

TOSTOCK PARISH COUNCIL

**Notice of an Ordinary Council Meeting to be held on
Thursday 14th July 2022 at
The Wesley, Elmswell IP30 9EE
beginning at 7.30pm**

Members of Tostock Parish Council are hereby summoned to attend.

AGENDA

- 22.07.01 Appointment of the Meeting Clerk
- 22.07.02 Any apologies for absence from Councillors to be recorded as either Noted or Accepted
- 22.07.03 To receive any Members' Declarations of Local Non-Pecuniary Interest and/or Disclosable Pecuniary Interest in subsequent agenda items and to note any additions, deletions or alterations to the Council's Register of Interests
- 22.07.04 **Chairman's Proposal:
That the Minutes of the Annual Parish Council Meeting held on 30th May 2022, as circulated and posted, be agreed as a true record.**
- 22.07.05 **Chairman's Proposal:
That Cllr MacDowall be confirmed as the Council's Responsible Finance Officer.**
- 22.07.06 To receive any reports from Ward Members
- 22.07.07 To note Public comment or question on any matter on this Agenda
- 22.07.08 To note the appointment of Dave Crimmin as TPC's Internal Auditor and to take action as appropriate, including noting and receiving AGAR documents, being:
- 8.1 Annual Internal Audit Report
 - 8.2 Annual Governance Statement
 - 8.3 Accounting Statements
 - 8.4 Certificate of Exemption
- 22.07.09 To note or to discuss matters brought forward from previous meetings and to determine action as appropriate:
- 9.1 Possibility of the appointment of MSDC Cllr Austin Davies as s91 Appointee to TPC
 - 9.2 Appointment to the post of Village Litter Picker
 - 9.3 Scheduling of proposed expenditures towards improving Village Hall facilities within the time-limited CIL funding deadline
 - 9.4 Tree safety audit; progress of volunteer exercise
 - 9.5 Speed Indicator Device; progress in forming a volunteer team and team leader towards operating the Council's SID
 - 9.6 Feedback from SCC Highways re flooding at Flatts Lane
 - 9.7 Update re TPC presence on Village Website
 - 9.8 Re-direction of postal address for receipt of TPC bank statements
- 22.07.10 **Chairman's Proposal:
That the following payments made are noted and agreed:
£1,144.88 and £253 to Gipping Press for the Tostock Chronicle;
£506.62 to MSDC for dog bin emptying.**
- 22.07.11 **Chairman's Proposal:
That the fee for the Internal Audit of £130.00 due to Dave Crimmin be paid against invoice.**

- 22.07.12 **Chairman's Proposal:
That amended contact details, as confirmed at this meeting, be lodged with the Council's bank in line with recent administrative changes.**
- 22.07.13 To note a report from Cllr Mellen on the results of the speed survey undertaken by SCC on Church Road and to discuss further action as appropriate.
- 22.07.14 To discuss options regarding a new access point at the Old Post Office on The Green and to agree action as appropriate.
- 22.07.15 To discuss options towards the maintenance of The Leys, to include payment for cutting hay, and to take action as appropriate.
- 22.07.16 To note public comment or question on any matter of Council business
- 22.07.17 Any consider any other business from Councillors or the Clerk for information, to be noted or for inclusion on a future agenda.to be
- 21.08.18 To note that the next scheduled meeting is on 3rd October beginning at 7.30pm in Tostock Village Hall
- 21.08.19 Close

NOTICE POSTED 08.07.2022

A handwritten signature in black ink that reads "Andrew Mellen". The signature is written in a cursive style and is underlined with a single horizontal stroke.

Cllr Andrew Mellen, Chairman.