

The Annual Meeting of Stradishall Parish Council will take place on Monday 13th May 2019 after the Annual Parish Meeting 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 elect a Chairman.
2. Chairman to sign a Declaration of Acceptance of Office and agreement to abide by Stradishall Parish Council's Code of Conduct.
3. To receive the Declarations of Acceptance of Office from parish councillors
4. To elect a vice chairman.
5. To receive Register of Members' Interests forms
6. To accept apologies and reason for absence.
7. To decide if Stradishall Parish Council meets the criteria for General Power of Competence
8. To sign a form agreeing to receive the summons to meetings and other information by email.
9. Declaration of interest by councillors in items on the agenda.
10. To approve the minutes of the meeting held on Monday 4th March 2019 and the planning meetings held on Monday 1st April and Monday 15th April.
11. Co-option of a new councillor
12. To receive an update on the list of actions agreed at the last meeting
13. To discuss the following financial issues:
 - a) Approval of any payments and signing of Schedule of Payments
 - b) Approval of payments made between meetings but previously authorised
 - c) Approval of payments authorised between meetings
 - d) To receive a statement of receipts and payments (including online payments) made since the last meeting
 - e) Councillor to complete the checklist of Internal Controls
 - f) Update on the inspection of Parish Council property
 - g) To approve the Income and Expenditure accounts for the financial year 2018 - 2019
 - h) To discuss the Internal Auditor's Report
 - i) To complete and sign sections 1 and 2 (Annual Governance Statement and Accounting Statements 2018/19) of the Annual Governance and Accountability Return 2018/19
 - j) To decide whether Stradishall PC should submit a Certificate of Exemption from an external audit
 - k) To confirm the dates for the notice of the period for the exercise of public rights
 - l) To approve the Financial Report which the Council needs to publish as part of the Transparency Code 2019
 - m) To receive the precept information for 2019/20
14. To discuss any planning issues
 - a) DC/19/0879/TCA - The Old Cottage, Edmunds Hill, Stradishall - Fell one hawthorn and two ash trees
15. To discuss any highways/Rights of Way issues/tree/transport issues
 - a) Update on the VAS assessment carried out by Debbie Gates.
16. To discuss any playing field issues:
 - a) Play inspection report
 - b) Update on the playing field project and grant applications
 - c) To discuss the quote for work on the playing field
17. To discuss any village issues
 - a) Affordable housing in Stradishall and the need to carry out a Housing Needs Survey
18. To discuss the following correspondence:
19. Any other business for noting or including on the agenda of the meeting on Monday 1st July 2019