

## STURMER PARISH COUNCIL

Ian Brown  
Parish Clerk & Responsible Financial Officer  
Email: [sturmerpc@gmail.com](mailto:sturmerpc@gmail.com)

72 St. Edmunds Fields  
Dunmow  
Essex, CM6 2AN

ALL members of the Council are hereby summoned to attend the **COUNCIL MEETING OF STURMER PARISH COUNCIL** to be held at **STURMER VILLAGE HALL** on **TUESDAY 17<sup>th</sup> APRIL 2018** at **7:30 PM** for the purpose of transacting the business as set out below.

### AGENDA

<b>18/01</b>	<b>NOTE APOLOGIES FOR ABSENCE</b>
<b>18/02</b>	<b>DECLARATION OF INTEREST FOR MARCH MEETING</b>
<b>18/03</b>	<b>APPROVE MINUTES OF MEETING AT STURMER VILLAGE HALL TUESDAY 13 MARCH 2018</b>
	<b>PUBLIC PARTICIPATION SESSION</b> 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)
<b>18/04</b>	<b>CONSIDER VACANCY APPLICATION(S) AND AGREE CO-OPTION</b>
<b>18/05</b>	<b>CLERK'S REPORT &amp; CORRESPONDENCE</b>
<b>18/06</b>	<b>REVIEW INTERNAL AUDITORS REPORT AND RECOMMENDATIONS</b>
<b>18/07</b>	<b>FINANCE – RECEIVE FINANCIAL STATEMENT - AGREE PAYMENTS, APPOINT AUTHORISER</b> <b>18/07.1 – AGREE SIGNING OF AUDIT EXEMPTION CERTIFICATE</b> <b>18/07.2 – REVIEW AND SIGN ANNUAL GOVERNANCE STATEMENT 2017/18</b> <b>18/07.3 – REVIEW AND SIGN ANNUAL ACCOUNTING STATEMENT 2017/18</b>
<b>18/08</b>	<b>AGREE OUTLINE RESERVES POLICY</b>
<b>18/09</b>	<b>REVIEW PROPOSED 4 YEAR PLAN – AGREE AMENDMENTS</b>
<b>18/10</b>	<b>REVIEW CURRENT PLANNING APPLICATIONS</b>
<b>18/11</b>	<b>RECEIVE UPDATE ON S106 FUNDS AS A RESULT OF WILSEY DEVELOPMENT</b>
<b>18/12</b>	<b>CONSIDER ARRANGEMENTS FOR ARMISTICE DAY REMEMBRANCE CELEBRATION</b>
<b>18/13</b>	<b>CONSIDER SPEAKERS FOR ANNUAL ASSEMBLY INCLUDING FIRST RESPONDER GROUP</b>
<b>18/14</b>	<b>RECEIVE UPDATE ON DAMAGED LAMP (A1017) AND LUMINOUS BOLLARD</b>
<b>18/15</b>	<b>RECEIVE REPRESENTATIVES REPORT:</b> <b>a) Footpaths</b> <b>b) Flood Action Group</b> <b>C )Play Area</b>
<b>18/16</b>	<b>RECEIVE DISTRICT COUNCILLORS REPORT</b>
<b>18/17</b>	<b>ITEMS OF REPORT TO BE NOTED OR ADDED TO NEXT COUNCIL AGENDA</b>
<b>18/18</b>	<b>DATE OF NEXT MEETING – 01 MAY ANNUAL PARISH ASSEMBLY– CLOSE</b>

Ian Brown – Parish Clerk & Responsible Financial Officer

Dated 10 April 2018 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.