

NOTICE OF Bromeswell Parish Annual Council Meeting to be held at Bromeswell Village Hall on Monday 15 May 2023 at 7 p.m.



All Parish Councillors are summoned to attend a meeting of the Parish Council as detailed.
Public and press are also cordially invited.

AGENDA

The Annual Parish meeting preceded this Annual Council meeting

1. Welcome
2. Election of Chair
3. Election of Vice Chair
4. Declarations of Acceptance of Office and ROI to be completed by all members
5. To receive apologies for absence
6. To receive any Declarations of Interest from Councillors on Agenda items
7. To receive Reports from
 - SCC Cllr Reid
 - ES District Cllr Mallinder
 - any other reports received
8. Public Session
9. Highways Matters
 - Wilford Bridge Road/Melton PC - Estimate request
10. Planning Matters
 - a) Planning application DC/23/1539/TCA Lawson Cypres fell, 4 School Lane to note any other Planning Applications coming forth
 - b) ENF/22/0392/DEV Wilford Bridge - to note email to Enforcement
11. Communications received
 - Joint letter to ESC from Campsea Ashe - misrepresentation Local Plan - to note response from BPC
 - Community benefits for electricity transmission network infrastructure consultation
12. To review matters arising from meeting 27 March 2023
13. Approval and signing of minutes 27 March 2023

14. To review and agree BPC documentation - as circulated to Councillors:

- a) Standing Orders
- b) Code of Conduct
- c) Accessibility Statement
- d) Asset Register
- e) Financial Regulations
- f) Risk Assessment (Financial)
- g) Internal Control Statement and Report

15. Finance

a) to note authorised payments made since last meeting

- VHMC March hall hire Inv 62 £16.00
- SALC membership subscription Inv 27001 £183.33
- Information Commissioner's Office renewal £40.00
- any other payments coming forth

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b) to note any payments received since last meeting - Precept £5,130

c) to agree accounts as at 15 May 2023

d) to sign AGAR documentation in readiness for Audit w/c 5 June

16. Schedule of meeting dates and date of next BPC meeting to be agreed

Jenny Lloyd (Clerk)9 May 2023
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