

STURMER PARISH COUNCIL

Ian Brown
Parish Clerk & Responsible Financial Officer
Email: clerk@sturmer-pc.gov.uk

72 St. Edmunds Fields
Dunmow, Essex, CM6 2AN
Tel: 01371 871641

All members of the Council are summoned to attend the **ANNUAL COUNCIL MEETING OF STURMER PARISH COUNCIL** to be held at **STURMER VILLAGE HALL** on **24 MAY 2022 AT 7:30 PM** for the transaction of the business as set out below.

AGENDA

22/11	AGREE THE NOMINATION, ELECTION & APPOINTMENT OF OFFICERS FOR 2022-2023 22/11(i) CHAIRMAN 22/11(ii) VICE CHAIRMAN
22/12	WITNESS THE SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE
22/13	AGREE THE COUNCILLOR REPRESENTATIONS / RESPONSIBILITIES FOR 2022-2023 a) FOOTPATHS b) FLOOD ACTION GROUP c) PLAY AREA d) PARISH MAINTENANCE e) WAR MEMORIAL f) VILLAGE HALL g) HIGHWAYS
22/14	NOTE AND APPROVE APOLOGIES FOR ABSENCE
22/15	CONFIRM RECEIPT OF RESIGNATION FROM CLLR KEITH CHOAT & CLERK TO ADVISE BDC
22/16	INVITE DECLARATION OF INTEREST FOR THIS MEETING
22/17	APPROVE MINUTES OF MEETING HELD ON 26 APRIL 2022
22/18	PUBLIC PARTICIPATION SESSION <i>This provides an opportunity for members of the public to raise questions and comment on items on the agenda or of import. Time for this session is limited to 15 minutes (03 minutes per person)</i>
22/19	RECEIVE COUNTY & DISTRICT COUNCILLORS REPORTS
22/20	RECEIVE CLERKS REPORT & NOTE CORRESPONDENCE
22/21	FINANCE – RECEIVE FINANCIAL STATEMENT - AGREE PAYMENTS, APPOINT AUTHORISER 22/21(i) – RECEIVE AND REVIEW ANNUAL INTERNAL AUDITORS REPORT 22/21(ii) – AGREE SUBMISSION OF EXTERNAL AUDIT EXEMPTION CERTIFICATE 22/21(iii) – APPROVE ANNUAL GOVERNANCE REPORT AND SIGN FOR 2021-2022 22/21(iv) – APPROVE ANNUAL ACCOUNTANCY REPORT AND SIGN FOR 2021-2022
22/22	REVIEW & COMMENT ON CURRENT PLANNING APPLICATIONS/APPEALS Ref. 22-01217-REM Application for the Approval of Reserved Matters (in respect of Access, Appearance, Landscaping, Layout and Scale) pursuant to outline planning permission 15/01477/OUT granted 04.10.2016 for: Construction of access road and the erection of a freestanding drive-thru restaurant with car parking, goal post height restrictor, customer order displays and associated works. - Land At Haverhill Business Park, Phoenix Road, Helions Bumpstead

	Comment Date – 16 June 2022
22/23	RECEIVE UPDATE ON S106 SPEND TO DATE
22/24	RECEIVE REPRESENTATIVES REPORT: a) Footpaths – TBC b) Flood Action Group – TBC c) Play Area – TBC d) Parish Maintenance – TBC e) War Memorial – TBC f) Village Hall – TBC g) Highways – TBC
	MOTION TO BE AGREED - <i>Approve exclusion of the public</i> <i>Members of the public will be asked to leave the meeting for the next item, Exclusion of Public and Press - Under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting whilst discussion takes place on the following item on the grounds that they involve the likely disclosure of exempt and commercially sensitive information</i>
22/25	RECEIVE UPDATE ON THE VG52 LAND SALE PROPOSALS
	MOTION TO BE AGREED – <i>Approve readmission of the public</i> <i>Members of the public to be readmitted to the meeting</i>
22/26	RECEIVE FEEDBACK FROM ECC RE EXTRA STREET LIGHTING AND CONSIDER FURTHER ACTION
22/17	CONFIRM GULLY CLEANSING SCHEDULE AS ADVISED BY ECC FOR 2022-2023
22/18	CONSIDER ACTION(S) TO DISSUADE INCONSIDERATE PARKING AT JUNCTION OF CRUNCH CROFT WITH A1017
22/19	ITEMS OF REPORT TO BE NOTED OR ADDED TO NEXT COUNCIL AGENDA
22/20	DATE OF NEXT MEETING – 12 JULY 2022 – CLOSE

IAN BROWN - Parish Clerk & Responsible Financial Officer Dated **18 May** 2022, the Public and Press are welcome to attend. A 15 minute PUBLIC PARTICIPATION SESSION is HELD AT THE BEGINNING OF THE MEETING where contributions are always welcome, further comment during the meeting will be entirely at the Chairman's discretion and invitation only.