

# **STOKE FERRY EXTRAORDINARY PARISH COUNCIL MEETING**

All Stoke Ferry Parish Councillors are summoned

On **Wednesday 15 January 2020 at 6.15 pm**

in Stoke Ferry Village Hall

Published by: Helen Richardson, Clerk & RFO

On 9 January 2020

## **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 held on 8 January 2020
6. To Ratify and Approve the Decisions made at the 8 January 2020 Ordinary Meeting as detailed within the minutes in accordance with the following items:
  - a. To Approve the Minutes of the Ordinary Meeting 4 December 2019.
  - b. To Approve the Grounds Maintenance Contract 2020/21
  - c. To Approve the Agreement between the Parish Council and Rachell Leggett Associates/Compass Point/Emma Harrison for the Neighbourhood Plan Project.
  - d. To Approve an immediate Free 30 Trial of the Parish Online System for the Neighbourhood Plan.
  - e. To Approve the Creation of a New WIX Website for Neighbourhood Plan with a Link to the Parish Council Website
  - f. To Approve a Move to One Bank Account instead of Two as Part of Online Banking Registration.
  - g. To Approve a Grant Funding Request from Stoke Ferry Playing Field Trust for costs towards their Annual Insurance Premium
  - h. To Approve the Budget and Precept 2020/21
  - i. To Approve the Payments and Accounts Reconciliation to Date
  - j. To Approve any actions raised under minute 23/20 directed to the Clerk for resolve.
7. To Approve Payment for Village Hall Hire on 15 January 2020
8. Confirm the Date of the Next Meeting – Wednesday 5 February 2020 at 7 pm, Ordinary Meeting of the Stoke Ferry Parish Council