

## Ubbeston Parish Council.

Minutes of the meeting of Ubbeston Parish Council held on Monday 14<sup>th</sup> March 2022 at 7pm in The Hub at Huntingfield.

**Cllrs Attending:** Cllr Carl Walker (Chair), Cllr Allan Pike, Cllr Lynne Ward, Cllr Nigel Youngs.  
**Also attending, Clerk Julie Collett**

**22.13 Apologies and approval of absences.** Apologies received & accepted from Cllr Joel Pike.

**22.14 To receive Declarations of interest.** None.

**22.15 To consider requests for Dispensations.** None

**22.16 To resolve that the minutes of the meeting of the council held on Monday 10<sup>th</sup> January 2022 are a true and correct record.** Minutes agreed and signed as correct.

**22.17 Public participation session (15 Minutes) to include County and District Councillors', Footpath & Tree Warden's reports.** No public in attendance. No County or District Councillors reports received. Cllr Nigel Youngs reported that the three trees that had come down, were now all removed and cleared.

**22.18 Updates from previous meeting:**

**ANPR** Nothing further heard.

**Treebilee.** The clerk collected the tree. However, unfortunately the tree has been taken before it was planted. Cllr Allan Pike has contacted East Suffolk to see if we can get a replacement.

**22.19 Finance:**

i. **Bank Reconciliation** Noted

ii. **Budget to Actual** Noted

**b. To authorise payments as listed below:**

i	J Collett	Expenses	£33.75
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ii	SALC	Payroll	£22-80
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Payments agreed.

**22.20 To review the Risk Management Policy.** The council agreed this was adequate for council's requirements.

**22.21 To consider the increase in clerk's salary by 1.75% for 2021-2022 re NALC agreement.** Council agreed this increase, clerk to advise SALC.

**22.22 To appoint the Internal Auditor.** Council agreed to appoint Heelis & Lodge.

**22.23 Update on the application for street furniture and to consider the fee of £150.** Before the application can be authorised, the sum of £150 needs to be paid. The council authorised the payment.

**22.24 Items for consideration for inclusion on the next agenda.**

The Hare

Code of Conduct

End of year accounts

Jubilee Update

**22.25 Correspondence for Information.** None

**22.26 Date of next meeting.**

To confirm the date of the next meeting, to include the Annual Parish Meeting, and the Annual Meeting of the Parish Council, 9<sup>th</sup> May 2022 in the Hub at 7pm.

Minutes agreed as correct.

Chair \_\_\_\_\_ Date \_\_\_\_\_

Julie Collett 14<sup>th</sup> March 2022  
Clerk to Ubbeston Parish Council 01986 899719