

# BURSTALL PARISH COUNCIL MEETING

Wednesday, 10<sup>th</sup> July 2024

To All Parish Councillors

You are hereby summoned to attend the Parish Council meeting to be held on **Wednesday, 10<sup>th</sup> July 2024**, scheduled for 7.30pm, when the following business will be transacted.

*Mrs S Frankis*

Mrs S Frankis, Clerk to the Parish of Burstall, RFO & Proper Officer

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## AGENDA

- 1 **APOLOGIES**: to **RECEIVE and APPROVE** apologies for absence
- 2 **DISPENSATIONS**: to **RECEIVE** any Declarations of Interest or to **APPROVE** such dispensation requests  
  
Public Forum:
- 3 **CLEARSTONE ENERGY**: to **RECEIVE** the briefing from Clearstone Energy
- 4 **REPORTS**: to **RECEIVE** the reports from the County and District Cllrs
- 5 **COMMENTS**: to **CONSIDER** comments from residents of the Parish on current agenda items
- 6 **MINUTES**: to **RECEIVE and CONFIRM** the minutes of the Annual Parish Council meeting held 8<sup>th</sup> May 2024
- 7 **MATTERS ARISING**: to **CONSIDER** matters arising from the minutes of the Parish Council meeting held 8<sup>th</sup> May 2024
- 8 **PLANNING**: to **CONSIDER** planning matters, and to **AGREE** any actions, including -  
National Grid: Norwich to Tilbury Statutory Consultation (deadline for submissions 26 July 2024)
- 9 **FINANCE**:
  - i) to **APPROVE** the June and July 2024 Schedules of Payments
  - ii) to **AGREE** the May and June 2024 Budget and Precept Reports
  - iii) to **AGREE** to vire £75.00 from precept budget heading 'General Reserves' to 'General Power of Competence', £58.00 from 'General Reserves' to 'Newsletter' and £23.00 from 'Insurance' to 'Newsletter'

- 10 **DISPOSAL OF DOCUMENTS**: to **AGREE** to dispose of documents in accordance with the Burstall Parish Council Document Retention Policy
- 11 **SUFFOLK PRESERVATION SOCIETY (SPS)**: to **AGREE** SPS membership
- 12 **FINANCIAL REGULATIONS**: to **ADOPT** revised Financial Regulations in accordance with the NALC Model 2024
- 13 **INVESTMENT STRATEGY & INVESTMENT POLICY**: to **ADOPT** the Burstall Parish Council Investment Strategy and Investment Policy
- 14 **NEXT MEETING**: to **CONFIRM** the date and time of the next Parish Council meeting, 11<sup>th</sup> September 2024
- 15 **MATTERS RAISED BY MEMBERS**: to **CONSIDER** matters raised by members, including agenda items for the next meeting

Sue Frankis, Clerk to the Parish of Burstall  
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