

Oulton Parish Council

Date Tuesday 5th July 2022

Time 7pm

Venue Oulton Community Centre

Councillors are hereby summoned to attend the Full Council meeting of Oulton Parish Council. Members of the Public are invited to attend and can participate in the open public session on items on this agenda. However they cannot take part in the debates.

To welcome newly appointed/elected Councillors to Oulton Parish Council., Maureen King & Pauline Robinson, co-opted vacancies uncontested therefore automatically welcomed to the Parish Council. Vinney Ainlee, elected as by-election undisputed by East Suffolk Council.

Agenda Part 1

- 1 To receive and approve apologies for absence
- 2 To receive any declarations of interest and consider any dispensations.
- 3 To approve the minutes of the egm held on 24th May OCC 6pm.
4. Adjournment for Public Participation. (15 mins allowed for)
5. Reports. County /District Cllrs.

Oulton Community centre

6. Highways. To receive reports on any issues.

To receive a verbal report on Speedwatch. Janet Davies.

7. Planning to receive a report on applications received.
8. Finance. As the Clerk is off on sick leave, the Income and expenditure is unavailable. I have followed instructions to pay the sums agreed at full council in May 2022

Bank Balances at at 26.6.2022..... £30,001.02, £29,073.98, £33,831.30.

Salc affiliation fees. £1089.41 paid as agreed

Gardening £15.00 paid as agreed

Keys replacement to approve payment from cil monies £20.22.

Approval required for transferring payroll to SALC , for a small charge of £6 per month, they will provide payslips, pension contribution & HRMC.

This will ensure the Clerks pay in continued throughout sickness. SALC will prepare the above then send to myself to pay through the bank account BACS system whilst the clerk is off on leave.

Finance continued.

Grant applications. To consider and approve any grant applications received.

To appoint an Auditor for 2022/23. To consider appointing Chris Punt, our previous auditor, a qualified accountant, who lives local See cv.

9. To discuss CIL money purchases to pay the outstanding invoice already agreed to pay. This will include two keys for the new notice boards.

10. Roles and responsibilities (already circulated) to confirm specifics.

11. To confirm the placements for the 3 members on Personnel and Staffing , 3 members on Appeals committee & 3 members on Finance committee. The Chairman and Vice Chairman are ex officio.

12. Updates from individual Cllrs for info only on any issues in the Parish.

13. To receive any item for inclusion on the next agenda.

14. To confirm the date and time of the next meeting Tuesday 6th September 7pm.

Agenda Part Two

Private and Confidential meeting which the Public are excluded due to personal disclosures.

Information relating to any individual.

SALC zoom meeting held on 4th July 2022

Kind regards

Jenny Hinton Chairman