Hacheston Parish Council

Councillors are summoned to attend a meeting of Hacheston Parish Council meeting which will be held at Hacheston Village Hall on Wednesday 29th January 2025 at 7pm

AGENDA

1. **To receive apologies for absence & declarations of interest & possible co-option of a new Council member**
2. **Minutes of 27th November 2024 to be approved as a true record of the meeting**
3. **Matters arising**

PUBLIC FORUM

Members of the public are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for further consideration at the discretion of the Chair.

Including Reports from Ward and County Councillors

4. **Chair's report**
5. **Clerk's report**
6. **Financial Matters**
   - 6.1) To consider any payments
   - 6.2) To note payments made since the last meeting:

Amount	Payee	Details
£176.00	Hacheston Village Hall	Meeting room hire 2024
£42.00	SLCC	Annual membership fee
£239.80	HMRC	PAYE to 5th January
£200.00	East Anglian Air Ambulance	Donation agreed November
£1,036.93	L. Kindred	Pay to 31st December and backdated NALC pay increase
£1,308.00 £7,690.57	Elancity	Connect devices & 2 year subscription 3 x Evolis Vision Speed Indicator Devices

   - 6.3) To note funds received since the last meeting
   - 6.4) To note bank balances & CCLA deposit funds as at 31.12.2024
   - 6.5) To review bank statements and bank reconciliation as at 31.12.2024
   - 6.6) To review year-to-date accounts & CIL funding balance
   - 6.7) To review the banking mandates
7. **Consider the forecast for 2024-2025 and budget for 2025-2026**
8. **Consider precept for 2025-2026**
9. **Consider adopting NALC model Financial Regulations with amendments as circulated**
10. **Discuss highways issues and safety mitigation, including the purchase of poles for solar-panel Speed Indicator Devices**
11. **Consider a request from the Village Hall Committee to fund improvements to play equipment totalling £1,252.98 +VAT**
12. **Consider making charitable contributions as per previous years:**
    EACH, Hour Community, CAB, EAAA
13. **Consider correspondence received:**

HMRC Notification of late filing penalty
HMRC Cancellation of late filing penalty
ESC Planning constitution changes affecting responses to Planning Applications
Communications from SALC re Devolution in Suffolk
Request for an environmental group in the village
Barclays Notification of interest rate reduction from 1.40% to 1.35% from 11.03.25

14. Receive Councillors reports on any actions

15. Matters to be raised at the next meeting

16. Confirm dates of meetings in 2025

Lydia Kindred

Clerk to Hacheston Parish Council 22nd January 2025