## AGENDA

## For the next meeting of Stradishall Parish Council on Monday 7th September 2015 at 7.30pm in the Shooting Lodge in Stradishall (formerly the pine shop)

Members of the public are invited to attend and may address the Council during the Open Forum at the start of the meeting to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting, but are not allowed to address the Council during the meeting.

- 1. To accept apologies and reason for absence.
- 2. Declaration of interest by Councillors in items on the agenda.
- 3. To approve the minutes of the meeting held on Monday 29th June 2015 and the planning meeting held on Monday 3rd August 2015
- 4. Report from the Safer Neighbourhood Team
- 5. County Councillor's report
- 6. District Councillor's report
- 7. To receive an update on the list of actions since the last meeting
- 8. To discuss the following financial issues:
  - a) Approval of payments authorised between meetings
  - b) Approval of any payments and signing of Schedule of Payments
  - c) Approval of the record of online payments made since the last meeting
  - d) Signatory to complete the checklist of Internal Controls
  - e) Statement of receipts and payments made since the last meeting
  - f) Internal audit report
  - g) Annual Return 2015 which has been returned from BDO LLP. No matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met.
  - h) Letter from HSBC notifying the Council that the Haverhill Branch will close from 16th October and the account be transferred to the Abbeygate St branch in Bury St Edmunds
- 9. To discuss the following planning issues:
  - a) DC/15/1477/FUL Land at former Clopton Hall Cold Store, Edmunds Hill, Stradishall (i) Demolition of former warehouse and replacement with 5 no detached dwellings and garages (ii) associated access and landscaping closing date 8th September
- 10. To discuss the following highways/rights of way matters/tree or transport issues:
  - a) The recent speed data. Should the Council pursue the option of Vehicle Activated Signs?
- 11. To discuss the following playing field matters
  - a) Play inspection report
  - b) Should the Parish Council update the play equipment?
- 12. To discuss the possibility of carrying out a village review
- 13. To discuss the following correspondence:
  - a) Letter from Havebury asking if any councillors would like to join their Performance and Scrutiny Panel
  - b) E-mail from Headway about the services they provide and asking for a donation
  - c) Invitation to Community Action Suffolk's Annual Review on Thursday 8th October from 4-6pm
  - d) E-mail from SEBC about a community emergency planning workshop on 5th October 2015 from 10am 1pm in Bury St Edmunds.
  - e) E-mail from the Voluntary Network about community transport. The questionnaire can be completed online at <u>www.thevoluntarynetwork.org</u>
- 14. Any other business for noting or including on the agenda of the next meeting on Monday 2nd November 2015