

**RUMBURGH PARISH COUNCIL**  
**Councillors are summoned to the Annual General Meeting (AGM)**  
**WEDNESDAY 4 May 2022**  
**Approx. 7.30pm (after Parish Meeting)**  
**RUMBURGH VILLAGE HALL**

1. Welcome and apologies
2. Election of chairman for coming year
3. Election of vice-chairman for coming year
4. Public Forum
5. Declarations of interest
6. Minutes of previous meeting [16 March 2022](#) to be approved
7. Clerk's report and matters arising – Councillor Fenner re Grays Lane Solar Farm
8. Approval of Receipts and Payments Account for year ending 31 March 2022
9. Approval of Internal Audit report and account
10. Approval of Annual Governance statement 2021-22, section 1 of annual return.
11. Approval of Accounting Statement 2021-22, Section 2 of annual return.
12. Approval of 'Certificate of Exemption' from external audit 2021-22.
13. Finances – Balances, NALC 2021-22 Salary scales, Cheques for approval £189.87SALC (membership), £854.40 Earth-Anchors (Jubilee Picnic Table), any other financial business
14. Pleasure Ground – Jubilee Picnic Table.
15. Allotments –clearance work, promotion of plots, rent review.
16. Litter Pick – report
17. Planning –
18. Correspondence – already sent to councillors
  - SALC –
    - training and network e-bulletins, 22 March, 12 April, 19 April
    - news e-bulletin, 21 & 28 March, 4, 11 April, 19 April
  - East Suffolk Council –
    - SWP newsletter
    - Guidance on Homes for Ukraine
    - Suffolk Ukraine Bulletin: 13 April
    - New consultation seeks views on firework displays
    - Community Partnership refresher for parish councils
    - Member Briefing on Homes for Ukraine Scheme
    - Community Governance Review in East Suffolk
    - Grass Cutting
    - Invitation to Woodbridge Climate Action Weekend April 2-3
  - Groundwork - Conference discussing how to tackle flooding in the Waveney catchment, using natural processes
  - Police –
    - Police forum on anti-social behaviour
    - 11th April Street Meet
    - Suffolk Police Newsletter March 2022
19. Any matters to be brought to the attention of the council at the next meeting.
20. Next meeting 6 July 2022.

Clerk: B Coote 25 April 2022

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND