

Stamfordham Parish Council

Website: www.stamfordhampc.org.uk

Clerk

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Chairman

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Notice of Meeting

The Annual meeting of the Parish Council will be held on

Thursday 19th May 2022 commencing at 730pm in Stamfordham Village Hall

Councillors are reminded of the need to declare an interest in any matter in which they or close family may have a personal or prejudicial interest

Agenda

1. Apologies for absence
2. Election of Chairman
3. Election of Vice Chairman
4. Election of representative on Widdrington Trust
5. Co-Option Vacancies
6. To confirm the Minutes of the meeting of the Parish Council held on 17th March 2022
7. Matters arising from the Minutes, not otherwise on the Agenda
8. **Planning Matters**
Applications received
 - 22/01177/FUL: Westburn House, Stamfordham – proposed garden room, store and workshop to replace existing sheds and storage buildings
9. Grasscutting issues
10. Financial Matters:

Payments to authorise: NALC Annual Subscription - £200.44; Zurich – annual insurance premium
Additional bank signatory

11. To approve financial contribution to Village Hall Committee Jubilee Platinum Celebrations
12. County Councillor Report
14. Speeding traffic concerns through Harlow Hill/installation of interactive speed camera
15. To receive update on tree planting within the parish
16. To consider Climate Change action in the parish
17. To consider issues relating to Bay Horse
18. Audit of Accounts year ending 31/3/22
- 18/01 To consider and agree any actions arising from the report of the internal auditor
- 18/02 To approve the Governance Statement
- 18/03 To approve the draft annual accounts for 2021/2022
- 18/04 To approve the Accounting Statement and explanation of variances
- 18/05 To approve the Exemption Certificate
- 18/06 To approve the public right of inspection dates
19. NALC – The Armed Forces Covenant
20. Parish litter bins
21. Other business admitted by the Chairman as urgent
22. To confirm the date of the next meeting