#### STOKE BY NAYLAND PARISH COUNCIL

## A Meeting of the Parish Council will be held at The Village Hall, Stoke by Nayland on Tuesday 10 March 2015 at 7.30 pm

### **AGENDA**

- 1. ELECTION OF CHAIRMAN
- 2. TO RECEIVE APOLOGIES FOR ABSENCE
- 3. TO RECEIVE DECLARATIONS OF INTEREST

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

### 4. 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 2 minutes

- 5. MINUTES to approve the minutes of the meeting held on 10 February 2015
- 6. TO RECEIVE REPORTS FROM:

County Councillor **District Councillor** Suffolk Constabulary

# 7. HIGHWAYS

- To receive a report from the Traffic Group (a)
- To receive an update on the issue of sewers in Park Street (b)
- (c) To consider the Car Park Signs in the Parish
- To consider the levelling and removal of the dragons teeth at Clipt Bush Corner (d)

### 8. FOOTPATHS

- To consider the issue of Footpath Maintenance (a)
- To consider issues relating to the Downs Footpath (b)
- (c) To consider the proposed Footpath NW of Stoke by Nayland

### 9. FINANCIAL AND AUDIT MATTERS

- Payments made to approve payments made since last meeting (a)
- (b) Invoices - to approve payment
- Clerk's salary following CiLCA qualification (c)
- (d) Filing cabinet – to consider purchasing for Clerk
- (e) To consider a donation to the Recreation Ground
- **Donations and Section 137 payments** (f)
- To consider the use of s106 monies (g)
- To approve the appointment of Mr Robert Lightfoot as internal auditor for 2014-2015 (h)
- To carry out a financial risk assessment (i)
- To assess the effectiveness of internal financial controls (i)
- 10. STREET LIGHTING to receive an update from the Working Party
- 11. VILLAGE GRASS CUTTING to consider renewal of contract for next financial year

- 12. VILLAGE LOCK UP to consider quotations received
- 13. VILLAGE OF THE YEAR to consider entering
- 14. STOKE BY NAYLAND TWINNING
- 15. STOKE BY NAYLAND PARISH WEBSITE

### 16. TO RECEIVE REPORTS FROM

- (a) Planning Committee
- (b) Representatives of other bodies
- (c) Longer Term Finance Working Party
- (d) Emergency Planning Working Party
- (e) Stour Valley Parish Council Representatives Quarterly Meeting 25.2.15

### 17. OUTSTANDING ISSUES

To deal with items from the Minutes of 20 January and 10 February 2015 not addressed on the agenda

- **18. COMMUNITY NEWSLETTER -** To agree items to be highlighted
- **19. ELECTION 7 MAY 2015** to confirm arrangements
- 20. CLERK'S AND CHAIRMAN'S CORRESPONDENCE
- 21. TO CONFIRM ARRANGEMENTS FOR THE ANNUAL PARISH MEETING
- 22. TO SET FUTURE AGENDA ITEMS
- 23. TO CONFIRM THE DATE OF THE NEXT MEETING