STURMER PARISH COUNCIL

Ian Brown Parish Clerk & Responsible Financial Officer Email: <u>sturmerpc@gmail.com</u> 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 17th APRIL 2018 at 7:30 PM** for the purpose of transacting the business as set out below.

<u>AGENDA</u>

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

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.