



You are summoned to a meeting of Fressingfield Parish Council on Tuesday 15 February 2022 beginning at 7.30pm in Sancroft Hall.

Agenda

- 1 The Chair's welcome *(estimated time 3 mins)*
- 2 To receive apologies and give approval for absences *(3m)*
- 3 To receive members' declarations of interest and requests for dispensations *(2m)*
- 4 To record details of any lobbying relating to agenda items *(2m)*
- 5 The minutes of previous meetings
 - 1 to resolve that the minutes of previous meetings are correct *(5m)*
 - a Full Council 19/01/22
 - b Finance Committee 10/02/22
 - 2 actions and progress since the last meeting *(20m)*
 - a Article about the Jubilee celebrations for Six Sense. TL
 - b Poster re-coffee morning surgery. TL
 - c Any progress with siting the trees?
- 6 The public forum *(15m)*
- 7 County and district councillors - reports and questions *(15m)*
- 8 Finance *(15m)*
 - 1 Cllrs NL and NV to confirm that the payment and income vouchers had been scrutinised
 - 2 to recommend the council authorises payments and acknowledges the receipts listed on the payment and receipt statement for January
 - 3 Cllrs SM and TL to confirm that balances on the bank statements match those on the reconciliation statement.
 - 4 to accept the bank reconciliation statement for January
 - 5 to receive a report from the finance committee including recommendations about the council's risk assessments, section 1 of the annual governance and accountability return and on two applications for grants
 - 6 to review the council's finance regulations (adopted Mar 21)
- 9 To receive reports from: *(20m)*
 - 1 the Chair
 - 2 the clerk
 - 3 drainage group
- 10 To review: *(15m)*
 - 1 the complaints policy
 - 2 the SALC model Code of Conduct (adopted Feb 21)
 - 3 the standing orders (adopted Feb 21)
- 11 Confidential item, under the Public Bodies (Admission to Meetings) Act 1960
 - 1 to decide if the public be excluded for the second part of this item
 - 2 discussion of concerns raised about the parish council

Wednesday, 09 February 2022