Stonham Aspal Parish Council

NOTICE OF ANNUAL GENERAL MEETING

Members are duly summoned to attend the Annual General Meeting of the Parish Council to be held on Tuesday 17th May 2022 at 8pm at the Village Hall, The Street, Stonham Aspal at which time members of the public are cordially invited to attend

<u>AGENDA</u>

- 1. Election and appointment of the Chair of the Parish Council for the Year 2022/3
- 2. Election and appointment of the Vice Chair of the Parish Council for the Year 2022/3
- 3. Apologies and Approval of Absences
- 4. Declarations of Pecuniary or Non-Pecuniary Interests by Members
- 5. Governance
 - i. Review and adoption of Standing Orders
 - ii. Review and adoption of Financial Regulations
 - iii. Annual Risk review
 - iv. Agree dates and frequency of meetings for the coming year
 - v. Review and approval of the members responsibilities for 2022/3
- 6. Approval of Minutes of the Previous Meeting on 19th April 2022
- 7. Contributions by Members of the Public

Members of the public are invited to comment on any agenda item or any other matter concerning them and/or the parish with further comment during the remainder of the meeting only being allowed at the Chair's discretion.

- 8. Planning
 - i. Consideration of Planning Applications
 - DC/22/02136 | Application under S73 for Removal or Variation of a Condition following grant of permission DC/21/03648 dated 28/09/2021- (Erection and layout of 5 No. dwellings and associated garage structures; Relocation and improvement to site vehicle access (following demolition of existing barn and outbuildings)). Town and Country Planning Act 1990. To vary Condition 4 (Approved Plans and Documents), Condition 5 (Schedule of Materials) and Condition 14 (Provision of Carriageway and Footpaths). To allow amendments to cladding on plots 4 and 5 and addition of installation of up to 10no photovoltaic panels to the south facing garage roofs of Plots 1,4 and 5 and up to 8no of Plot 2, plus up to 16no to the East facing house roofs on all plots 1,2,3,4 and 5 and a revised Footway/Highways scheme. | Green Farm Crowfield Road Stonham Aspal Suffolk
 - ii. Planning Appeals
 - DC/21/03589 | Application for approval of reserved matters following grant of outline application DC/18/04191 dated: 07/02/2019 - Appearance, Landscaping, Layout and Scale for Erection of 5no. dwellings and construction of new access, following demolition of 1no. existing dwelling. Discharge of Condition 9 (Hedgerows), Condition 10 (Surface Water Drainage Details), Condition 11 (Roads and Footpaths), Condition 13 (Parking and Turning), Condition 14 (Refuse Bins and Collection Areas), Condition 15 (Fire Hydrants) and Condition 16

(Construction Management) | Land To The Rear Of The Leas Quoits Meadow Stonham Aspal Suffolk

- iii. Decision notices
- iv. Stonham Barns update
- v. Other planning matters

9. Future of Recycling bins

10. Finance

- vi. Request for payments
- vii. Jubilee Celebrations
- viii. Review and approval of asset register
 - ix. Review and approval of bank reconciliation to 31^{st} March 2021
 - **x.** Review and approval of income and expenditure against budget to 31st March 2021
- **xi.** Review and approval of asset register.
- xii. Review and approval of the External Audit submission and Certificate of Exemption

11. Recreation Ground

i. Recreation ground update

12. Highways Update on Current Issues and Matters Arising

- 13. Update on Village Sign
- 14. Matters arising from previous meetings

15. Dates of the Next Meetings

Alison Green, Clerk to Stonham Aspal Parish Council <u>sapc.clerk@yahoo.co.uk</u> 12th May 2022