**Stamfordham Parish Council**

**Website:** [**www.stamfordhampc.org.uk**](http://www.stamfordhampc.org.uk)

**Notice of Meeting**

An ordinary meeting of the Parish Council will be held on

**Thursday 16th March 2023 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. Co-Option Vacancy
3. To confirm the Minutes of the meeting of the Parish Council held on Thursday 19th January 2023
4. **Planning Matters**

**Planning Applications received**

* 23/00519/COU: Land North of Harlow Hill – Change of use of agricultural building to B8 Storage

**Refusal of Planning Application received**

* 22/04124/FUL: Land East of Oakfield Lodge, Eachwick – Erection of stables, tackroom and associated horse paddock

**Approval of Planning Application received:**

* 22/04418/LBC: Church House, 30 Southside – Listed Building Consent to replace partition wall with traditional wooden balustrades
* 22/04576/FUL: Close House, Dalton – Rear extension, refurbishment of existing windows and amendments to side elevations
* 22/03757/LBC and 22/03756/FUL: 3 North Side – Listed Building Consent for proposed demolition of existing offshoot and rebuilding new extension

**To consider a Neighbourhood Plan for the parish**

1. **Financial Matters:**

**Payments to authorise:**

C Miller – six monthly salary & expenses - £644.74

HMRC – PAYE - £145

**To receive update on Santander account signatories; To consider submitting complaint to Santander**

1. County Councillor Report

7.To consider action that can be taken to address Climate Change

8.Trees - County Council free trees; playground trees

9.To consider issues relating to Bay Horse

10.To consider repairs/replacement of parish litter bins

11.To consider Crises Management

12.To consider vehicles exceeding the 20mph limit; To consider community speedwatch

13.To consider audit of parish footpaths

14. Grasscutting: To consider grasscutting schedule 2023

15.Review of Internal Auditor

16. Review of internal Controls

17. Review of Asset Register

18. Review of Risk Assessment

19. Review of Insurance Policy

20.To consider governance review to de-ward the parish

21.To consider celebrations for King’s Coronation

22.To consider community speedwatch

23.Urgent business/items for next agenda

24.To confirm the date of the next meeting