

STOKE FERRY PARISH COUNCIL
Minutes of the Extraordinary Meeting held on
Wednesday 4 January 2023 at 7.00 pm held in Stoke Ferry Village Hall

Present:

Cllr Sue Lintern (Chair)

Cllr Trudy Mann (Vice Chair)

Cllr Gail Reeve

Cllr Lyn Juniper-Solley

Cllr Donna Stocking

Helen Richardson (Parish Clerk and Financial Responsible Person)

Also in Attendance:

Public: 0

01/23 Openness and Transparency Notice

The Parish Council record the meeting. The Chair notified the public of this.

02/23 Apologies for Absence

Apologies were received and accepted from Cllr Stuart Collins (personal reasons), Cllr Andrew Hayward (personal reasons), Cllr Mandy Leamon (work reasons) and Cllr Janet Taylor (personal reasons).

03/23 To receive Declarations of Interest from Members on any item to be discussed.

Cllr Lyn Juniper-Solley and Cllr Gail Reeve declared interests in regard to payments for approval.

04/23 To Approve Payments

Payee	Payment for	Net	VAT	Total
Clerk	Wages and Expenses December 2022	338.40	0.00	338.40
HMRC	Dec-22	79.60	0.00	79.60
Westcotec	Streetlight maintenance from May - October 2022	92.64	18.54	111.18
Village Caretaker	December 2022 plus expenses for Remembrance Sunday flowers	141.64	8.33	149.97
Hodson Office Supplies	Ink for Printer	16.90	3.38	20.28
Npower	October 2022 Streetlight Electricity	70.12	3.51	73.63
Npower	November 202 Streetlight Electricity	78.39	3.92	82.31
Wave	Cemetery Water	13.66	0.00	13.66
Stoke Ferry Village Hall	Hall Hire HR Matter and 4th January 2022	20.00	0.00	20.00
Blue Bell Community Pub	Hire of Room	15.00	0.00	15.00
CGM	Grounds Maintenance	188.20	37.64	225.64

RESOLVED: That payments as presented be approved. (Cllr Sue Lintern proposed, Cllr Donna Stocking seconded, three were in favour and two abstained due to declaration of interests)

05/23 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 Matter

RESOLVED:

- 1) That a Parish Clerk and Responsible Financial Officer be appointed as per interview recommendations, subject to references.
- 2) That a Contract for the Parish Clerk and Responsible clerk be approved as presented to start in post as soon as possible/available.

06/23 Confirm the Date of the Next Ordinary Meeting on Wednesday 1 February 2023 at 7.00 pm in the Stoke Ferry Village Hall

It was noted, however the date may change to the third Wednesday of each month from February but would be confirmed as soon as possible.

Meeting Close: 8.10 pm