Dear Councillor,

# STOKE BY NAYLAND PARISH COUNCIL

#### YOU ARE SUMMONED TO The Annual Meeting of the Parish Council will be held at The Village Hall, Stoke by Nayland on Tuesday 3rd May, 2016 at 7.30pm

### AGENDA

- 1. ELECTION OF CHAIRMAN
- 2. ELECTION OF VICE-CHAIRMAN
- 3. APOLOGIES FOR ABSENCE
- 4. DECLARATIONS OF INTEREST

On items on the agenda and consideration to granting dispensations where appropriate

### 5. PUBLIC FORUM

An opportunity for the public to raise matters which are the responsibility of the Parish Council. Each person to be allowed to speak for a maximum of two minutes

- 6. MINUTES
  - To approve the minutes of the Meeting held on Tuesday 1st March

### 7. COUNCILLOR VACANCY

Council to consider co-option to fill the vacancy following resignation of Oliver Arditi

- 8. APPOINTMENT / CONFIRMATION OF REPRESENTATIVES & UPDATES (Where necessary)
  - 8.1 For the following organizations:
    - Recreation Ground Committee Suffolk Association of Local Councils (SALC) Village Hall Management Committee
  - 8.2 To report on the following activities:
    - PCC
    - Stoke by Nayland Primary School
    - Public Transport
    - Lady Anne Windsor Charity
- 9. APPOINTMENT OF PLANNING COMMITTEE
- **10. TO RECEIVE REPORTS FROM COUNTY COUNCILLOR & DISTRICT COUNCILLOR**

### **11. TRAFFIC & HIGHWAYS**

- 11.1 Clipt Bush Corner: update (VK)
- 11.2 Parking: report from meeting(s) (SB) (VK)
- 11.3 Community Speedwatch & VAS: update
- 11.4 Other outstanding traffic & highway issues

#### **12. FOOTPATHS**

- 12.1 To receive report/updated draft Footpath Strategy (MN)
- 12.2 Any other footpath matters

### **13. STREET LIGHTING**

- 13.1 To receive report from Street Lighting Working Party (JB)
- 13.2 To receive report on street lighting maintenance/other (JB)

### 14. ANGLIA IN BLOOM

To receive update on Stoke by Nayland in Bloom activity

#### **15. VILLAGE LOCK UP**

To receive an update

### **16. FINANCIAL MATTERS**

- 16.1 To approve payments made since last meeting
- 16.2 To approve payment of invoices on attached sheet
- 16.3 Any other financial matters
- 17. CLERK'S & CHAIRMAN'S CORRESPONDENCE

### **18. OUTSTANDING ISSUES NOT DEALT WITH ELSEWHERE**

- **19. FUTURE AGENDA ITEMS**
- 20. TO CONFIRM DATES OF PARISH COUNCIL MEETINGS FOR 2016

# **21. COMMUNITY NEWSLETTER**

To agree items to be highlighted