

**MINUTES OF SPECIAL MEETING OF STOW LONGA PARISH COUNCIL  
HELD AT THE VICARAGE ROOM ON MONDAY 20 APRIL 2009 AT 8 PM  
TO CONSIDER MATTERS DEFERRED FROM THE MEETING HELD 30 MARCH 2009.**

**Present:** Councillors Hayes (Chairman), Allen, Dickins, Millington, Young and the Clerk (Mr D Stowell).

**41/09      Apologies for absence** - none received.

**42/09      Declarations of Interest** - as to personal and prejudicial interest in relation to any agenda item - none declared.

**43/09      Finance**

**Accounts for year ended 31 March 2009**

The Clerk presented the Receipts and Payments Accounts Summary to the meeting together with supporting cash book, bank statement, and quarterly budget review. Following detailed examination it was resolved that the accounts be accepted.

**Annual Return for 2008 / 2009**

**Section 1 - Statement of accounts.**

The Clerk, as Responsible Financial Officer, presented the certified statement of accounts to the meeting. It was resolved that they be approved. The Chairman then signed the statement confirming the Council's approval.

**Section 2 - Annual governance statement.**

The Council considered the statements in this section and resolved that statements 1 - 8 each be agreed without reservation. Section 9 relating to trust funds was marked N/A. The overall statement was then signed by the Clerk and Chairman.

**44/09      Planning**

Planning Application 0900346FUL

Extensions and alterations, 7 Spaldwick Road.

It was resolved to respond that "Stow Longa Parish Council has no objections to this proposal and recommends approval."

**45/09      Any Other Business**

**Speedwatch Scheme** - Cllr Millington asked the Clerk to send her the details received from the police.

**Royal Mail** - The Clerk to reply to recent letter apologising for change of proposed new location, and explaining the reasoning behind it.

**New Picnic Table** - The supplier has advised that this will be delivered on 4 May.

**Anglian Water** - A report on their meeting with Barhale is expected before the next meeting. It will be circulated to members on receipt.

**Resignation** - Cllr Dickins stated his intention to resign with immediate effect. He explained that he had no dispute with any members of the Council but felt that he had served long enough. The Chairman said he would like to discuss the matter with Cllr Dickins before he submitted a formal letter of resignation.

In the absence of any further business the Chairman closed the meeting.