



STIBBARD PARISH COUNCIL

Clerk and RFO : Nea Horsford

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You are summoned to a Meeting of Stibbard Parish Council on Thursday 11th May 2023 at 7pm in Stibbard Village Hall. The press and public are welcome to attend this meeting.

A G E N D A

1. **Welcome and receive apologies and reasons for absence**
2. **Election of Chairman**
3. **To receive declaration of interest and requests for dispensations**
4. **Election of Vice Chair**
5. **To approve the minutes of the following meeting held on 7th March 2023**
6. **To report progress on items not on the agenda from the last meeting (Clerk's report)**
7. **Update from District and County Councillors**
8. **Public Participation** - An opportunity for members of the public to raise questions or concerns
9. **To discuss / respond to correspondence received**
10. **To discuss any planning applications received**
11. **North Elmham Proposed New Town**
12. **Playground inspection and decide new Playfield Committee**
13. **To receive updates on the following**
 - a. **Village sign**
 - b. **Playground fencing**
 - c. **Roz Newman plaque on Iron Man**
 - d. **Field by the church**
 - e. **Village Speed Gates**
14. **Financial Matters.**
 - a) Agree the internal audit undertaken for year ending 31st March 2023
 - b) Agree the Governance statement for 2022/23 (AGAR Form 3)
 - c) Agree the accounting statement for 2022/23 (AGAR Form 3)
 - d) Note the date of the notice of the public rights
 - e) To agree the financial statement for 2023/24
 - f) To approve the payment and receipts list
 - g) To approve signatories for the bank account
 - h) Agree Asset Register

15. To agree the following policies

- a. Standing Orders
- b. Financial Regulations

16. Any other business

17. Items for the next agenda

18. To note the date for the next meeting: 11th July 2023 at 7pm