

STOKE FERRY PARISH COUNCIL
Minutes of the Extraordinary Meeting held on
Wednesday 15 January 2020 at 6.15pm in Stoke Ferry Village Hall

Present:

Cllr Sue Lintern (Chair)

Cllr Trudy Mann

Cllr Jim McNeill (Vice Chair)

Cllr Gail Reeve

Cllr Janet Taylor

Helen Richardson (Parish Clerk and Financial Responsible Person)

Public: 4

28/20 Emergency Evacuation Procedures was read by the Chair.

29/20 Openness and Transparency Notice - The Parish Council record the meeting. The Chair notified the public of this. The Chair also advised that any 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.

30/20 To receive and accept apologies for absence – Cllr Kit Hesketh-Harvey; Cllr Donna Stocking and Cllr Mandy Leamon were absent.

31/20 To receive Declarations of Interest from Members on any item to be discussed

Cllr McNeill declared an interest within the payments for approval at item 33/20 point j and agreed to abstain.

32/20 To approve the Minutes of the Ordinary Meeting 8 January 2020 – The minutes of the Ordinary meeting held on 8 January 2020 were proposed for approval as a correct record by Cllr Gail Reeve and seconded Cllr Janet Taylor, all were in favour.

33/20 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-day Trial of the Parish Online System for the Neighbourhood Plan.
- e. To Approve the Creation of a New 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.

There were no comments. The decisions made at the 8 January 2020 Ordinary Meeting of the Parish Council as detailed in the minutes were proposed for approval in accordance with items on the agenda listed from a to j proposed by Cllr Janet Taylor, seconded by Cllr Gail Reeve, four were in favour and one abstained due to a declaration made in regarding payments.

34/20 To Approve Payment for Village Hall Hire on 15 January 2020 – It was proposed that £30 payment be approved to cover the end of the public meeting on 15 January, and if more time was spent it would be accounted for next time, Cllr Trudy proposed payment of £30 for hire of the village hall on 15 January 2019, seconded by Cllr Jim McNeill, all were in favour.

34/20 Confirm the Date of the Next Meeting – Wednesday 5 February 2020 at 7 pm, Ordinary Meeting of the Stoke Ferry Parish Council

Meeting Closed at 6.20 pm