

Ubbeston Parish Council.

Minutes of the meeting of Ubbeston Parish Council held on Monday 11th July 2022 in The Hub at Huntingfield.

Councillors Present: Cllr Carl Walker (Chair), Cllr Allan Pike, Cllr Lynne Ward, Cllr Nigel Youngs.

Also present Clerk Julie Collett

45.22 Apologies and approval of absences. Apologies received and accepted from Cllr Joel Pike.

46.22 To receive Declarations of Interest. None

47.22 To consider requests for Dispensations. None.

48.22 To resolve the minutes of the standard meeting of the council and the Annual Meeting of the Council held on Monday 9th May 2022 are a true and correct record. Minutes agreed and signed as correct.

49.22 Public participation session (15 Minutes) to include County and District Councillors', Footpath & Tree Warden's reports. CC & DC reports available to see on website ubbeston.onesuffolk.net. Cllr Youngs reported that he had cut the grass recently near the sign and new tree.

50.22 Updates from previous meeting:
ANPR Nothing further received.
Application for Street Furniture More details sent as requested.
Defibrillator Defer to next meeting for update from Cllr Walker

51.22 Finance

a. To receive Finance report.

i. Bank Reconciliation Year 2022-2023 Balance of £10710.32

ii. Budget to Actual On target

b. To authorise payments as listed below:

i	J Collett	Expenses	£98.24
ii	J Collett	Salary	£697.76
iii	HMRC	Tax	£3.20
iv	Heelis & Lodge	Audit Fee	£90.00

All payments received.

c. To note any receipts HMRC Repaid VAT of £22.60 on 1st June 2022

52.22 To note the Internal Auditors Report and action. One recommendation received to use figures From the 31st March for reconciliation. Recommendation noted.

53.22 To note the acknowledgement of receipt of the Exemption Certificate by PKF Littlejohn. Noted.

54.22 To consider a response to the consultation: Draft Housing in Clusters. Council agreed this Consultation was not relevant to Ubbeston. No response required.

55.22 Items for consideration for inclusion on the next agenda.
Nothing

56.22 Date of next meeting. 12th September 2022 7pm in the Hub. Noted

Meeting Closed 7.25pm.

Minutes signed as correct.

Chairman _____ **Date** _____

Julie Collett 11th July 2022
Clerk to Ubbeston Parish Council 01986 899719