

STOKE HOLY CROSS PARISH COUNCIL

The Annual Parish Council Meeting will be held at St George's Hall
on **Thursday 16th May 2024 at 7.30pm.**

All Councillors are summonsed to attend.

The press and public are welcome and are able to address the Council during the public participation section. However, the law does not permit members of the press and public to take part in debates.

AGENDA

1. To elect a Chairperson for the coming year.
2. To elect a Vice-Chairperson for the coming year.
3. To consider approving any apologies for absence.
4. To receive any declarations of interest, and dispensation requests, on items to be discussed.
5. To suspend the meeting for comments from members of the public and to receive reports from the District and County Councillors.
6. To approve and sign the minutes of the Parish Council meeting held on 11th April 2024.
7. Finance:
 - 7.1 To approve the bank reconciliation and Payment of Accounts List.
 - 7.2 To appoint an Internal Control Officer for the coming year.
 - 7.3 *To consider the Internal Auditor's report for the year ending 31st March 2024.*
 - 7.4 *To agree the accounts for the year ending 31st March 2024.*
 - 7.5 *To consider the assertions on, and complete, the Annual Governance Statement 2023/24 and authorise the Clerk and Chairperson to sign the form.*
 - 7.6 *To consider and approve the Accounting Statement 2023/24 and authorise the Chairperson to sign the form.*
8. To consider Planning Applications listed below and any received after this agenda is posted.
2024/1138 - 3 Wensum Road: Change of use of land rear of 3 Wensum Road, Stoke Holy Cross to residential garden curtilage.
- 9.. To receive the outcomes of any recent planning decisions made by South Norfolk Council.
2024/0340 - 12 Colman Avenue: Demolition of single storey extension and erection of 2 storey side extension with pitched roof. Decision: Approval with Conditions (Delegated).
10. To receive any updates from the New Pavilion Working Group and Sub-Groups.
 - 10.1 To consider any decisions requiring Parish Council approval, including:
 - confirmation of the requirement for air conditioning;
 - decisions regarding management of the new hall;
 - decision in relation to the temporary building electricity bill.
11. To receive an update from the SSG meeting held on 29th April 2024.
12. To discuss the appointment of a new caretaker.

13. To receive an update from the Wildflower Meadow and Playing Field Working Groups.
 - 13.1 To consider any decisions requiring Parish Council approval.
14. To elect Parish Council members for the following:
 - 14.1 Playing Field Working Group (4)
 - 14.2 Planning Committee (4)
15. To elect representatives for the following:
 - 15.1 Six Strategic Group Meetings (2)
 - 15.2 Allotment Association (1)
 - 15.3 Pre- School (1)
 - 15.4 New Pavilion Working Group (3).
 - 15.5 Facebook Page (2)
 - 15.6 SAM2 Machine (2)
 - 15.7 Weekly and Monthly Play Area Inspections (2)
16. To identify any training opportunities.
17. To confirm the date of the next Parish Council meeting as 20th June 2024 at 7.30pm.