RUSHBROOKE WITH ROUGHAM PARISH COUNCIL

The Councillors of Rougham and Rushbrook Parish Council are hereby summoned to the Parish Council Meeting to be held on Monday 3rd March 2025 at 7.00pm at the Rougham Sports Hall, to consider the items as set out below

This meeting will be recorded until the minutes have been approved; anyone speaking at the meeting will have deemed too given consent to being recorded.

AGENDA

- 1. APOLOGIES
- a. Councillors to receive apologies for absence.
- b. Councillors to vote on acceptance to apologies for absence.
- 2. DECLARATIONS OF INTEREST
- a. To receive disclosures of pecuniary interests for the agenda under discussion.
- b. To receive disclosures of gifts of hospitality exceeding £25.
- c. To consider requests for dispensation.
- 3. APPROVAL OF MINUTES

To approve the minutes from the Parish Council meeting held on the 6th January 2025.

4. PUBLIC FORUM

At the discretion of the Chairman, public questions are limited to a total of fifteen minutes.

- 5. ROUGHAM DEVELOPMENT KINGSHALL STREET
- 6. JAMES STIFF COTTAGES UPDATE FROM HAVEBURY HOUSING
- 7. COUNTY & DISTRICT COUNCILLOR REPORTS
- 8. PLANNING
- a. Planning applications validated since the last meeting.
- b. To note planning applications decided under delegated powers since the last meeting.
- 9. FINANCE
- a. To receive and approve the finance report for the period ending 31^{st} January 2025
- b. Councillors to approve payments to be made by internet banking and to approve any payments made since the last meeting.
- c. To receive up to date expenditure against budget figures.
- d. To retrospectively approve the quotations received from T C Forestry & Fencing.
- 10. APPOINTMENT OF INTERNAL AUDITOR FOR 2024-2025
- a. Internal Control Statement.
- b. Review of Effectiveness of Internal Control.
- c. Financial Risk Assessment.
- 11. PLAY AREA INSPECTION REPORT/MAINTENANCE UPDATE
- 12. LOCAL PLAN

- 13. ROUGHAM SCHOOL CAR PARK
- 14. FOOTPATHS
- 15. MEETING WITH HIGHWAYS
- 16. PROVISIONAL PARISH COUNCIL MEETING DATES 2025/2026
- 17. CORRESPONDENCE
- 18. ANY OTHER COUNCIL MATTERS TO BE NOTED
- 19. CHAIRMAN TO CLOSE THE MEETING
- 20. DATE OF NEXT MEETING

Christine Mason - Parish Clerk

25th February 2025