

Shouldham Parish Council

I hereby give you notice that the Annual Meeting of the above-named Parish Council will be held at Shouldham Village Hall on **Monday, 13 May 2019 at 6.30pm**. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Shouldham Parish Council welcomes the public and press to its meeting.

Agenda

196/19 To elect the Chairman.

- The newly elected Chairman to sign the Chairman's Declaration of Acceptance of Office.

197/19 To elect the Vice-Chairman.

198/19 To receive apologies for absence.

199/19 To receive declarations of interest in items on the agenda and any requests for dispensation.

200/19 To hear from the public present any comments on the agenda items (max 3 minutes per person).

201/19 To approve and sign the minutes of the Ordinary Meeting held on 15 April 2019.

202/19 Clerk to report progress on items not on the agenda from the last meeting.

- Warren Lease – Invoice Paid.
- Parking on the Green – photos/Loc'ns information
- Flooding – Cllr GH reported – update.
- Rangers – email info and report from cllrs.

203/19 Clerk to read out any correspondence received that is not listed on the agenda below.

204/19 To assign Council responsibilities for RFO, Speed Sign, Playing Field, Neighbourhood Plan etc.

205/19 Children's Play Area – Update if work group present.

206/19 Playing Field – Rabbit holes/fencing/car park logs.

207/19 Litter Bins – To decide whether to install additional new bin at the Warren car park.

208/19 Bowls Club – Lease/Extension – Unable to locate a copy of signed 2013 lease with dates on. (Hayes Storr Solicitors – Cllr Matthew & Bowls Trustees contacted to see if they hold a copy)

209/19 Neighbourhood Plan update.

210/19 Consideration of planning applications received: None

211/19 Financial Matters:

- To approve the payment of accounts list – May 2019
- To approve and verify the CIL 2018/19 return.

212/19 To receive items for the agenda for the next Ordinary Parish Council meeting to be held on Monday, 17 June 2019 at 7.30pm in Shouldham Village Hall.

Signed: Parish Clerk: *Mike Inder*

Dated: 08 May 2019

Mike Inder

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