

Minutes of Nedging with Naughton Parish Council Meeting held on Tuesday 9th July 2024

Present: Cllr Harding (Chairman), Lynn Allum (Clerk), Cllr Witham, Cllr Goodman, Cllr London, Cllr Pratt, District Cllr Leigh Jamieson, 4 members of the public.

1. Chairman's Welcome & Apologies

The Chairman welcomed everyone to the meeting.
Apologies were received from County Cllr Robert Lindsay.

2. Councillors' Declarations of Interest

There were no declarations of Interest.

3. Minutes of the meeting held on 18/06/24

The minutes of the last meeting held on 18/06/24 were approved, agreed as a true record and signed by the Chairman.

4. Matters arising directly from the minutes

The Village Welcome Gates - It has proved difficult to find a licenced for street works contractor. Clerk will contact other Parish Councils who have had these installed already, for details of contractors used.

5. Reports from Visiting Councillors

Cllr Jamieson read the District Report out to the meeting.
Cllr Jamieson will send details of 'People and Place Plans'

There was no County Council Report available.

6. Report from Village Hall & Community Council

Cllr Goodman read the VH&CC Report out to the meeting.

7. Finance Report

General Fund

Balance b/fwd from previous meeting on 18/06/24 £7,222.72

There has been no Income since the previous meeting.

Expenditure

Date	Item	Amount	VAT	Power
22/06/2024	Clerk's Expenses (sky broadband payment)	£52.50	£0.00	S111 LGA 72
25/06/2024	Clerk/RFO Salary Q1	£968.76	£0.00	S112 LGA 72
04/07/2024	Sky Broadband (June's)	£42.50	£0.00	S111 LGA 72

Total Expenditure £1,063.76

General Fund Balance £6,158.96

CIL Balance remains at £6,008.00

Total Balance as at 09/07/24 £12,166.96


(Lloyds Treasurers Account £100.00 Lloyds Savings Account £12,066.96

I certify that these minutes have been agreed by the Council as a fair and true record of the proceedings

Chairman



Date



Reconciliations and bank statements for April - June have been sent to Cllrs and the balances were agreed as being a true record.

8. Clerk's Report

Decision Notices

DC/24/02113 Red House Barn, Ipswich Road, Nedging with Naughton IP7 7BN Erection of two storey side/rear extension and double garage (following demolition of existing single storey rear extension and conservatory) – Application Refused.

DC/24/02173 Land Opposite Wheelers Cottage, Whatfield Road, Naughton IP7 7BS Change of use of land, construction of access and parking for 3 no vehicles and siting of septic tank to serve Wheelers Cottage Application Refused.

9. Adoption of New 2024 Model Financial Regulations

NALC have released a revised 2024 model financial regulations which have been published for use by Councils. The financial Regulations which have been adapted to the needs of this Council were agreed and adopted.

10. Adoption of Model Publication Scheme

The Freedom of Information Act requires every public authority to have a publication scheme and to publish information covered by the scheme. It was a recommendation at Internal Audit for the Council to adopt the model publication scheme. This was agreed and adopted.

11. Review of Standing Orders

Standing Orders, were reviewed and it was agreed that no changes are currently required.

12. Review of Risk Assessments

All Risk Assessments were reviewed and agreed that no changes are currently required.

13. Review of Code of Conduct

The LGA new model code of conduct was adopted in 2022. This has been reviewed and it was agreed that no changes are currently required.

14. Review the effectiveness of Internal Audit & Statement of Internal Control

The Internal Audit has been completed by SALC with a few recommendations. An Action Plan has been drawn up for completion by the end of the financial year. It was unanimously agreed that standards are being met and the work of the Internal audit is effective. There is reliable assurance regarding the Internal Controls and the management of risk. There is always a comprehensive report given and comments/suggestions are put onto an action plan which is then completed by the end of the financial year and reviewed by the Internal Auditor the following year.

Internal Control Statement – This was reviewed and agreed that no changes are currently required. The statement was signed by the Clerk and Chairman.

15. Any Questions

It was confirmed that any concerns regarding roads, pavements or verges should be reported to SCC via the reporting tool on line as follows: <https://www.suffolk.gov.uk/roads-and-transport/roads-pavements-and-verges>

The meeting closed at 20:00

I certify that these minutes have been agreed by the Council as a fair and true record of the proceedings

Chairman



Date

13th August 2024