Stanstead Parish Council

Notice of meeting to be held at Stanstead Village Community Centre on Monday 25th March 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

- 01.03 Election of Chair
- **02.03** Chairman's welcome and apologies for absence
- **03.03** To receive Councillors declarations of interest, pecuniary or non-pecuniary, in relation to items on this agenda
- **04.03** To consider applications for dispensations
- **05.03** To adopt minutes of the council meeting held on 29.1.24
- **06.03** To receive reports from: District Councillor M Holt /S Plumb and County Councillor R Kemp
- **07.03** Public forum, members of the public are invited to question Councillors and /or speak on any Parish matters
- **08.03** To discuss Neighbourhood Plan
- 09.03 EICR update
- **10.03** Adopt the following Policies & Procedures:
 - a) Data & Information Security Policy,
 - b) Data & Electronic Data Retention Policy,
 - c) Subject Access Policy,
 - d) Complaints Procedure,
 - e) Lawful Basis for Processing Data,
 - f) GDPR statement
 - g) Privacy Policy
- **11.03** Playground Update
- **12.03** Village Sign update
- **13.03** To discuss survey of trees /maintenance plan
- 14.03 To Review Audit Report and to adopt internal control statement
- 15.03 To discuss broadband contract
- 16.03 To discuss issues in Blooms Hall Lane
- 17.03 To discuss Grounds maintenance specification & contract
- **18.03** To discuss request for alterations to Stanstead Village Community Centre
- **19.03** To sign bank mandate
- 20.03 To discuss and agree items on the Asset Register
- **21.03** To approved invoices /accounts for payment
- 22.03 To discuss maintenance of Defibrillator
- **23.03** To discuss clerk's hours being worker
- 24.03 to agree dates of Annual meetings

Date for Annual Parish Assembly Meeting (officially has to be held between 1st March & 1st June)

Date for Annual Parish Council Meeting (officially has to be held in May)

25.03 Matters to be brought to the attention of the Cllrs /items for the next agenda

Date of next meeting – Monday 20th May 2024 Gail Claydon Clerk to Stanstead Parish Council 18.3.2024