The Annual Meeting of Stradishall Parish Council will take place on Monday 9th May 2016 at <u>8p.m.</u> in the Shooting Lodge in Stradishall

Members of the public are welcome.

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 elect a vice chairman.
- 4. To update Register of Members' Interests form.
- 5. To accept apologies and reason for absence.
- 6. Declaration of interest by Councillors in items on the agenda.
- 7. To approve the minutes of the meeting held on Thursday 7th March 2016 and the planning meeting held on 11th April 2016.
- 8. To receive an update on the list of actions agreed at the last meeting
- 9. To discuss the following financial issues:
 - a) Approval of payments authorised between meetings
 - b) Approval of any payments and signing of Schedule of Payments
 - c) Approval of the record of online payments made since the last meeting
 - d) Signatory to complete the checklist of Internal Controls
 - e) Internal control of the 2015/16 accounts carried out by Debbie Gates
 - f) Update on the inspection of Parish Council property carried out by Adrian Lee
 - g) To approve the Income and Expenditure accounts for the financial year 2015-2016
 - h) To complete and sign sections 1 and 2 (Statement of Assurance and Statement of Accounts) of the Annual Return 2016
 - i) To approve and sign the supporting notes for the Audit 2016.
 - j) To receive the precept information for 2016/17
 - k) To approve the Financial Report which the Council needs to publish as part of the Transparency Code 2016
 - j) To confirm the Council's eligibility to continue to use the General Power of Competence
 - k) Backing up of Council files
- 10. To discuss the following planning issues:
 - a) DC/16/0755/TCA Malting House, The Street, Stradishall TCA notification reduce height of laurel hedge to 3.5m
 - b) E-mail from a resident about the development on the land adjacent to 29 St Margaret's Place
- 11. To discuss any highways/Rights of Way issues/tree/transport issues
- 12. To discuss any village issues:
 - a) Should the Council purchase some litter picking equipment?
 - b) Village event in June
 - c) Village questionnaire
- 13. To discuss the following correspondence:
 - a) Letter from Suffolk Accident Rescue Service requesting a donation
 - b) Letter from MAGPAS requesting a donation
- 14. Any other business for noting or including on the agenda of the meeting on Monday 4th July 2016