

LITTLE GLEHAM PARISH COUNCIL**Minutes of the Parish Council held on 12 April 2023 in the Village Hall**

- | | | |
|-----------|---|--------------------------|
| 1 | Public Speaking Members of the public may speak but are limited to 3 mins per subject at the discretion of the Chair | |
| 2 | Attendees | Chair |
| | From the Council Daniel Williams
Lynne Gibbs
Laura Tregent
Alistair Besly (Clerk) | |
| | From the Public None | |
| 3 | Apologies None | Chair |
| 4 | Declaration of Interest: None | Chair |
| 5 | Confirmation of Minutes To approve and sign the Minutes of the Council meeting on 22 February 2023
It was proposed that the Minutes of the Council meeting on 22 February 2023 be signed as a correct record. All Agreed. The Chair signed the minutes | Chair |
| 6 | Suffolk County Councillors Report: None Received | Stephen Burroughs |
| 7 | District Councillors report: Circulated, there were no questions | Carol Poulter |
| 8 | Chair's Report - See Annex 1 | Chair |
| 9 | Clerk's Report - Village Hall insurance to be added to PC insurance on renewal
Investigate how to dispose of speed watch equipment
Order post for new speed indicator before ordering the device | Clerk |
| 10 | Finance Report and bank reconciliation - circulated and attached in Annex 3. There were no further questions. | Clerk |
| 11 | Payments approval
The payments schedule was reviewed and it was proposed that it should be authorised.
All Agreed | Clerk |
| 12 | Appointment of Internal Auditors
It was proposed that Heelis & Lodge be appointed internal auditors. All Agreed | |
| 13 | Approve Certificate of Exemption
It was proposed that the Certificate of Exemption be approved. All Agreed | |
| 14 | Approve Annual Governance Statement
It was proposed that the Annual Governance Statement be approved. All Agreed | |
| 15 | Approve Annual Accounting Statements
It was proposed that the Annual Accounting Statement be approved. All Agreed | |
| 16 | Approve Internal Control Statement
It was proposed that the Internal Control Statement be approved. All Agreed | |
| 17 | Community area use
A play consultation has been arranged for 25 April | Chair |
| 18 | Attract new councillors - leaflet drop?
Cllr Williams will draft a leaflet to be distributed to all households and an open afternoon | Chair |
| 19 | Footpaths
Awaiting some printed maps | Cllr Gibbs |
| 21 | Date of next meeting: Wednesday 10 May 2023 at 18:00 | Chair |

Signed as a correct record

Daniel Williams - Chair