STOWUPLAND PARISH COUNCIL

2 Broomspath Road, Stowupland, Suffolk, IP14 4DB Tel: 01449 677005 Email: parishclerk@stowuplandpc.co.uk Chairman: Councillor Jerry Voden Clerk: Mrs Claire Pizzey

Parish Council Meeting of STOWUPLAND PARISH COUNCIL to be held in URC Church Hall on Thursday 13 June at 7.30pm.

AGENDA

- 1. To receive reports from the District, County Councillors and the Police: District Council report attached
- 2. To receive and consider apologies for absences
- 3. To receive declarations of interests
- 4. To consider written requests for dispensation relating to disclosable interest
- 5. To consider and approve the minutes of the Parish Council meetings of May 9 2019 as a true record:

 Draft minutes attached
- 6. Matters of report: Circulated with the agenda
- **7. Public Forum:** to receive questions of concern from those present
- 8. To consider and approve the completion of the Statement of Assurance for the year ending 31 March 2019 as per the Annual Governance and Accountability Return (AGAR)
- To consider and approve the Accounting Statements for the for the year ending 31 March 2019 as transposed onto the AGAR
- 10. To agree a process for Co-option: Document attached
- 11. To agree the quote for various works around the village: Quote attached
 - 1. Basketball area of playground
 - 2. Topsoil to sunken graves
 - 3. New signs for tracks around the village
 - 4. Supply and fit new steps to climbing frame in Play Park
- 12. Cemetery and Churchyard: Report attached.
 - **1.** To agree that all machinery is removed from the asset register.
- **13. Community Events:** Minutes from meeting of 21 May 2019.
- **14. Finance and Policy:** Minutes from meeting of 30 May attached.
 - 1. To agree that the Parish Council sets up the NEST pension scheme
- 15. Parish Infrastructure Improvement Plan (PIIP): Report attached.
 - 1. To agree that £2,000 of Parish Council CIL money is allocated to Stowupland Village Hall to replace the fence and install a gate on the basketball court.

- 2. To agree that £1,222.80 of Parish Council CIL money is allocated to Stowupland Sports and Social Club for one new glass washer.
- **3.** To agree that £2,155 of the Parish Council CIL money is allocated for the replacement footbridge behind Holy Trinity Church
- **16. Planning:** Minutes from meeting of 30 May attached
- **17. Councillors Reports:** to receive members comments
- **18. Chairman's Report:** Report on Suffolk Highways Community Self Help Scheme.
- **19. Clerks report**: Report attached.
- 20. To note a summary of correspondence and consider any action: Correspondence attached
- 21. To approve and authorise April payments (BACS, DD and cheque payments): Schedule attached
- **22.** Dates of next meetings: Members are asked to note that the next Parish Council meeting is scheduled for 11 July 2019, Finance and Policy for 25 July 2019 and Community Events 1 August