IKEN PARISH COUNCIL

Mrs Tiffany Pollock (Clerk to the Parish Council) 1 CountryLife Cottage, Orford Road, Tunstall, Woodbridge, Suffolk IP12 2JA

NOTICE OF IKEN PARISH COUNCIL

MEETING

Thursday 27th June 2024 At 6pm in Hardys Barn, Iken

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

Agenda

- 1. To receive Apologies for absence
- 2. To receive any Declarations of Interest and any Applications for dispensation on Agenda Items (either pecuniary or non-pecuniary)
- 3. Public Participation (15 Minutes Maximum) To receive:
 - a. Reports or comment from any member of the public
 - b. Reports from County and District Councillors
- 4. Co-option of a Councillor and signing of the Declaration of Acceptance of Office
- 5. To agree minutes of meeting dated $18^{\rm th}$ April and $23^{\rm rd}$ May 2024
- 6. Planning:
 - a. To discuss and agree response to the following Applications received: None at time of publishing of agenda
 - i. Any other applications forthcoming or planning matters:
- 7. Iken Village Hall:
 - a. To receive update of Iken Village Hall and agree next steps.
- 8. To receive an update for the Alde and Ore Estuary Community Partnership.
- 9. Matters brought to a Councillor's attention since the last meeting.
- 10. Village plan update and appointment of two Councillors for the Iken Parish Plan Steering Group
- 11. To appoint a non-signatory Councillor to carry out quarterly internal control checks including bank reconciliations.
- 12. To agree and accept Parish Council insurance policy
- 13. Finance Matters:
 - a. To receive Accounts to 31st May 2024

b.	 To accept Internal Auditor's Report for 2023/24 and Page 4 of Part 2 of the Annual Governance Accountability Return (AGAR) 2023/24 		
c.	To agree and complete Section 1 of Part 2 of the AGAR 2023/24		
d.	To agree and complete Section 2 of Part 2 of the AGAR 2023/24		
e.	To authorise the following Invoices for Payment:		
	i. Iken Bay Lettings	£25.00	
	<i>ii. Any other invoice presenting</i>		
f.	To note Payments made since last meeting:		
	i. T Pollock (Clerks salary April – May)	£404.71	
	ii. Iken Bay Lettings (room hire)	£25.00	
	iii. CAS Insurance	£186.27	
g.	To note Payments received since last meeting:		
	i. East Suffolk (Precept)	£3,591.00	
	ii. Interest (Monmouthshire)	£186.85	
h.	To note Bank Balances as at 31 st May 2024:		
	i. Barclays Bank (Current Account)	£4651.13	
	ii. Monmouthshire	£7,950.73	
	iii. Barclays (Monmouthshire Transfers Only)	£0	

- 14. Documentation To approve adoption or acknowledge review of the following documentation:
 - a) Financial Regulations
- 15. To receive agenda items for next meeting and agree date of Next Meetings.

Tíffany Pollock

Clerk to Iken Parish Council, 22nd June 2024