

STOKE FERRY ORDINARY PARISH COUNCIL MEETING

All Stoke Ferry Parish Councillors are summoned

On **Wednesday 5 February 2020 at 7.00pm**

in Stoke Ferry Village Hall

Published by: Helen Richardson, Clerk & RFO

On 29 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: Minutes of the Extraordinary Meeting 15 January 2020
6. Matters Arising (And Clerks Report)
7. To Receive: Update from the Neighbourhood Working Group
8. To Approve: Costs Relating to the Set Up of a New Website for Neighbourhood Plan
9. To Approve: Solicitor Costs Relating Investigations into the Ownership of Footpath 17
10. To Approve: Dog Bin on Bridge Road and Waste Collection Costs pending electric placement maps
11. To Approve: Adjustment to Village Gates Project Plan
12. To Approve: Spring Litter Pick
13. To Approve: Cutting of Weeds on Graves and Owners Permission
14. To Approve: Grounds Maintenance Contract Document and Approval to Sign
15. To Approve: Review of Co-option Policy
16. To Approve: Change in Insurance Broker for 2020/21 Insurance (3 Years) to BHIB Ltd
17. To Approve: Free Subscription for Parish Online following 30 Day Trial as BHIB Ltd Client
18. To Approve: SLCC Clerk Webinars
19. To Approve: Change of Meeting Date from 4th November to 11th November 2020
20. To Approve: Third Authorised Signatory for Banking
21. To Approve: Internal Auditor Appointment
22. To Approve: Payments and Accounts Reconciliation to Date
23. Urgent Matters - Chairman
24. To Receive items of concern & matters to be included on the next agenda from the Parish Council and note forward items
25. Cllr Colin Sampson (BCKLWN) and Cllr Martin Storey (NCC), if in attendance
26. To Adjourn the meeting to allow for public comments
27. Confirm the Date of the Next Meeting – Wednesday 4 March 2020 at 7 pm, Ordinary Meeting of the Stoke Ferry Parish Council