

STOKE FERRY ORDINARY PARISH COUNCIL MEETING

All Stoke Ferry Parish Councillors are summoned

On **Wednesday 6 March 2019 at 7.00pm**

in Stoke Ferry Village Hall

Published by: Helen Richardson, Parish Clerk & RFO

On 28 February 2019

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING AGENDA

1. Emergency Evacuation Procedures
2. Openess and Transparency Notice - The Parish Council record the meeting
3. To Receive: and Accept: Apologies for Absence
4. To Discuss: Parish Council Co-option and an Application Received
5. To Receive: Declarations of Interest on Agenda Items and Dispensation Requests
6. To Approve: Minutes of the Ordinary Meeting on 6 February 2019
7. To Receive: Clerk's Report (Inc Matters Arising)

Planning

8. **To Discuss the following Planning Applications received:**
19/00272/OM OUTLINE APPLICATION: Construction of up to 30 residential dwellings at Furlong Store Furlong Road Stoke Ferry King's Lynn Norfolk PE33 9SU
19/00274/OM Outline application with some matters reserved for the erection of up to 70 residential dwellings and access at Land On The South West Side of Lynn Road Stoke Ferry Norfolk
18/02068/RMM Reserved Matters Application: Residential development at Land South of Lark Road Stoke Ferry Norfolk

Village Management

9. To Discuss: Neighbourhood Plan and Working Group Update – to include structure of the working group and communications plan
10. Dukes Head Building
11. Indigo Road Development
12. To Approve: Payment of Playing Field Trust Insurance
13. To Approve: Additional Proposed Works to the Gardens Area
14. To Discuss: Breckland Plan and Policies Maps Consultation
15. To Approve: Village Maintenance, Norfolk County Council Maintenance or Public Rights of Way (Footpaths/Bridleway) Maintenance, if any

Parish Council Management

16. To Approve: Revisions to the Communications Protocol
17. To Discuss: 2 May 2019 Parish Council Elections
18. To Receive: Urgent items as agreed by the Chairman

Finance

19. To Approve: Payments and Accounts Reconciliation to Date

Other

20. Receive items of concern & matters to be included on the next agenda from the Parish Council and note forward items
21. Cllr Colin Sampson (BCKLWN) and Cllr Martin Storey (NCC), if in attendance
22. Adjourn the meeting to allow for public comments
23. Confirm the Date of the Next Meeting – Wednesday 3 April 2019
24. **EXCLUSION OF PRESS AND PUBLIC** The Council to pass a resolution excluding the press and public from the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted. To discuss any urgent HR issues, Contracts or Legal Proceedings. To agree the council's approach to certain correspondence received.

Forward Agenda Items

APRIL

Whole Council Training - 'Being an Effective Councillor' Approval

Review of May Meeting Date

Mid-Summer Fayre Arrangements

Review of HR Policies

Land to Rear of Bungalows Buckenham Drive Update

Streetlighting Provision Inspection Outcome

Asset List Review

Borough Planning – Stoke Ferry Local Sites for Development, if available

Reminder: (PURDAH - Between 18 March and 2 May)

MAY Annual Parish Meeting and Annual Meeting of the Parish Council

Election of Chairman and Vice Chairman*

Annual Insurance Renewal*

Review of Policies and Cemetery Fees (if required)*

Review of Bank Signatories*

Annual Audit Return*

Review of Standing Orders*

Review of Financial Regulations*

Declaration of Acceptance of Office Return

Application for Dispensations (Standing Order 13)

Code of Conduct Signing

Declaration of Interest (Pecuniary and Non-Pecuniary) (within 28 days)

Spending Return and Declarations (within 28 days)

Consideration of Public Surgery for New Council

Parish Council Co-option, if any

JUNE

Parish Council Committees

Other Councillor Training Approvals*

Review of Data Protection Arrangements*

Parish Council Co-option, if any

JULY

AUGUST

Remembrance Day *

Christmas Arrangements*

DECEMBER

Draft Budget and Precept*

Clerk Appraisal and Development Plan – private HR meeting*

JANUARY

Approval of Precept and Budget*

FEBRUARY

Assets Inspection Planning*

Internal Auditor Appointment*

MARCH

Assets List Review*

* standard item