

STOKE FERRY ORDINARY PARISH COUNCIL MEETING

All Stoke Ferry Parish Councillors are summoned

On **Wednesday 7 December 2022 at 7.00pm**

To be held in the Stoke Ferry Village Hall, Lynn Road, Stoke Ferry

Published by: Helen Richardson, Clerk & RFO

On 1 December 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 2 November 2022 and to note matters arising
- 8) To Receive an Update from the Blue Bell Community Pub
- 9) To Receive an Update from the Neighbourhood Plan Working Group
- 10) To Review and Approve Any Action in Relation to the Grounds Maintenance 1 April 2023 – 31 March 2024
- 11) To Approve Streetlighting Maintenance Contract April 2023 (Three Years)
- 12) To Approve Waste Bin Emptying Costs April 2023 (One Year)
- 13) To Approve Ongoing Costs to Maintain the Defibrillator on Lynn Road
- 14) To Approve .gov email pilot involvement with NALC
- 15) To Approve Any Grant Application(s) Made by the Parish Council (if any) in relation to Household Support or any other matter, and to Approve Disbursement of any Successful Grant Funding as per grant funding application(s) where it has been notified between full Parish Council meetings delegated to the Parish Clerk
- 16) To Approve Closure of Bank Account and Transfer of Funds to Unity Trust Bank Account
- 17) To Approve Swap of Wooden Cabinet for Parish Council Records in place of two small metal cabinets and plastic boxes no longer required
- 18) To Approve Payments
- 19) To Approve the Budget and Precept 2023/24
- 20) To Receive Urgent items of concern & matters to be included on the next agenda from the Parish Council and note forward items
- 21) To Approve Cancellation of the January meeting date and that the Next Meeting will be the Ordinary Parish Meeting on Wednesday 7th February 2023 at 7.00 pm in the Stoke Ferry Village Hall
- 22) 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.
 - 1) To Discuss and Approve Any Action in relation to HR Issues – Recruitment and Employment of the Role Parish Clerk and RFO.
 - 2) To Discuss and Approve Any Action in Relation to the Village Caretaker Contract 2023/24.
 - 3) To Discuss and Approve Any Action in relation to transfer of the Limehouse Common to the Parish Council