

AGM OF STOKE BY NAYLAND PARISH COUNCIL

Village Hall on Tuesday 1 May 2018 at 7.30pm

AGENDA

- 18.5.1 ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**
- 18.5.2 TO RECEIVE APOLOGIES FOR ABSENCE**
- 18.5.3 TO RECEIVE DECLARATIONS OF INTEREST IN ANY AGENDA ITEM**
- 18.5.4 ELECTION OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN**
- 18.5.5 PUBLIC FORUM**
The public are invited to give views and question the council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman.
- 18.5.6 MINUTES**
- 18.5.6.1 To approve the minutes of the meeting on 6 March 2018
- 18.5.6.2 To receive the minutes of the APM held on 17 April 2018
- 18.5.7 TO RECEIVE REPORTS OF COUNTY & DISTRICT COUNCILLORS**
- 18.5.7.1 Babergh District Council
- 18.5.7.2 Suffolk County Council
- 18.5.8 MEMBERSHIP OF SALC**
- 18.5.8.1 To receive a report from the clerk on costs and benefits
- 18.5.9 FINANCIAL MATTERS**
- 18.5.9.1 To approve internal audit terms of reference and external audit certificate of exemption
- 18.5.9.2 To review and approve Annual Governance Statement in the annual return
- 18.5.9.3 To review and approve annual accounts for 2017-18
- 18.5.9.4 To review and approve accounting statements in the annual return
- 18.5.9.5 To receive RFO's report
- 18.5.9.6 To approve orders requested for payment
- 18.5.9.7 Further financial matters arising
- 18.5.10 REVIEW OF POLICIES, REGULATIONS AND INTERESTS**
- 18.5.10.1 Standing Orders and Financial Regulations (JD)
- 18.5.10.2 Adequacy of land and asset insurance (AC)
- 18.5.10.3 Confirmation that members' register of interests is up to date (JD)
- 18.5.11 GDPR**
- 18.5.11.1 To receive a progress report on arrangements for compliance and related policies (JB)
- 18.5.12 HOUSING NEEDS SURVEY/NEIGHBOURHOOD PLAN/CEP**
- 18.5.12.1 To receive an update on Neighbourhood Plan progress (IR)
- 18.5.12.2 To receive an update on the Housing Needs Survey arrangements (AS)
- 18.5.12.3 To receive an update on Community Emergency Plan progress (NB)
- 18.5.13 RECREATION GROUND DOG LITTER BIN**
- 18.5.13.1 To consider quotes for dog litter bin re-location and appoint a contractor
- 18.5.14 TO RECEIVE COUNCILLORS' AND CLERK'S REPORTS**
- 18.5.14.1 Matters discussed at planning committee (JB)
- 18.5.14.2 Traffic (VK)
- 18.5.14.3 Streetlighting project (JB/AS)
- 18.5.14.4 No parking sign on village green (SB)
- 18.5.14.5 Downs handrail (JD)
- 18.5.14.6 Bottlebank – potential alternative sites (AC)
- 18.5.14.7 To receive reports from other parish organisations and confirm Parish Council appointments to the following: Recreation Ground Committee; SALC; Village Hall Management Committee; PCC, Primary School; LAWC, BAPTC; public transport.
- 18.5.15 CLERK AND CHAIRMAN'S CORRESPONDENCE**
- 18.5.16 TO AGREE ITEMS FOR REPORT IN COMMUNITY NEWSLETTER**
- 18.5.17 OUTSTANDING ISSUES/FUTURE AGENDA ITEMS**
- 18.5.18 TO CONFIRM DATE OF NEXT MEETING - Tuesday 3 July at 7.30pm**

James Dark, Clerk to the Council, Alde House, Polstead Street, Stoke by Nayland, CO6 4SA 01206 621856 stokepc@hotmail.co.uk

