**STURMER PARISH COUNCIL**

**Karen Simmons 19, Woodcock Close**

**Parish Clerk & Responsible Financial Officer Haverhill, Suffolk, CB9 0JP**

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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 **TUESDAY** **25th June 2024 AT 7:30PM** for the transaction of the business as set out below.

**AGENDA**

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| 24/024 | NOTE AND APPROVE APOLOGIES FOR ABSENCE |
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| 24/025 | **WITH REFERENCE TO THIS AGENDA MEMBERS ARE INVITED TO DECLARE ANY DISCLOSABLE PECUNIARY INTERESTS, NON-REGISTRABLE INTERESTS AND OTHER REGISTRABLE INTERESTS** |
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| 24/026 | **APPROVE THE MINUTES OF THE MEETINGS HELD ON TUESDAY 14 MAY 2024** |
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| 24/027 | **CO-OPTION PROCESS-**  **RECEIVE REPRESENTATION FROM THOSE STANDING FOR CO-OPTION AND WISH TO BE CONSIDERED FOR APPOINTMENT TO THE COUNCIL**  **MEMBERS TO ASK ANY QUESTIONS TO CLARIFY THE REPRESENTATION FROM THE CANDIDATES** |
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| 24/028 | **CANDIDATES DULY CO-OPTED TO COMPLETE AND SIGN ACCEPTANCE OF OFFICE DECLARATION**  **– CO-OPTED CLLRS TO RECEIVE REGISTER OF INTEREST FORM TO COMPLETE AND SUBMIT INDEPENDENTLY TO BDC**  **– ALL CLLRS TO BE INVITED TO REVIEW THEIR REGISTER OF INTEREST AND ADVISE BDC ACCORDINGLY OF ANY AMENDMENTS**  **DULY CO-OPTED CLLRS TO BE INVITED TO JOIN THE MEMBERS** |
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| 24/029 | **RECEIVE REPRESENTATIVES REPORT:**  **a) Footpaths -**  **b) Flood Action Group – Cllr Alan Carter**  **c) Play Area –**  **d) Parish Maintenance –**  **e) War Memorial –**  **f) Village Hall –**  **g) Highways – Cllr Coral Fordham** |
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| 24/030 | **REVIEW & COMMENT ON CURRENT PLANNING APPLICATIONS/APPEALS**  **Lanpro Solar Farm, Hill Lane, Sturmer; Amendment to boundaries.** |
| 24/030 | **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)* |
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| 24/031 | **REVIEW VOLUNTEERS POLICY** |
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| 24/032 | **DISCUSSION AND DECISION ON PARISH COUNCIL “SURGERY”** |
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| 24/033 | **FINANCIAL STATEMENT – AGREE ANY PAYMENTS** |
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| 24/034 | **REVIEW OF LIGHTING CONTRACTS** |
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| 24/035 | **RECEIVE COUNTY AND DISTRICT COUNCILLORS REPORTS** |
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|  | **MOTION TO BE AGREED - *Approve exclusion of the public***  ***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*** |
| 23/035 | **RECEIVE UPDATE ON THE VG52 LAND SALE PROPOSALS** |
|  | **MOTION TO BE AGREED – *Approve readmission of the public***  ***Members of the public to be readmitted to the meeting*** |
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|  | **ITEMS OF REPORT TO BE NOTED OR ADDED TO NEXT COUNCIL AGENDA** |
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|  | **DATE OF NEXT MEETING - 30TH JULY at 7:30 pm** |
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**Karen Simmons – Parish Clerk & Responsible Financial Officer Dated 19 June 2024, 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.***