



## STANION PARISH AGENDA

Councillors are hereby Summoned to attend the Stanion Parish Council meeting which will be held at the Stanion Village Hall on the 12<sup>th</sup> October 2022 @ 6:45pm

Clerk: Macaulay Nichol

Cllr Lizzie Gilmour (Chairman)  
Cllr Martin Camp  
Cllr Tracey Donativo

Cllr Laura Allanson  
Cllr Lisa Palmer  
Cllr Hayley Kyle

Cllr Lucy Tarry  
Cllr Karen Mutch  
Cllr Barry Goodman

### Apologies –

### Declarations of Interest –

**Welcome** – The Chairman is to welcome all councillors to the meeting and public participants

### Public Participation Session –

### Election of Chair -

#### 2-1 MINUTES

The minutes of the meeting held on 12<sup>h</sup> October 2022, is to be circulated to councillors and voted on for approval

#### 2-2 MATTERS ARISING

2.3 **Land Report** – The Clerk will update members on the on new ideas and opportunities to add play equipment to the play park, members will be asked to suggestions.

2.4 **Grant Funding Report** – Members view an array of different grant opportunities, discussing with ideas and schemes to use the grant on.

2.5 **Bank Signatories Report** – Due to signatory changes with unity bank an additional 2 signatories will be added to SPC account.

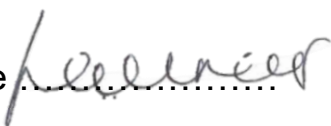
2.6 **Payment For Authorization (PFA)** – Councillors will be updated on recent payment for authorization (PFA) documents. The chair will hold a **vote** and seek approval on all payments.

2.7 **Resident Raised Issues** – The Clerk will provide a report on recent communications with residents and will inform councillors of emails/communications of importance.

- 2.8 NNC Update** – The Chair will welcome NNC members and invite NNC representatives to give a **verbal** presentation of recent updates and events taking place with the Unitary Council.
- 2.9 Financial Report** – The Chair will give a **verbal** report on the recent financial position.
- 2.10 Report on SPC Policies and Documents** – The clerk will provide members with a **verbal** report on the SPC policies and documents. Members are welcomed to debate and suggest pertinent amendments.
- 2.11 Security Update** – The clerk will update members on recent crime and security statistics, allowing members the opportunity to discuss actions SPC can take to resolve this issue.
- 2.12 Planning Update** – The clerk will update members on recent planning applications, with the opportunity for council to discuss relevant applications
- 2.13 Budget Update** – The clerk will present a report on the Budget Reserves and also provide a financial risk assessment on the budget 22/23
- 2.14 AGAR** – The chair will report on the recent communications with PKF, detailing final steps needed to complete the AGAR.

**Meeting close**

Signature .....



Date...04.10.2022.....

