

NOTICE OF MEETING

7th May 2024

Dear Sir/Madam

You are hereby summoned to attend the Ordinary Council Meeting of Swafield and Bradfield Parish Council to be held at the Swafield Village Hall on 14th May 2024, 7pm, for the purpose of transacting the business listed on the agenda below.

Yours faithfully

Denise Revell

AGENDA

- 1. Election of Chairman
- 2. Election of Vice Chairman
- 3. To receive Apologies for Absence
 - 3.1 To consider apologies for absence
- 4. Declarations of Interest and requests for dispensations
 - 4.1 To consider declarations of interest and requests for dispensations
- 5. Minutes of previous meetings
 - 5.1 To consider and agree the minutes of the meeting held on the 9th April 2024
- 6. Chairman's Report
- 7. Public Participation Time

The meeting will be adjourned for a period of 15 minutes) to allow Members of the Public to speak, to receive District and County Councillors reports and any Councillors with prejudicial interests to speak. Note that only items on this Agenda are to be discussed – for any other item/subject please contact the Clerk in writing for submission at a future meeting.

8. Matters arising from previous meetings

To report on progress on items from previous meetings. No decisions may be Taken

- 8.1 Second SAM 2 Investigations still ongoing
- 8.2 Water ingress on the road near to the Old Rectory Fixed
- 8.3 Replacement SAM 2 Pole Trunch Road
- 8.4 Overgrown Hedge Bradfield Road/The Street Junction
- 9. Planning

None

- 10. Finance
 - 10.1 To consider and agree the bank reconciliation of accounts
 - 10.2 To receive the budget update
 - 10.3 To receive the internal auditors report
 - 10.4 To consider, agree and sign the agar

10.5 To consider and agree the dates for the Public Right to Inspect

10.6 To consider and agree the Payments and Receipts

10.7 To consider and agree opening Unity Bank Accounts

11. Policies, Documents, Communications and Training None

12. Events

None

13. To report any other business

Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the Council

14. Correspondence

To consider any correspondence and agree responses thereto

15. Date of Next Meeting

To confirm that the date of the next meeting of the Parish Council will be held on **9th July 2024, 7pm, Swafield Village Hall**