

STOKE FERRY ORDINARY PARISH COUNCIL MEETING

All Stoke Ferry Parish Councillors are summoned
On **Wednesday 17th January 2024, at 6.30pm in the
Village Hall, Lynn Road, Stoke Ferry**

Published by: Gail Robinson Clerk & RFO
On 10th January 2024

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND

AGENDA

1. To record the names of those present
2. 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 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 approve the minutes of the Ordinary meeting held on 15th November 2023 and to note matters arising (Clerk's Report)
6. 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).
 - a) Mike Hastings regarding Meadow View, Bridge Road, Stoke Ferry
7. Cllr Sue Lintern (BCKLWN) and Cllr Martin Storey, (NCC), if in attendance
8. To consider for approval any action in relation to the land transfer of Limehouse Common
9. To consider planning applications that require Parish Council comment
10. To consider financial items
 - Bank account balance
 - Income
 - To approve payments
 - Receive bank Reconciliation
 - To note completion of the limited assurance review for the year ended 31 March 2023, including:
 - Notice of conclusion of audit
 - S3 – External auditor's report and certificate 2022/23
 - Final external auditor report and certificate 2022/23 in respect of SFPC
 - To consider CIL funding application requirement – deadlines 1.2.24 and 1.8.24
 - To consider donation request from Stoke Ferry Playing Field Trust for Public Liability insurance in May in the region of £1479
 - To consider the purchase of a PA system to be used at future village events
 - To consider and agree 2024/25 budget and precept requirement

11. To consider the BCKLWN active travel enhancements and cycle storage, and consider making the expression of interest to receive a grant for these items
12. To approve the register of decisions made on email to be ratified at the next council meeting
13. To receive an update regarding Village Hall planning
14. To approve the Grants and Donations Policy
15. To approve the Biodiversity Policy
16. To receive urgent items of concern & matters to be included on the next agenda from the Parish Council and note forward items
17. To approve next meeting will be the Ordinary Parish Meeting on Wednesday 21st February 2024 at 7.00 pm in the Stoke Ferry Village Hall
18. To resolve on moving into a closed session, on the grounds of confidentiality in accordance with the Public Bodies Admission to Meetings Act 1960 s.1 (2)
 - a) Cemetery land registry legal fees
 - b) To consider the ground maintenance quotes for the 2024 season

Signed: G Robinson - Clerk

Date: 10th January 2024