## **HINDERCLAY PARISH COUNCIL**

Members of the Council are hereby summoned to attend a meeting of the Council to undertake the business below.

Nicholas Spring, Clerk to the Council (<a href="mailto:hinderclaypc@gmail.com">hinderclaypc@gmail.com</a>)

## **AGENDA**

Date: Thursday 9<sup>th</sup> May 2024

Time: 7.30 pm

Venue: Hinderclay Village Hall

- 1. Election of Chair and Vice Chair
  - a) Council to elect a Chair
  - b) Council to elect a Vice Chair
  - c) Declarations of Office to be signed
- 2. Apologies for absence
- 3. Members' declarations of interests & requests for dispensations
- 4. Public participation session
- 5. Reports from the County and/or District Councillor
- 6. To approve as accurate the minutes of the meetings held on 11<sup>th</sup>January 2024, 5<sup>th</sup> April 2024 and 22<sup>nd</sup> April 2024
- 7. Policies and Procedures

To review and re-adopt the following policies and procedures:

**Data Protection Impact Assessment Procedure** 

**Privacy Notice** 

Code of Conduct

Cookie Policy

**Data Protection Information Management Policy** 

Financial Regulations July 2019

**Grant Policy** 

Media Policy

**Standing Orders** 

Subject Access Request Policy

Subject Access Request SAR Procedure

Travel and Expenses Policy

Village Green Policy

Website Accessibility Statement

The policies can be found at

https://hinderclay.onesuffolk.net/your-parish-council/policies-and-procedures/

## 8. Planning

To consider the Parish Council's responses to any planning applications notified by Mid Suffolk District Council.

9. To consider whether to purchase a gov.uk domain and related gov.uk email addresses

## 10. Finances

- a. To receive the monthly Budget Report
- b. To consider the application for a grant from Hinderclay Village Hall for £642.50 for the upkeep of Hinderclay Playing Field 2023-24
- c. To approve the use of Easy PC Accounts at a cost of £60 per annum
- d. To approve the Payments Schedule
- e. To consider and approve the appointment of Judith Lawson (Per Pro Services) to conduct the 2023-24 internal audit.
- 11. To discuss how to give due consideration and act in a positive way for the good of parish biodiversity and the wider impact on the environment.
- 12. Information updates from Councillors
- 13. To review any action points raised at previous meetings and not already considered
- 14. To approve the schedule of meetings 2024-25 including the date of the next meeting, Thursday 11<sup>th</sup> July 2024

The public and press are invited to attend. If you plan to photograph, film or record the meeting please notify the Chair or Clerk in advance.