

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

All Stoke Ferry Parish Councillors are summoned

On **Wednesday 19<sup>th</sup> April 2023 at 7.00pm**

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

Published by: Gail Robinson Clerk & RFO

On 12<sup>th</sup> April 2023

### **MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND**

#### **AGENDA**

- 63/23 To record the names of those present
- 64/23 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 meeting and if necessary, the meeting will be suspended. Member of the public, developers and the police are asked to only speak when they are permitted to do so.
- 65/23 To receive and consider acceptance for apologies of absence
- 66/23 To receive declarations of interest from members or to note dispensations where applicable.
  - 67/23 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).
- 67/23 Cllr Colin Sampson (BCKLWN) and Cllr Martin Storey, (NCC), if in attendance
- 68/23 To approve the Minutes of the Ordinary Meeting held on 15<sup>th</sup> March 2023 and to note matters arising
- 69/23 To receive an update from the Neighbourhood Plan Working Group
- 70/23 To approve any action in relation to the land transfer of Limehouse Common
- 71/23 Register of decisions made on email:
- 72/23 To consider plan progress for the Coronation Event
- 73/23 To consider plans to extend garden of remembrance
- 74/23 To review payroll procedure
- 75/23 To review audit procedure
- 76/23 To review co-option procedure
- 77/23 To review complaints policy
- 78/23 To consider planning matters:
  - Applications:
  - Decisions:
  - Correspondence:
- 79/23 To consider financial items
  - Bank account balance
  - Income
  - To approve payments
  - Quarter 4 Bank Reconciliation
- 80/23 To consider all the payments related to the external audit
- 81/23 To consider accepting the Parish Partnership grant offer for 2023/24 £2,500
- 82/23 To consider the final external auditor report for year 2020/21 and note the receipt of the external auditors certificate for year 2020/21
- 83/23 To consider the final external auditor report for year 2021/22 and note the receipt of the external auditors certificate for year 2021/22

- 84/23 Annual Review of Land Rent – Cemetery Extension Land
- 85/23 To receive urgent items of concern & matters to be included on the next agenda from the Parish Council and note forward items
- 86/23 To approve next meeting will be the Ordinary Parish Meeting on Wednesday 17<sup>th</sup> May 2023 at 7.00 pm in the Stoke Ferry Village Hall

Signed: G Robinson - Clerk

Date: 12<sup>th</sup> April 2023