**Easton Parish Council**

**EXTRA- ORDINARY PARISH COUNCIL MEETING**

**Friday - July 1st 2022 at 10.30am**

**Venue: Easton Farm Park**

**AGENDA**

**Councillors are summoned to attend. Public and Press are invited.**

**WELCOME**

**REPORTS FROM DISTRICT, COUNTY COUNCILLORS, & QUESTION TIME FOR MEMBERS OF PUBLIC–Duration time maximum 10 minutes - 2 minutes per person.**

**MEETING TO OPEN**

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|  |  | | **Agreed** | |
| **1** | **PRESENT & APOLOGIES** | |  | |
| **2** | **DECLARATIONS OF INTERESTS** | |  | |
| **3** | **CONSIDERATION OF ANY DISPENSATION REQUESTS** | |  | |
|  | **Meeting** | | **14th June 2021** | |
| **a** | Land registry Application  To approve a to a maximum of £2100 in legal costs to register this land. If costs rose above this figure, the Council would have to authorise any additional charges. | |  | |
| **b** | Future Meetings  To agree that due to the ongoing COVID19 pandemic and understanding from SALC that other Parish Councils are continuing with virtual meetings and whilst the pandemic variants still pose risks to face to face meetings that the July meeting takes place via Zoom. | |  | |
|  | **Meeting** | | **15th July 2021** | |
| **a** | To approve the minutes from the meetings of 4/5/21, 27/5/21 & 14/6/21 | |  | |
| **b** | Approve Financial Statement – 15th July 2021 | |  | |
| **c** | To approve the Internal Audit report | |  | |
|  | **Meeting** | | **30th September 2021** | |
| a | To approve the minutes from the meetings of 15/7/21 & 2/9/21 | |  | |
| b | Approve Financial Statement – 30th September 2021 | |  | |
| **c** | Approve the External Audit report | |  | |
| d | Parish Council Insurance BHIB insurance. | |  | |
| e | Website  To approve the Chair contacting Tony about amalgamating the two sites and keeping the sites relevant and upto date. | |  | |
| **f** | Beacon Event  To approve the Clerk contacting Hog Roast Company for prices and to provisionally book. | |  | |
| g | Village Poo Bins  To approve the Clerk progressing this project and to contact SCC Footpath Officer and Norse to order the bins. | |  | |
| h | Jubilee Mugs.  To approve the clerk to obtain some mug quotes. | |  | |
| i | Replacement Village Green Posts  To approve the Chair giving authorisation to Mr Bennett King to repair the posts | |  | |
|  | **Meeting** | | **January 24th 2022** | |
| **a** | To approve the minutes of the meeting of 15/11/2021 | |  | |
| **b** | To Approve Financial Statement – January 24th 2022 | |  | |
| **c** | Councillors to consider the budget and precept requirements for 2022/23.  To approve maintaining the precept at 0% which equates to £9445.00. | |  | |
| **d** | Financial Documentation  To ratify the following documents:- | |  | |
|  | 1. Standing Orders | |  | |
|  | 1. Financial Regulations | |  | |
|  | 1. Risk Assessment | |  | |
| **e** | Cemetery  To approve the scattering of ashes on a partner’s grave | |  | |
| **f** | To agree to the expenditure £25 per tree, to replace the 2 felled Ash Trees with 2 Field Maple Trees and to agree action of purchase and planting | |  | |
| **g** | SCC Highways Lorry Route consultation  To agree to write to the Committee to express concerns regarding Easton being a short cut for lorries. To agree to action the Clerk write to Councillor R Smith (SCC) to express Easton’s views. | |  | |
|  | **Meeting** | | **February 10th 2022** | |
| **a** | River Deben Water Quality  To agree to the purchase of 10 collection dishes | |  | |
|  | **Meeting** | | **21st March 2022** | |
| **a** | | To approve the minutes from the meetings of 24/1/2022 & 10/2/22 | |  | |
| **b** | | Approve Financial Statement – March 21st 2022 | |  | |
| **c** | | Community Governance Review  To approve the EPC response that they did not support merging with another council(s). To action the Clerk to submit a response to ESC Demographic Services. | |  | |
| **d** | | BEACON EVENT  To approve the purchase of 36 mugs for the village children under 16 years old. | |  | |
| **e** | | Budget  To approve a budget for the two Jubilee events of £1500. | |  | |
|  | | Meeting | | **1st July 2022** | |
| **a** | | Appointment of Internal Auditor  To approve the appointment of a SALC Internal Auditor | |  | |

Clerk/RFO Easton Parish Council – Alison Bramall