

STURMER PARISH COUNCIL



Ian Brown
Parish Clerk & Responsible Financial Officer
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ALL members of the Council are hereby summoned to attend the **ANNUAL COUNCIL MEETING OF STURMER PARISH COUNCIL** to be held at **STURMER VILLAGE HALL** on **MONDAY, 15th MAY 2017** at **7:30 PM** for the purpose of transacting the business as set out below

AGENDA

1. **ELECTION & APPOINTMENT OF OFFICERS**
 - 1.1 Chairman
 - 1.2 Vice Chairman
2. **COMMITTEE - COUNCILLOR REPRESENTATIVES**
 - 2.1 Flood Group
 - 2.2 Footpaths
 - 2.3 Village Hall
 - 2.4 Play Area
 - 2.5 Emergency Planning
3. **DECLARATION OF ACCEPTANCE OF OFFICE**
4. **REGISTRATION OF INTEREST & RETURN OF EXPENSES FORMS**
5. **APOLOGIES**
6. **DECLARATION OF INTEREST FOR MAY MEETING**
7. **APPROVE MINUTES OF MEETING HELD AT STURMER VILLAGE HALL ON TUESDAY 4th APRIL 2017**
8. **FORMALLY APPOINT CLERK – AGREE PERFORMANCE REVIEW DATE**

PUBLIC PARTICIPATION SESSION

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda or of import. Time for this session is limited to 15 minutes (03 minutes per person)

9. **CLERK'S REPORT & CORRESPONDENCE**
10. **FINANCE – RECEIVE FINANCIAL STATEMENT, AGREE PAYMENTS**
 - 10.1 TO AGREE AND SIGN THE ANNUAL GOVERNANCE STATEMENT
 - 10.2 TO COMPLETE AND SIGN THE ACCOUNTING STATEMENT 2016/17
11. **REVIEW OPTIONS ON PLAY EQUIPMENT PURCHASE – ONE OUTDOOR CYCLE**

12. FLOOD ALLEVIATION PROJECT UPDATE
13. *DOCUMENT ARCHIVE UPDATE*
14. *FOOTPATHS REPORT*
15. *PLANNING – REVIEW APPLICATIONS AND COMMENT*
16. DISTRICT COUNCILLORS REPORT
17. ITEMS OF REPORT TO BE NOTED
18. DATE OF NEXT MEETING – CLOSE

Ian Brown

Parish Clerk & Responsible Financial Officer – Ian Brown
Dated 10 May 2017

The Public and Press are cordially invited to be present – A Public PARTICIPATION SESSION is HELD AT THE BEGINNING OF THE MEETING where contributions are always welcome at the Chairman's discretion. The public may remain or leave after this session.