

**STETCHWORTH PARISH COUNCIL**  
**Annual Meeting of the Parish Council**

to be held on Tuesday 17<sup>th</sup> May 2016 at the Ellesmere Centre, Stetchworth at 8.00 pm.

**All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting set out below.**

Members 7 Quorum 3

Members of the Public welcome

**AGENDA**

- 170516/001 **Election of Chairman and signing of declaration of acceptance.**
- 170516/002 **Election of Vice Chairman**
- 170516/003 **To receive and approve apologies for absence**
- 170516/004 **To receive declarations of Interest**  
Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during the Public Forum.
- 170516/005 **Open Forum** - An opportunity for Parishioners to address their Parish Councillors and Councillors declaring a prejudicial interest to address the meeting in relation to the business to be transacted.
- 170516/006 **Ellesmere Centre Report**
- 170516/007 **Approval of Minutes - Meeting held on Tuesday 19<sup>th</sup> April 2016**
- 170516/008 **Matters arising**
- 170516/009 **County and District Councillor Reports**
- 170516/010 **Finance**
- |       |          |  |
|-------|----------|--|
| 010.1 | Payments | Y Rix Salary £300.00 pcm DDR (Local Gov. Act 1972 s112)          |
|       |          | The Ellesmere Centre Room Hire April £25.00                      |
|       |          | CAPALC Membership 2016 £229.43                                   |
|       |          | Playsafety Limited Playground Inspection £176.40                 |
|       |          | Garden Power (Robin Stokes) Grass Cutting £TBC                   |
| 010.2 | Income   | ECDC Precept £7,250.00 (1 <sup>st</sup> payment)                 |
|       |          | ECDC Parish Additional Funding £100.00 (1 <sup>st</sup> payment) |
- 170516/011 **Consideration of Financial Annual Report and Annual Governance Statement**
- 170516/012 **Planning**
- |       |   |
|-------|---|
| 012.1 | To receive Planning Application decisions                           |
|       | <b>16/00313/FUL Ley Road – Additions and Alterations - APPROVAL</b> |
| 012.2 | To consider received Planning Applications                          |
- 170516/013 **Correspondence**
- |       |  |
|-------|--|
| 013.1 | CCC – New Bus Service Newmarket Road Park and Ride to Addenbrooke’s Hospital |
| 013.2 | ECDC – Parish Conference 15 <sup>th</sup> June 2016                          |
| 013.3 | Cambs Acre – Community Fair 2016   |
| 013.4 | ECDC – Local Plan Update and Parish Conference 2.6.16                        |
| 013.5 | East Cambs Community Safety Partnership                                      |
- 170516/014 **Any other business**
- |       |   |
|-------|---|
| 014.1 | Annual Playground Inspection                                  |
| 014.2 | 2016/2017 Meeting Dates                                       |
| 014.3 | Request – Children’s Party Bouncy Castles (Recreation Ground) |
- 170516/015 **Risk Assessment -Consideration of approved actions**
- 170516/016 **Date of next meeting - To be confirmed**

Signed

*YDRix*

Dated 9th May 2016

Y Rix Clerk to Stetchworth Parish Council Tel: 01638 602597 Email stetchworthparishcouncil@ntlworld.com