

Stonham Aspal Parish Council

NOTICE OF MEETING

Members are duly summoned to attend the next meeting of the Council to be held on Tuesday 17 April 2018 at the Village Hall at 7.30pm at which time members of the public are cordially invited to attend

AGENDA

1. **Apologies and Approval of Absences**
2. **Declarations of Pecuniary or Non-Pecuniary Interest by Members**
3. **Approval of Minutes of the Previous Meeting on 20 March 2018**
4. **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.
5. **Consideration of Planning Applications & Decision Notices**
6. **Consideration of Debenham Major Development Planning Application Update**
7. **Consideration of the Proposed Development of the Football Field**
8. **Review of Payments & Authorisation of Cheques by Cheque Signatories**
9. **Consideration of GDPR Requirements, DPO Appointment & NALC Guidance Update**
10. **Review of Attendance at Stonham Barns Liaison Meeting on 28 March 2018**
11. **Consideration of Any Current Highways Issues Reporting Requirements Update**
12. **Matters for Future Consideration**
 - (a) Election of Chair and Signing of the Declaration of the Chair's Acceptance (AGM)
 - (b) Election of Vice-Chair and Signing of the Declaration of the Vice-Chair's Acceptance
 - (c) Apologies, Reporting & Approval of Absences & Non-Attendance at Meetings
 - (d) Consideration of Internal Audit 2017/18 by SALC on 23 April 2018 Progress Update
 - (e) Review & Approval of Draft Statement of Accounts, Income & Expenditure 2017/18
 - (f) Review & Approval of Draft Bank Reconciliation & Asset Register 2017/18
 - (g) Approval of Governance & Accounting Statements & Significant Variances 2017/18
 - (h) Review & Approval of the Parish Council's Members' Responsibilities 2018/19

13. Dates of the Next Meetings

- (a) 15 May 2018 (7.00pm) (APM) (Agenda Items & Documents Received by 4 May 2018)
- (b) 15 May 2018 (8.00pm) (AGM) (Agenda Items & Documents Received by 4 May 2018)
- (c) 19 June 2018 (Urgent Items Only)
- (d) 17 July 2018

Simon Ashton, Parish Clerk

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9 April 2018