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 16th May 2023 at 8pm at the Village Hall, The Street, Stonham Aspal at which time members of the public are cordially invited to attend

DRAFT AGENDA

- 1. Election and appointment of the Chair of the Parish Council for the Year 2023/4
- 2. Election and appointment of the Vice Chair of the Parish Council for the Year 2023/4
- 3. Apologies and Approval of Absences
- 4. Declarations of Pecuniary or Non-Pecuniary Interests by Members
- 5. Co-option to fill two vacancies
- 6. 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 2023/24
- 7. Approval of Minutes of the Previous Meeting on 19th April 2022
- 8. 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.

9. Planning

- i. Consideration of Planning Applications
 - a. DC/23/01201 | Full Planning Application Change of Use of agricultural land to residential garden land to serve Angel House. | Land To The Rear Of Angel House Norwich Road Earl Stonham Stowmarket Suffolk IP14 5DW
 - b. DC/23/02180 | Planning Application. Excavation of a leisure lake, construction of car park and changing rooms. (Resubmission of DC/22/04179) | Stonham Barns Pettaugh Road Stonham Aspal IP14 6AT
- ii. Decision notices
- iii. Stonham Barns update
- iv. Other planning matters

10. Finance

- v. Request for payments
- vi. Review and approval of asset register
- vii. Review and approval of bank reconciliation to 31st March 2023
- viii. Review and approval of income and expenditure against budget to 31st March 2023
- ix. Review and approval of the External Audit submission and Certificate of Exemption

11. Recreation Ground

- i. Review of recreation ground report
- ii. Recreation ground update

12. Highways Update on Current Issues and Matters Arising

- i. Speed survey on Scotts Hill
- ii. Speed limit on Mickfield Road
- iii. Other Planning matters
- 13. Renewal of Trustees to village charities
- 14. Resurfacing of Tennis Courts parking
- 15. Recruitment of new clerk
- 16. Matters arising from previous meetings
- 17. Dates of the Next Meetings

Alison Green, Clerk to Stonham Aspal Parish Council sapc.clerk@yahoo.co.uk 11th May 2023