

STOKE FERRY ORDINARY PARISH COUNCIL MEETING

All Stoke Ferry Parish Councillors are summoned

On **Wednesday 2 February 2022 at 7.00pm**

To be held in the Stoke Ferry Village Hall

Published by: Helen Richardson, Clerk & RFO

On 28 January 2022

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND

AGENDA

- 1) Openness and Transparency Notice - The Parish Council record the meeting.
- 2) 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 meeting and if necessary, the meeting will be suspended. Member of the public are asked to only speak when they are permitted to do so.
- 3) To Receive and Consider Acceptance for Apologies of Absence
- 4) To Receive Declarations of Interest from Members or To Note Dispensations where applicable.
- 5) To Adjourn the meeting to allow for public comments (in accordance with standing order 3(j) and 3 (k) item shall not exceed 15 minutes).
- 6) Cllr Colin Sampson (BCKLWN) and Cllr Martin Storey, (NCC), if in attendance
- 7) To Approve the Minutes of the Ordinary Meeting held on 12 January 2022 and to note matters arising (Clerks report)
- 8) To Receive an Update from the Bluebell Campaign
- 9) To Receive a Neighbourhood Planning Working Group Update
- 10) To Approve Village Caretaker Contract Documentation
- 11) To Approve Grounds Maintenance Contract Documentation
- 12) To Approve Litter Bin Contract Documentation
- 13) To Approve Request to Maintain Tree on Cemetery Extension Land Let by Agreement
- 14) To Approve Payroll Services 2022/23
- 15) To Approve Scribe Accounting Services 2022/23
- 16) To Discuss Asset Inspection Planning
- 17) To Approve Appointment of Internal Auditor for 2021/22 Accounts
- 18) To Approve Annual Review of the GDPR Policy and Model Scheme of Publication and to note the GDPR Annual Audit
- 19) To Approve the Register of Decisions Made on Email to be Ratified at the meeting:
 - a) Agreement To Support for the Playing Field Trust in their Application to the CIL Fund
- 20) To Approve Payments to date
- 21) To Receive Urgent items of concern & matters to be included on the next agenda from the Parish Council and note forward items
- 22) To Confirm the Date of the Next Ordinary Meeting – Wednesday 2 March 2022 at 7 pm in the Stoke Ferry Village Hall.