

# **AGM OF STOKE BY NAYLAND PARISH COUNCIL**

Village Hall on Tuesday 7 May 2019 at 7.30pm

## **AGENDA**

- 19.5.1 TO ELECT THE CHAIRMAN AND VICE-CHAIRMAN**
- 19.5.2 TO RECEIVE APOLOGIES FOR ABSENCE**
- 19.5.3 TO RECEIVE DECLARATIONS OF INTEREST IN ANY AGENDA ITEM**
- 19.5.4 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.
- 19.5.5 TO ELECT COMMITTEE MEMBERS; APPOINT REPRESENTATIVES TO OUTSIDE BODIES; REVIEW TERMS OF REFERENCE**
- 19.5.5.1 Planning committee chairman/vice-chairman/members
- 19.5.5.2 Recreation Ground Committee; SALC; Village Hall Management Committee; PCC; Primary School; LAWC; BAPTC; public transport
- 19.5.6 MINUTES**
- 19.5.6.1 To approve the minutes of the meeting on 5 March 2019
- 19.5.6.2 To receive the minutes of the APM held on 9 April 2019
- 19.5.7 TO RECEIVE REPORTS OF COUNTY & DISTRICT COUNCILLORS**
- 19.5.7.1 Babergh District Council
- 19.5.7.2 Suffolk County Council
- 19.5.7.2.1 Traffic and highways issues (VK/JF)
- 19.5.8 FINANCIAL MATTERS**
- 19.5.8.1 To approve external audit certificate of exemption
- 19.5.8.2 To review and approve Annual Governance Statement in the annual return
- 19.5.8.3 To review and approve annual accounts for 2018-19
- 19.5.8.4 To review and approve accounting statements in the annual return
- 19.5.8.5 To receive RFO's report
- 19.5.8.6 To approve orders requested for payment
- 19.5.8.7 Further financial matters arising
- 19.5.9 REVIEW OF POLICIES, REGULATIONS AND INTERESTS**
- 19.5.9.1 Standing Orders and Financial Regulations (JD)
- 19.5.9.2 Adequacy of land and asset insurance
- 19.5.9.3 Confirmation that members' register of interests is up to date (All)
- 19.5.10 GDPR**
- 19.5.10.1 To consider proposed policies (JB)
- 19.5.11 HOUSING NEEDS SURVEY/NEIGHBOURHOOD PLAN**
- 19.5.11.1 To receive an update on Neighbourhood Plan progress (IR)
- 19.5.11.2 To receive an update on the Housing Needs Survey progress (AS)
- 19.5.11.3 To receive an update on undergrounding projects (AS)
- 19.5.12 PLANNING**
- 19.5.12.1 To approve the minutes of the meeting held on 5 March 2019
- 19.5.12.2 To agree any comments on the following applications
- DC/19/02014, Spring Hill
  - DC/19/02010 and 11, Mead House Scotland Street
  - Any applications notified since the issue of this agenda
- 19.5.12.3 To note approval of the following applications
- DC/19/00693, Orchard House
  - DC/19/01069, Highfield House
  - Any decisions notified since the issue of this agenda
- 19.5.12.4 To report on matters relating to planning control

- 19.5.13 TO RECEIVE COUNCILLORS' AND CLERK'S REPORTS**  
19.5.13.1 Streetlighting project (JB)  
19.5.13.2 Recreation ground (AS)  
19.5.13.3 Meeting with BMSDC CEO (JB/IR)  
19.5.13.4 To receive reports arising since the issue of this agenda.
- 19.5.14 CLERK AND CHAIRMAN'S CORRESPONDENCE**
- 19.5.15 TO AGREE ITEMS FOR REPORT IN COMMUNITY NEWSLETTER**
- 19.5.16 OUTSTANDING ISSUES/FUTURE AGENDA ITEMS**
- 19.6.17 TO CONFIRM DATE OF NEXT MEETINGS**  
19.6.16.1 Planning committee - Tuesday 4 June 2019 at 7pm in the Village Hall  
19.6.16.2 Parish Council - Tuesday 2 July 2019 at 7.30pm in the Village Hall

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