

**The Annual Parish Council Meeting of Sutton St Edmund Parish Council
will be held on Wednesday 15th May 2019 at 7pm**

Agenda

1. Chairmans welcome

Public forum which will last 15 minutes.

2. Apologies for absence.

- a. To receive apologies for Councillors absence.

3. Declarations of interest.

- a. To receive any declarations of interest in accordance with Localism Act 2011 and to consider any requests for dispensations in respect of DPI's.

4. Election of Chairman.

- a. To consider any nominations for Chairman.
- b. Declaration of Acceptance of Office.

5. Election of Vice Chairman.

- a. To consider any nominations for Vice Chairman.
- b. Declaration of Acceptance of Office.

6. To consider co-option of vacant seat.

7. Notes of the general meeting held on 20th March to be approved as the new minutes.

8. Police matters.

- a. To receive the local Police report.

9. Financial matters.

- a. To receive the latest financial report.
- b. To receive the Internal Auditors report.
- c. To approve the Annual Governance Statement.
- d. To approve the Statement of Accounts.
- e. To authorise the Chairman to sign the Annual Return accordingly for return to the external auditors.

10. Administration.

- a. Allotments.
- b. To receive the Wryde Croft Wind Farm minutes of the last meeting.

11. Village Hall matters.

- a. To receive an update on Village Hall matters.

12. Playing Field and other Parish Council areas.

- a. To receive an update on Playing Field matters.
- b. To receive comments of Parish Church Park condition.

13. Highways.

- a. To consider an update from Highways Dept.

14. Planning.

- a. To consider the latest planning applications.

15. Correspondence.

16. Date of the next meeting.

- a. To confirm the date of the next general meeting proposed for **Wednesday 17th July 2019**

17. Councillors reports & items for inclusion at the next meeting.

Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

18. To resolve whether to move into closed session and exclude public, Police and press (who will be required to leave the meeting at this stage, in accordance with the Local Government Act 1972), due to the confidential nature of business to be discussed in relation to the following matters:-

Should this resolution be passed, members of the public, Police and press will be required to leave the meeting at this stage.