



Stock Parish Council

The Tythe Barn, High Street, Stock, Essex. CM4 9BU

Annual Council Agenda

to be held at Stock Cricket Club, The Club House, Common Road, Stock, CM4
9NF
at 7pm on Tuesday 16th May 2023

All Members of the Committee are hereby summoned to attend The Annual
Council Meeting of Stock Parish Council for the purpose of transacting the
following business

Agenda

1. **Election of the Chairman of the Parish Council 2023-24**
To consider nominations for Chairman of the Parish Council 2023-34
2. **Declaration of acceptance of Office by the Chairman for 2023-24**
The Chairman to complete his/her acceptance of office form
3. **Election of Vice Chairman of the Council 2023-24**
To consider nominations for Vice Chairman of the Parish Council 2023-24
4. **Apologies of absence**
To receive and approved apologies and reasons for absence
5. **Minutes of last meeting** Councillors
(as held on 11th April to be agreed / approved).
6. **Declaration of Councillor Interests relating to the Agenda** Councillors
(to be recorded)
7. **Public participation** Public
Time given to public attending the meeting to exchange information

and make representation on matters concerning the village of Stock.

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 8. Co-option to Parish Council | Chairman |
| Member to consider any applications received for the advertised vacancies | |
| 9. Appointment of Delegated Duties to Council Members | Chairman |
| Members to consider and appoint council members delegated duties for the period 2023-24 | |
| 10. Appointment of Representative on Outside Bodies | Chairman |
| Members to consider and appoint Council members as representatives on Outside Bodies for the Period 2023-24 | |
| 11. Assets Register | Chairman |
| To review the Parish Councils Assets register | |
| 12. Insurance | Chairman |
| To note the councils arrangement for insurance cover as provided | |
| 13. Policy Review | Chairman |
| To review the following documents | |
| a. Standing Orders | |
| b. Financial Regulations | |
| 14. Internal Audit | Chairman |
| Council to agree the date to review income and expenditure report for 2022-23. Council to confirm who to appoint for internal audit | |
| 15. External Audit | Chairman |
| Council to Note the appointment of PKF Littlejohn by Smaller Authorities Audit Appointments Limited (SAAA) as external auditor. To Report that the deadline for the Annual Governance and Accountability Return (AGAR) is 1 st July 2023 | |
| 16. Planning Matters | Councillors |

Ref. No: 23/00343/FUL Cobblers Mill Road, Stock, CM4 9RG

Proposed Orangery extension to rear of the building.

Ref.No: 23/00566/FUL 130 Mill Road, Stock CM4 9LR

Erection of new entrance gates and 1m high fence to front boundary

Ref. No: 23/00472/FUL Emilie Stock Road, Stock, CM4 9PQ

Demolition of disused agricultural buildings and construction of single storey dwelling house

Ref. No: 23/00583/FUL 39 Swan Lane, Stock, CM4 9BQ

Proposed annex in rear garden with raised decking.

Ref. No: 23/00615/FUL 17 High Street, Stock, CM4 9BD

Proposed outbuilding extension to existing garage in rear garden, new garden wall to replace partition fence.

Ref. No: 23/00586/FUL 29 Back Lane, Stock, CM4 9DE

Demolition of existing side porch and construction of single storey rear extension with internal and external alterations. Addition of car port.

17. Matters Arising

Councillors

Review of Sale of Stock United Football Club Pitch

Article 4 update

Highways and Maintenance

Parking

Speeding

Environment

Hankins Wood

The Common Tree Survey, Drainage and Car Park Project

Tree Planting

Footpath

Who owns the Street lights in High street

Community Initiatives and Events

Affordable Housing Update

Special Constables – Monthly MR to update

Kings Coronation Feedback

Neighborhood Plan

Full Fibre in Stock – Country broadband

Finance

Review Monthly Schedule of Accounts Payable

Review CIL Payments

Review bank Balances

Review of VAT Reclaim

Look to change to HSBC for the account.

18. Essex County Council / Chelmsford City Council Report

Ian Grundy

19. Chairman's Report

Chairman

20. Clerk's Report

Clerk

21. Village Information Exchange

Councillors

22. Date of Next meeting

Councillors