**STIFFKEY PARISH COUNCIL**

Acting Parish Clerk: Di Dann

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Dear Councillors 21st December 2016

You are summoned to the Parish Council Meeting of Stiffkey Parish Council on Wednesday 4th January 2017

**Di Dann, Parish Clerk**

A G E N D A

1. Welcome and to consider apologies and reasons for absence
2. Declarations of interest and requests for dispensations by Councillors in any of the agenda items
3. Minutes of the Meeting held on 7th November 2016 to be approved
4. Matters arising on the Minutes (for information only), not included on the agenda
5. Reports from County and District Councillors, and Police, if attending
6. Close the meeting for Public Participation

*An opportunity for members of the public to raise questions or concerns*

1. 5 Year Action Plan, Village Questionnaire – receive updates

7.1 Distribution of Newsletter and survey and response to survey

7.2 AONB Funding Application re footpath project – Cllr Jones to report

8. Correspondence (refer attached)

9. To discuss any planning matters received (refer attached)

10. Governance and Financial Matters

10.1 Financial Statement for the period 8th November to 4th January 2017

(refer attached)

10.2 Approve a further Transparency Fund grant application 2017/18

10.3 SPC grant award and conditions relating to grant for SSSC (refer attached)

10.4 LED Lighting project – tenders received back

10.5 To agree budget for 2017/18 and set the precept (previously sent)

11. Receive any update from Committees

11.1 Village Hall – outcome of meeting held in December

11.2 Social Services Committee

12. Matters for inclusion on the next Parish Council agenda

13. To agree the date of the next meeting – March