The Annual Meeting of Stradishall Parish Council on Wednesday 10<sup>th</sup> May 2023 in Café 33 after the Annual Parish Meeting.

Members of the public are welcome to join the meeting. There will be a public session near the start of the meeting to give residents an opportunity to speak to councillors informally about items on the agenda. Members of the public may stay and observe the rest of the meeting but may not address the Council.

## **AGENDA**

- 1. To elect a Chairman.
- 2. Chairman to sign a Declaration of Acceptance of Office and agreement to abide by Stradishall Parish Council's Code of Conduct.
- 3. To receive the Declarations of Acceptance of Office from parish councillors.
- 4. To elect a vice chairman.
- 5. To receive Register of Members' Interests forms.
- 6. To accept apologies and reason for absence.
- 7. To decide if Stradishall Parish Council meets the criteria for General Power of Competence.
- 8. To sign a form agreeing to receive the summons to meetings and other information by email.
- 9. Declaration of interest by Councillors in items on the agenda and dispensation requests.
- 10. To approve the minutes of the meeting held on Monday 6<sup>th</sup> March 2023.
- 11. Public session (5 minutes).
- 12. To discuss the following financial issues:
  - a) Approval of any payments and signing of Schedule of Payments.
  - b) Approval of payments authorised between meetings.
  - c) To receive a statement of receipts and payments made since the last meeting.
  - d) Bank balances and confirmation of bank reconciliation as of 30<sup>th</sup> April 2023.
  - e) Update on the inspection of Parish Council property.
  - f) To approve the Income and Expenditure accounts for the financial year 2022 2023
  - g) To discuss the Internal Auditor's Report.
  - d) To complete and sign sections 1 and 2 (Annual Governance Statement and Accounting Statements of the Annual Governance and Accountability Return 2022/23)
  - e) To decide whether Stradishall PC should submit a Certificate of Exemption from an external audit.
  - f) To confirm the dates for the notice of the period for the exercise of public rights.
  - g) To approve the Financial Report which the Council needs to publish as part of the Transparency Code 2019.
  - h) To receive the precept information for 2022/23.
  - i) Lloyds Bank current account.
- 13. To discuss the following planning issues:
  - a) DC/23/0661/TCA The Old School, The Street, Stradishall Crown reduce one bay by up to 2m.
- 14. To discuss any highways/Rights of Way issues/tree/transport issues
  - a) Request for a Horses and Pedestrians warning sign along The Street.
  - b) Agree possible locations for a temporary VAS along The Street.
- 15. To discuss the following playing field issues:
  - a) The possibility of trying to purchase the access track to the playing field.
  - b) Latest playing field inspection report.
- 16. To discuss the following village issues:
  - a) Update on the purchase of a second defibrillator.
  - b) Graffiti on the bus shelter in St Margaret's Place.
- 15. Any other business for noting or including on the agenda of the meeting on Monday 10<sup>th</sup> July 2023.