

BRAMFORD

PARISH COUNCIL



Members of Bramford Parish Council are hereby summoned to attend the Parish Council Meeting to be held on Monday 20th July 2020 at 7.30pm, via video-link, to transact the business as set out below.

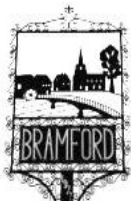
Anyone requiring access to the meeting should contact Cllr Andy Haigh at andrew.haigh@excelian.com for login details

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends this meeting and objects to being filmed should advise the Clerk to the Council who will request they are not included within the filming.

AGENDA

1.	Opening
2.	Public Forum
3.	To receive the reports from; a. County Councillor John Field b. District Councillor James Caston
4.	Apologies a. Councillors to consider and approve apologies for absence
5.	Declarations of pecuniary and non-pecuniary interests
6.	Dispensations
7.	To consider and approve minutes of the last meetings a. 16 th March b. 15 th June c. 13 th July
8.	Business remaining from previous minutes – reports only Social Media Policy Lone/Home Working Policy Replacement Office Telephone
9.	Finance a. Monthly Payments – To approve this month's payments b. To receive and approve the Annual Internal Audit Report for the year ending 31st March 2020 as produced by the Council's appointed Internal Auditor. c. To consider and approve the accounting statement for year ending 31 st March 2020 as transposed onto AGAR.

**Bramford Parish Council, The Parish Room, Ship Lane, Bramford, Suffolk IP8 4AN
Clerk: Ms Diana Stroh Tel: 01473 747433 e-mail: bramfordparishcouncil@btinternet.com**



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	d. Internet Banking – Councillors to consider an application to introduce internet banking on current account.
10.	Statutory Business <ul style="list-style-type: none">a. Responsible Finance Officer – Councillors to review appointment of Clerk as RFO – s.151 Local Government Act 1972b. Insurance Policy – Councillors to consider insurance policy renewalc. Policy Review – Councillors to consider approval for the following policies<ul style="list-style-type: none">i. Press and Mediaii. Freedom of Informationiii. Data Protection
11.	Works to PTO Protected Tree – Ship Lane <ul style="list-style-type: none">a. Councillors to consider planning application to Mid Suffolk District Council for the felling of diseased tree.
12.	Bramford Meadows – complaint regarding disabled access. <ul style="list-style-type: none">a. Councillors to consider options regarding improvement of disabled access due to BOS Committee meetings being affected by COVID restrictions.
13.	Reports from Committees and Relevant Groups <ul style="list-style-type: none">a. Bramford Playing Field Committeeb. Loraine Victory Hall Committeec. Bramford Open Spaces Management Committeed. Councillor’s Reports<ul style="list-style-type: none">i. To note Councillor activities since last meetingii. To receive reports on village issues
14.	To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting due to the confidential nature of the business to be debated at item 15.
15.	Councillors to consider the appointment of external grievance panel in relation to outstanding staff complaints.
16.	Items for next meeting
17.	Close of meeting

D. Stroh

Diana Stroh
Proper Officer