

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 **TUESDAY 14th MAY 2019 at 7:30 PM** for the purpose of transacting the business as set out below.

AGENDA

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| 19/01 | ELECTION & APPOINTMENT OF OFFICERS 19/01.1 Chairman 19/01.2 Vice Chairman |
| 19/02 | SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE |
| 19/03 | COMMITTEE / COUNCILLOR REPRESENTATIVES 19/03.1 Footpaths 19/03.2 Flood Action Group 19/03.3 Play Area 19/03.4 Speedwatch 19/03.5 Village Hall |
| 19/04 | REGISTRATION OF INTEREST & RETURN OF EXPENSES FORMS |
| 19/05 | NOTE APOLOGIES FOR ABSENCE |
| 19/06 | DECLARATION OF INTEREST FOR MAY MEETING |
| 19/07 | APPROVE MINUTES OF MEETING AT STURMER VILLAGE HALL TUESDAY 05 MARCH 2019 |
| 19/08 | 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) |
| 19/09 | CLERK'S REPORT & CORRESPONDENCE |
| 19/10 | FINANCE – RECEIVE FINANCIAL STATEMENT - AGREE PAYMENTS, APPOINT AUTHORISER 19/10(i) – REVIEW INTERNAL AUDITOR REPORT 19/10(ii) – AGREE SUBMISSION OF AUDIT EXEMPTION CERTIFICATE 19/10(iii) – REVIEW AND SIGN ANNUAL GOVERNANCE STATEMENT 2018-19 19/10(iv) – REVIEW AND SIGN ANNUAL ACCOUNTING STATEMENT 2018-19 |
| 19/11 | CONSIDER ACCEPTANCE OF STREET CLEANING CONTRACT FROM BDC OFFERED AT £74.77 FOR 2019-2020 |
| 19/12 | REVIEW CURRENT PLANNING APPLICATIONS 19/00660/FUL - Annexe At, 8 Abbots Cottages, The Street – Extension to form a 3 bedroom dwelling. |
| 19/13 | COMMENT ON PROPOSED DEVELOPMENT - DC/19/0834/RM, Land NE Haverhill, Wilsey Road, Little Wrating |
| 19/14 | RECEIVE REPRESENTATIVES REPORT: a) Footpaths b) Flood Action Group c) Play Area d) Speedwatch |
| 19/15 | RECEIVE DISTRICT COUNCILLOR'S REPORT |

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| 19/16 | RECEIVE UPDATE ON PROPOSALS FOR VG52 LAND SWAP / PARTIAL SALE / AMENITY LAND ACQUISITION |
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| 19/17 | CONSIDER REQUEST FOR A CHILD FRIENDLY - SAFER ROAD CROSSING |
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| 19/18 | ITEMS OF REPORT TO BE NOTED OR ADDED TO NEXT COUNCIL AGENDA |
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| 19/19 | DATE OF NEXT MEETING – 02 JULY – CLOSE |

Ian Brown - Parish Clerk & Responsible Financial Officer

Dated 07 May 2019, the Public and Press are welcome to attend. A *Public PARTICIPATION SESSION* is HELD AT THE BEGINNING OF THE MEETING where contributions are always welcome at the Chairman's discretion.