

Agenda for a Meeting of Stanford Dingley Parish Council on
Tuesday 13th June 2017 at 7.30pm in St. Denys Church, Stanford Dingley.

1. To receive any apologies.

2. Open Session.

3. Declaration of Interests.

4. Minutes of last meeting (Monday 3rd April 2017):

- 4.1. To approve the minutes.
- 4.2. To consider any matters arising from the minutes (this is for information only and no decisions may legally be made).

5. To receive the Clerk's Report.

- 5.1. Internal Audit.
 - 5.1.1. To discuss the comments from the internal auditor (see email of 7/6/2017).
 - 5.1.2. To approve the statement of Governance.
 - 5.1.3. To approve the accounts for FY 16/17.
- 5.2. Finances.
 - 5.2.1. To approve the financial statement.
- 5.3. Clerk Training.
 - 5.3.1. To approve support for the Clerk to complete CiLCA (see attachment 17 07 07 CiLCA).

6. Planning.

- 6.1. Planning Applications considered:
 - 6.1.1. 17/01051/FULD – Saffron House.
Demolition of barn and construction of new dwelling.
 - 6.1.2. 17/01408/FULD – Land adjacent to Middle Cottage.
Section 73A: Variation of condition (2) approved plans of approved application 16/00650/FULD: New 3 bedroom house and demolition of foundations of extant scheme as well as foundations of earlier buildings remaining on site.
- 6.2. Planning decisions made by WBC.

7. District councillors.

- 7.1. To receive an update.

8. The Clubroom.

- 8.1. To receive an update on progress.
- 8.2. To review progress against budget.

9. Defibrillator.

- 9.1. To receive an update on defibrillator.
- 9.2. To determine the installation location.
- 9.3. To confirm the management arrangements.

10. Date of next meeting: Annual meeting of the council – Monday 4th September 2017

Signed: *Helen Pratt*