

Stody with Hunworth Parish Council
Clerk to the Council: Kerry Harris, 89 The Street, Barney, NR21 0AD
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To members of Stody with Hunworth Parish Council

You are summoned to attend the Annual General Meeting of Stody with Hunworth Parish Council which will be held following the Annual Parish Meeting on 14th May 2024 at Hunworth & Stody Village Hall. The business to be conducted is given below:

Kerry Harris, Parish Clerk, 7th May 2024

1. Election of Chair – Sign Declaration of office
2. Election of Vice-Chair – Sign Declaration of Office
3. Chair’s welcome and to accept apologies for absence.
4. Declarations of Interest & dispensations to speak.
5. To agree the Minutes of the Parish Council Meeting held on 12th March 2024
6. Matters Arising (for information only), not included on the agenda
7. Open Forum for public participation
 - (i) questions and comments from residents and members of the public
 - (ii) receive report from NCC Cllr Michael Dalby and NNDC Cllr Andrew Brown
8. To receive an update on Planning Matters
 - (i) PF/24/0187 Church Barn, Stody Lane: erection of single storey extension & gymnasium, - Approved
 - (ii) PF/24/0168: Wayside, Pinkney Lane, Hunworth: Conversion of garage to annex – application withdrawn
 - (iii) LA/24/0513 Hunworth Mill – Internal and external alterations – pending consideration
 - (iv) PF/24/0762 – Hunybeach -Erection of 2 storey extension – pending consideration
 - (v) To agree responses to late planning applications
 - (vi) To receive an update on the Hunworth mobile phone/smart meter mast
9. To receive feedback from the Duncan Baker digital telephone webinar
10. To receive an update on the closure of The Hunworth Bell pub at the end of May and Approve any action.
11. To receive an update on Highways matters and Approve any Action
 - (i) To receive an update on the footbridge by Beck Farm
 - (ii) Old King William, ongoing leak of spring water, Brinton Road, Stody
 - (iii) To consider and Approve any action on Highways matters
12. To receive an Update on the application for a foul sewer for Hunworth.
- 13.. To discuss request from some residents on Hunworth Green, for additional parking spaces
14. Finance and Governance
 - (i) To Agree the Internal Audit undertaken for y/e 31st March 2024
 - (ii). To Agree the signing of the Exemption Certificate for 2023/24
 - (iii) To Agree the Governance Statement for 2023/24 (AGAR Form 2)
 - (iv) To Agree the Accounting Statement for 2023/24 (AGAR Form 2)
 - (v) To note the dates of the Notice of Public Rights
 - (vi) To approve the financial statement and budget update
 - (vii) To approve the following payments and receipts:

Receipts: Precept £2,650.00

Payments – D. Dann (Internal Audit) £35.00, Hunworth & Stody Village Rooms Ltd (Hire of Village Hall -11.12.23 & 12.03.24) £63.00, C. Harris (Clerk’s expenses) £28.32; A. Suffling (fuel for mower) £79.79; Zurich Municipal (Insurance) £214.00 Received after close of agenda.

15. To receive information on any costs and responsibilities associated with the defibrillator
16. To note any Correspondence

Duncan Baker – Digital Telephone webinar

Holt area local Police Beat Manager

Coastwise survey
Rural Services Network Newsletter
Bin collection changes
NCC Cllr Dalby April & Annual reports

EA River Glaven Maintenance work
NCC Bridges Team Update on footbridge
Update on Marl Pit

17. To note dates for Parish Council meetings Mondays 2nd September and 2nd December.
18. Any other business for information only
19. To close the meeting.

Attached: Minutes (March Meeting,), Internal Audit Report, Annual Governance & Accountability Return 2023-24, Cashbook,