The next meeting of Stradishall Parish Council will take place on Monday 2nd July 2018 at <u>7.30p.m</u>. in the Shooting Lodge in Stradishall. Members of the public are welcome. There will be an Open Forum at the start of the meeting to give members of the public and opportunity to speak to councillors informally about items on the agenda. Members of the public may stay and observe the rest of the meeting but may not address the Council.

AGENDA

- 1. To accept apologies and reason for absence.
- 2. Declaration of interest by councillors in items on the agenda and dispensation requests.
- 3. To approve the minutes of the Annual Meeting of the Parish Council held on Monday 14th May 2018
- 4. County Councillors Report
- 5. District Councillor's report
- 6. Police issues
- 7. To receive an update on the list of actions agreed at the last meeting
- 8. To discuss the following financial issues:
 - a) Approval of payments and signing of schedule of payments
 - b) Approval of the record of receipts and payments (including online payments) made since the last meeting
 - c) Bank balances and confirmation of bank reconciliation
 - d) Signatory to complete the checklist of Internal Controls
 - e) Update on the Annual Audit 2018
- 9. To discuss the following planning issues:
 - a) DC/18/1032/TCA 8 Cricket Meadow, Stradishall (i) Crown reduce 5 field maples by 50% (ii) Fell 3 field maples
- 10. To discuss any highways/Rights of Way issues/tree/transport issues
- 11. To approve the following policy documents
 - a) Approval of updated Financial Regulations and information about key changes
 - b) Approval of updated Standing Orders and information about key changes
 - c) Equal Opportunities Policy
- 12. To discuss the following playing field issues:
 - a) Update on the Deed of Dedication
 - b) Update on the meeting on the playing field on 30th June to discuss play equipment and provision of a car parking area
 - c) Latest play inspection report
- 13. To discuss any village issues:
 - a) Village event on 1st September
 - b) Proposal to plant an oak tree and purchase a circular bench to commemorate the centenary of WW1
- 14. GDPR update
 - a) Retention of Documents policy
 - b) Requirement for parish councils to appoint a DPO has been removed
- 15. To discuss any correspondence
- 16. Any other business for noting or including on the agenda of the meeting on Monday 3rd September 2018.