## **Stanstead Parish Council**

## Notice of meeting to be held at Stanstead Village Community Centre on Monday 27th January 2025 at 7.30pm

## **AGENDA**

All members of the council are hereby summonsed to attend the meeting for the purpose of considering and resolving upon the business to be transacted as set out hereunder

01.01	Election of Chair
02.01	Chairman's Welcome and apologies for absence
03.01	To receive Councillor's declaration of interest, pecuniary or non-pecuniary
04.01	To consider applications for dispensation
05.01	To adopt minutes of the council meeting held on 25 <sup>th</sup> November 2024
06.01	To receive reports from: District Cllr M Holt /S Plumb & County Cllr R Kemp
07.01	Public Forum members of the public are invited to question Councillors and /or speak on any Parish matters
08.01	To reschedule 2025 meetings: September from 29 <sup>th</sup> to 22 <sup>nd</sup> and November from 24 <sup>th</sup> to 17 <sup>th</sup>
09.01	Councillor vacancies update
10.01	To approve invoices /accounts for payment & monitor budget position
11.01	Budget Analysis 24-25
12.01	Budget Setting (forecast) 25-26
13.01	Setting the precept 25-26
14.01	To discuss and adopt the internal control report
15.01	To agree SALC as internal auditor for 24-25
16.01	Neighbourhood plan update
17.01	Maintenance of Benches update
18.01	Playground: a). To discuss weekly and quarterly inspection reports and to agree actions b). To agree contractor(s) for quarterly and annual inspections for 25-26 c). Signage update d). Cleaning of combination goal update
19.01	Stanstead Village Community Centre a). To receive Land Registry title deed b). To agree terms of reference for the working party c). To discuss & agree details for textile recycling bank
20.01	Positive Duty to Prevent Sexual Harassment update
21.01	To discuss rural funding digest grants available
22.01	Thermal imaging project update
23.01	To discuss changes to bank account /issues encountered and agree actions
24.01	Church clock update
25.01	To receive tree condition survey report dated 28.11.24 and agree actions
26.01	Village sign maintenance update

27.01	Trees on Suffolk County Council land (village green) update
28.01	Gov.uk domain and Village website update
29.01	Parish Council Facebook page update
30.01	To discuss fully funded electric vehicle charge points
31.01	To discuss Devolution white paper
	Parish Clerk a). To sign appendix to Clerk's contract b). To sign Clerk's timesheet c). To discuss paid annual leave in relation to advice from SALC
32.01	Matters to be brought to the attention of the Councillors /items for the next meeting's agenda
33.01	Date of next meeting – Monday 24 <sup>th</sup> March 2025

Gail Claydon Clerk to Stanstead Parish Council 21.1.25

All members of the press and public are invited to attend