Stanstead Parish Council

Notice of meeting to be held at Stanstead Village Community Centre on Monday 29th January 2024 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** To accept the Chair's resignation from position of Chair to Parish Councillor
- 02.01 To elect a new Chair
- 03.01 Chair's welcome and apologies for absence
- **04.01** To receive Councillors declarations of interest, pecuniary or non-pecuniary, in relation to items on this agenda
- **05.01** To consider applications for dispensations
- **06.01** To adopt minutes of the council meeting held on 27th November 2023
- **07.01** To receive reports from: District Councillor M Holt /S Plumb and County Councillor R Kemp
- **08.01** Public forum, members of the public are invited to question Councillors and /or speak on any Parish matters
- **09.01** To discuss Local Plan
- 10.01 EICR update
- **11.01** To adopt the Data Protection Policy
- **12.01** To discuss Playground: signage, inspections (weekly & 3 monthly), accident book, hedging
- **13.01** Village sign update
- **14.01** To adopt the Equal Opportunities Policy
- **15.01** To agree quote for Copper Beech Tree
- 16.01 To discuss survey of trees /maintenance plan
- **17.01** To sign update to bank mandate
- 18.01 Blooms Hall Lane update
- 19.01 To agree uplift to Insurance re: playpark
- 20.01 Local Government Services Pay Agreement
- **21.01** To review recommendations on Internal Audit Report
- 22.01 Budget analysis 23-24
- 23.01 Budget Setting (forecast) 24-25
- 24.01 Setting the precept 24-25
- **25.01** To approved invoices /accounts for payment
- 26.01 To discuss BMSDC consultation on scrap metal policy 2024-2029
- 27.01 To discuss BMSDC Local Plan 'call for sites' process
- **28.01** To discuss BMSDC Joint Local Validation List consultation
- **29.01** Matters to be brought to the attention of the Councillors /items for the next meeting's agenda
- **30.01** Date of next meeting Monday 25th March 2024

Gail Claydon Clerk to Stanstead Parish Council 23.1.24