

# Stamfordham Parish Council

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

## Notice of Meeting

The annual meeting of the Parish Council will be held on

**Thursday 18<sup>th</sup> May 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. Election of Chairman
3. Election of Vice Chairman
4. Co-Option Vacancy
5. To confirm the Minutes of the meeting of the Parish Council held on Thursday 16<sup>th</sup> March 2023

### 6. Planning Matters

#### **Application Withdrawn**

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

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

### 7. Financial Matters:

#### **Payments to authorise:**

- Zurich Municipal – annual insurance policy - £477
- NALC – annual subscription - £207.16
- Leafield Environmental Ltd - £2172.00
- Stamfordham Palying Field & Village Hall - £30
- Lewis Miller - £100
- James Freeman Griffiths - £50 Approx – Reimbursement of Insurance and Events License for Coronation Lunch

8. County Councillor Report
9. To consider action that can be taken to address Climate Change
10. Trees - playground trees

11. To consider issues relating to Bay Horse
12. To receive update on replacement of parish litter bins
13. To consider Crises Management
14. To consider vehicles exceeding the 20mph limit; To consider community speedwatch
15. To consider audit of parish footpaths
16. Grasscutting: To consider grasscutting schedule 2023
17. Audit of Accounts y/e 31/3/23
  - 15/01 To consider and agree any actions arising from the report of the internal auditor
  - 15/02 To approve the Governance Statement
  - 15/03 To approve the draft annual accounts for 2022/2023
  - 15/04 To approve the Accounting Statement and explanation of variances
  - 15/05 To approve the Exemption Certificate
  - 15/06 To approve public right of inspection dates
18. To consider governance review to de-ward the parish
19. To consider request for commemorative seating on land at Harlow Hill
20. To consider resident cards for Northside and Southside for the Beaumont Cup cycle race
21. To consider effects of parking on land adjacent to the Brewery Yard, Grange Road
22. Urgent business/items for next agenda
23. To confirm the date of the next meeting