

## **STOKE FERRY ORDINARY PARISH COUNCIL MEETING**

All Stoke Ferry Parish Councillors are summoned

On **Wednesday 1 July 2020 at 7.00pm**

To be held 'Virtually' Via Zoom

Published by: Helen Richardson, Clerk & RFO

On 26 June 2020

**MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING AND EACH INDIVIDUAL WHO WISHES TO ATTEND MUST CONTACT THE PARISH CLERK & RFO IN ADVANCE FOR INFORMATION ON JOINING THE MEETING VIRTUALLY VIA ZOOM.**

### **AGENDA**

1. 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 the virtual meeting and if necessary, the meeting will be suspended. Member of the public are asked to mute their devices when they are not permitted to speak.
2. To Record Those Councillors Present who do not have a Video Link
3. To Receive and Consider Acceptance for Apologies of Absence
4. To Receive Declarations of Interest from Members
5. To Approve an Application for Co-option to the Parish Council
6. To Approve the Minutes of the Ordinary Meeting held on 3 June 2020
7. To Note Matters Arising from the Minutes of the Last Meeting 3 June 2020
8. To Approve Either Approval of Purchase of a Larger Litter Bin for the Common and Any Costs to Empty, or alternatively swapping current Bin stock to accommodate a larger bin on the Common, pending necessary permissions,
9. To Approve an Application for a Neighbourhood Planning Grant
10. To Approve the 'Register of Decisions Made Online by the Parish Council for Ratification at the Next Full Council Meeting'. One item only 'Annual Zoom Licence (20% discount applied) £95 plus VAT paid by Clerk and refunded through their expenses'.
11. To Approve SLCC Various Webinar Clerk Training Sessions
12. To Approve Revised Covid-19 Action Plan
13. To Approve a Third Authorised Signatory for Banking
14. To Approve One Councillor Appointment to the Mill Liaison Group
15. To Approve the Payments and Accounts Reconciliation
16. Urgent Matters - Chairman
17. To Receive Urgent items of concern & matters to be included on the next agenda from the Parish Council and note forward items
18. Cllr Colin Sampson (BCKLWN) and Cllr Martin Storey (NCC), if in attendance
19. To Adjourn the meeting to allow for public comments
20. To Confirm the Date of the Next Ordinary Meeting – Wednesday 5 August 2020 at 7 pm.
21. **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 and Approve a HR Related Matter.