend and may address the council during public forum.

Agenda

- 2023/001 Nominations and election of Chair**
2023/002 Acceptance of office of new Chair
2023/003 Nominations and election of Vice Chair
- 2023/004 To receive apologies for absence**
2023/005 To receive members' declarations of interest in accordance with the council's Code of Conduct for the items on the agenda and to receive any requests for dispensations relating to Discloseable Pecuniary Interests
- 2023/006 To sign the minutes of the Parish Council meeting of 18th April 2023 as a true record**
- 2023/007 To receive reports from SCC & MSDC Cllrs**
a. **SCC Cllr Penny Otton**
b. **MSDC Cllr Nicky Willshere**
- 2023/008 Public Forum**
- 2023/009 To receive Clerk's Report**
2023/010 Financial Matters, Audit & Governance
a. To review & approve the Annual Accounts 2022-23
b. To authorise payments as appropriate including:
c. To consider & approve Insurance provision
d. To consider & approve deferment of Cllr Jell's Declaration of Acceptance of Office
e. To consider adoption of New Suffolk Councils' Code of Conduct
f. To consider co-options to the Council
- 2023/011 To appoint Officers including:**
a. Conservation Officer
b. Footpath Officer
c. Tree Officer
d. Local Housing Needs Officer
- 2023/012 To appoint representatives to outside bodies, including:**
a. Village Hall Committee
b. Playing field Committee
c. Felsham Charity Trustees
- 2023/013 Planning**
a. To consider any applications made since the issue of this agenda
b. To note any decisions made by MSDC
c. To consider any other Planning matters
- 2023/014 Village Maintenance:**
a. To receive a report from the Tree Officer
b. To consider any matters reported
c. Village Sign update
- 2023/015 Conservation Area:**
a. To receive a report from the Conservation Officer
b. To consider any matters reported
- 2023/016 Footpaths:**
a. To receive a report from the Footpath Officer
b. To consider any matters reported
- 2023/017 Correspondence - To consider any correspondence tabled**
2023/018 Local Housing Needs Survey
2023/019 Matters to be brought to the attention of the council
2023/020 To approve the Meeting Schedule for 2023/2024

Isabelle Reece, Clerk to the Council, Hilly View, Thorington Street, Stoke by Nayland CO6 4SA 01206 337275 felshamparishclerk@gmail.com

