

STOKE FERRY ORDINARY PARISH COUNCIL MEETING

All Stoke Ferry Parish Councillors are summoned

On **Wednesday 3 January 2018 at 7.00pm**

in Stoke Ferry Village Hall

Published by: Helen Richardson, Clerk & RFO

On 28 December 2017

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING

AGENDA

1. Emergency Evacuation Procedures
2. To receive apologies for absence
3. receive Declarations of Interest from Members on any item to be discussed
4. To approve the Minutes of the Meetings held on 6 December 2017
5. To consider Matters Arising from the Minutes
6. 2Agriculture Update
7. Grounds Maintenance Contract Renewal from 2018/19
8. Planning

Applications to be considered in the meeting: NONE

For info: Applications Made Available for Comment:

Conversion of outbuilding to form one-bedroom holiday annexe accommodation at The Old Bull Bridge Road Stoke Ferry Norfolk PE33 9TB – no comments made.

For info: Decisions Received to note:

17/01880/RM Stoke Ferry Plot 2, Land Adjacent Hazel Dene Greatmans Way Stoke Ferry Norfolk PE33 9SZ - Reserved Matters Application for proposed dwelling Application Permitted 12 December 2017 Delegated Decision

9. School Lane – Agriculture Vehicle Use and Mud on the Road
10. Cemetery Hedge Replacement
11. Cemetery Maintenance in General
12. Cemetery Regulations Revision Approval – Artificial Grass (circulated 14.12.17)
13. To discuss job list for Village Handyman or Norfolk County Council Rangers
14. To consider Public Rights of Way (Footpaths/Bridleways)
15. To approve payments of bills – To be tabled
16. To Approve the 201819 Budget and Precept
17. Update on the Website - Clerk
18. Summer Fete 2018 Planning
19. Urgent items as agreed by the Chairman
20. Public Participation - To receive information or suggested items to be considered at the next meeting
21. Forward Agenda – for info only

FEBRUARY

Appointment of Internal Auditor

Battle's Over – A Nation's Tribute 11th November 2018

General Data Protection Regulations - New Policy and Audit

Assets List Review

Emergency Village Plan (circulated in Dec)

Elizabeth Truss MP – Visit Fri 16 March 2018 (4-5.30 pm)

Neighbourhood Plan Meeting Preparation – Weds 21 March at 7 pm

MARCH

Annual Insurance Renewal

MAY and Annual Parish Meeting

Review of Standing Orders and Financial Regulations

Review of Policies and Cemetery Fees

Audit Return 201819

Assets list of Parish owned street furniture, street lights and bins – anything to update?

SEPTEMBER

Conclusion of Audit

Remembrance Day

Return of External Audit 201819

Clerk Appraisal and Annual Pay Review – private HR meeting

NOVEMBER

Christmas Arrangements

DECEMBER

Draft Precept and Budget

JANUARY

Approval of Precept and Budget

22. Date and time of next meeting – Wednesday 5 February 2018 at 7.00pm
23. Closed Session to the Public – Personnel Meeting