

STOKE FERRY ORDINARY PARISH COUNCIL MEETING

All Stoke Ferry Parish Councillors are summoned
On **Wednesday 4 September 2019 at 7.00pm**
in Stoke Ferry Village Hall

Published by: Helen Richardson, Clerk & RFO
On 30 August 2019

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING

AGENDA

1. Emergency Evacuation Procedures
2. Openess and Transparency Notice
3. To receive and accept apologies for absence
4. To receive Declarations of Interest from Members on any item to be discussed
5. To approve the Minutes of the Ordinary Meeting 7 August 2019 and Extraordinary Meeting 21 August 2019
6. Matters Arising from the Minutes of the Last Meeting (And Clerks Report)

7. To Update on the Parish Council's Neighbourhood Plan process
8. To Approve Commission of Grounds Maintenance Contract Quotation Paperwork and to Discuss the Placement of a Skip in the Cemetery
9. To Discuss and Approve Any Action Relating to an Overgrown Hedge on Boughton Road
10. To Approve Purchase of Wreath(s) for Remembrance Sunday

11. To Approve Amendments to Standing Orders
12. To Approve Councillor Attendance to NALC Course: Law & Good Practice of Local Council Meetings

13. To Approve: Payments and Accounts Reconciliation to Date

14. Urgent Matters - Chairman
15. To Receive items of concern & matters to be included on the next agenda from the Parish Council and note forward items
16. Cllr Colin Sampson (BCKLWN) and Cllr Martin Storey (NCC), if in attendance
17. To Adjourn the meeting to allow for public comments

18. Confirm the Date of the Next Meeting – Wednesday 2 October 2019 at 7 pm, Ordinary Meeting of the Stoke Ferry Parish Council

19. **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 discuss HR related topic.