

ALDEBY PARISH COUNCIL

You are hereby invited to join a meeting of the Parish Council
to be held at Burgh St Peter Village Hall 1st March 2023 at 7.30pm

Tina Newby

Clerk to the Parish Council

23rd February 2023

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

1. **Apologies** – to consider accepting apologies for absence.
2. **Declarations** – To record declarations of interest from Members in any item to be discussed.
3. **Minutes** – Confirmation and signing of Minutes of the Meeting held on 1st February 2023 and matters arising from these Minutes (*that are not on the agenda*).

From January Meeting:

- Item 4 Adjournment – Clerk to ascertain the paint from Clinks Farm for the benches and noticeboards.
- Item 5 Planning – To receive an update on ENF/1845/BCN/C1 FCC Breach of Conditions notice – Land at Aldeby Landfill site.
- Item 6 Highways – To receive an update on the outstanding issues.
- Item 7 Parish Lands – memorial plaque update.
- Item 7 Parish Lands – Village sign – Cllrs Wright and Tansley.
- Item 7 Parish Lands – McDonalds litter – Clerk.

From February meeting:

- Item 6 Highways – Clerk to investigate the bank issue in Lily Lane.
- Item 6 Beccles Road parking and wheelie bin issues.

4. **Adjournment** – To adjourn the meeting to allow public, County and District Councillors to participate. The Chairman may invite Parishioners questions at this point.
5. **Planning** – None at the time of the agenda being published.
6. **Highways** – No new issues at the time of the agenda being published.
7. **Parish Land – Discuss and agree any actions:**
 - To review and discuss the way forward with the Sole Bay wood project with reference to the original grant funding application, and the quotes received for the additional work.
 - To discuss any new projects for the next financial year.
8. **Finance** – Clerk to submit financial statement and payments for approval.
 - Payments for Approval
 - To note the double payment
 - To discuss the financial statement.
 - To note the bank reconciliations for 3 quarters of the year.
9. **To receive an update on Lloyds Bank online Banking:**
 - To receive an update on the 2 x Community Accounts to be setup
 - To receive an update on the Savings Account being setup
10. **To receive an update on Barclays Banks, online access, and bank statements:**
11. **Parish Council – Discuss and agree any actions:**
 - New policies needed – Policies for spending using the Amenities and Trust Accounts.
 - Cllr Wright to report back on the Internal Control Statement.
 - Review the Annual Review of the Effectiveness of internal Audit.

- Review the Annual Review of the Effectiveness of Internal Control.
- Review and Adopt APC Risk Management policy.
- Review and Adopt APC Data Protection and Information Management Policy.

12. Correspondence – To distribute any relevant correspondence to councillors.

- To discuss the email received regarding the adjournment minuted for January 2023 regarding Land at Aldeby Landfill Site and agree any action.

13. Any issues or information from the Councillors:

Date of next meeting: 5th April 2023, 7.30pm.

www.parish-council.com/aldebyparishcouncil

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Facebook – Aldeby Parish Council'

Tina Newby, Clerk to Council

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