

STOKE FERRY ORDINARY PARISH COUNCIL MEETING

All Stoke Ferry Parish Councillors are summoned

On **Wednesday 4 December 2019 at 7.00pm**

in Stoke Ferry Village Hall

Published by: Helen Richardson, Clerk & RFO

On 28 November 2019

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING

AGENDA

1. Emergency Evacuation Procedures
2. Openness and Transparency Notice - The Parish Council record the meeting. Aggressive or abusive behaviour towards members of the Parish Council, staff or members of the public will not be tolerated. If this happens you will be asked to leave and if necessary, the meeting will be suspended.
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 6 November 2019 and Extraordinary Meeting 20 November 2019
6. Matters Arising from the Minutes of the Last Meeting (And Clerks Report)
7. To Receive a general Update following the BCKLWN Planning Committee meeting and judgement regarding the Mill Site and Mill Stores Planning Applications and approve any necessary further action of the Parish Council
8. To Discuss and Approve any Action in Relation to Listed and Non-Listed Buildings Owned by 2Agriculture and the Re-establishment of the Mill Liaison Committee
9. To Discuss Ownership of Footpath 17 and Approve Related Costs, if any
10. To Discuss and Approve any a Horticulture update and or Purchase of T2-3 year old trees in the Village for the Village Cemetery
11. To Approve the Parish Partnership Fund Application Form 2020/21
12. To Approve the Grounds Maintenance Contract 2020/21 Onwards
13. To Approve Purchase of a Projector and Screen Purchase and Mic Stands
14. To Approved Revised Cemetery Regulations, Adopt the Memorial Management Guidance and Review of Fees
15. To Approve Renewal of GDPR Policy and Note the Data Protection Review
16. To Discuss Third Draft Budget and Precept 2020/21
17. To Approve: Payments and Accounts Reconciliation to Date
18. Urgent Matters - Chairman
19. To Receive items of concern & matters to be included on the next agenda from the Parish Council and note forward items
20. Cllr Colin Sampson (BCKLWN) and Cllr Martin Storey (NCC), if in attendance
21. To Adjourn the meeting to allow for public comments
22. Confirm the Date of the Next Meeting – Wednesday 8 January 2020 at 7 pm, Ordinary Meeting of the Stoke Ferry Parish Council
23. 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.