

## STOKE ASH & THWAITE PARISH COUNCIL

The Stoke Ash & Thwaite Annual Parish Council meeting will be held on Thursday 19 May 2022, 7.30pm at the Village Hall, Stoke Ash.

The meeting will be open to the public and parishioners may take part in the meeting at item 5 (Parishioners & Public)

### AGENDA

1. **Election of Chairman**
2. **Election of Vice Chairman**
3. **Apologies for absence**
4. **To receive declarations of interest relating to items on the agenda**
5. **PUBLIC FORUM:** to receive the following reports:
  - Police – report available online at <http://suffolk.police.uk>
  - County Councillor
  - District Councillor
  - Parishioners and Public
6. **To consider for approval Minutes of the Parish Council meeting held 17 March 2022**
7. **Matters arising from the Minutes for report only**
8. **To confirm Parish Council working groups and representatives:**
  - Planning – all councillors
  - Finance Working Group – Cllrs G Leggett, Mrs C Maisey and T Pulham
  - Thwaite Community Projects Group – Cllrs G Leggett, Mrs C Maisey, D Maisey and T Pulham
  - Footpaths – Cllr T Pulham
  - Trees – Cllr P Morris
  - Website – Cllr G Tancred
  - Play Area, Stoke Ash – Cllr G Tancred
  - Emergency Planning – Cllrs G Leggett, T Pulham and Cllr R Kember
  - Parish Plan – Cllr G Leggett
  - Lunch Club – Cllrs G Leggett and Mrs C Maisey
  - PIIP's – Cllrs T Pulham, G Leggett, Mrs C Maisey, D Maisey, Mrs V Lane and G Tancred
  - Wash Lane – Cllr P Morris
  - To confirm RFO and Internal Auditor
  - Any other
9. **To consider Planning Applications for recommendation to MSDC – none received**
  - Applications received since agenda issued
10. **Planning Decisions received from MSDC – none received**
  - Decisions received since agenda issued
11. **Planning correspondence**
12. **Proposed Affordable Housing Scheme**
13. **Holiday Lets, Stoke Ash – report on correspondence received**
14. **Neighbourhood Watch report**
15. **MSDC Cil Award:**
  1. Play Equipment – To consider Parish Council contribution to Stoke Ash VH playing field equipment
  2. Stoke Ash Village Sign – to consider alternative to circular seat
16. **Thwaite Community Projects Group**
  1. Ditch Clearance – Church Lane, Thwaite – to consider further quotation/s
  2. Hardstanding next Old School Room, Thwaite – report on work to date
  3. St George's Hall village questionnaire report
  4. St George's Hall inspection and woodwork report – deferred pending completion of village questionnaire
17. **Lunch Club report**
18. **Stoke Ash VH Play and Exercise equipment report**
  1. Provision of Notice Board
19. **Wash Lane report**
20. **Huggins Lane – report on proposed Quiet Lanes Scheme**
21. **Platinum Celebrations 2022**

1. To consider Parish Council contribution and arrangements for payment/reimbursement of Working Group expenses and reimbursement for the cost of Platinum Mugs for each household in both villages
2. Report from the Working Group
22. **Finance**
  1. To consider s.137 donation requests
  2. Accounts for Payment
  3. Finance
    1. To consider for adoption year end accounts 31.3.22
    2. To consider for approval Annual Governance and Accountability Return (AGAR) documents for year end 31.3.22
23. **Clerk's report/correspondence**
24. **Chairman's report**
25. **Any other business for information exchange/agenda requests**
26. **Date of next meeting: Thursday 21 July 2022, 7.30pm at the Village Hall, Stoke Ash**
27. **To consider the temporary exclusion of press and public: *That pursuant to the Public Bodies (Admission at Meetings) Act 1960 the Public and Press be excluded from the meeting due to the confidential nature of the business to be discussed***
  - (i) Report on long service award and presentation

Clerk .....14 May 2022