

STOKE FERRY ORDINARY PARISH COUNCIL MEETING

All Stoke Ferry Parish Councillors are summoned
On **Wednesday 21st February 2024, at 7.00pm in the
Village Hall, Lynn Road, Stoke Ferry**

Published by: Gail Robinson Clerk & RFO
On 14th February 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 17th January 2024 and to note matters arising (Clerk's Report)
6. To approve the minutes of the Extraordinary meeting hold on 29th January 2024 and to note matters arising (Clerk's Report)
7. 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).
8. Cllr Sue Lintern (BCKLWN) and Cllr Martin Storey, (NCC), if in attendance
9. To consider for approval any action in relation to the land transfer of Limehouse Common
10. To receive report from the Blue Bell
11. Annual Review of Payroll Contract 2024/25
12. Annual Renewal of Scribe Accounting Software 2024/25
13. Annual GDPR Review and Model Scheme of Publication, and Audit
14. Internal Auditor Appointment for 2023/24 Accounts
15. Annual Assets Inspection Planning – approve working group to do this

16. To consider planning applications that require Parish Council comment
 - a. 23/00178/RMM - Reserved Matters Application for 30 dwellings including layout, external appearance, scale and landscaping at Furlong Store Furlong Road Stoke Ferry Norfolk deadline 29th February 2024
 - b. 23/00177/RMM - Reserved Matters Application for 62 dwellings including layout, external appearance, scale and landscaping at Land On the South West Side of Lynn Road Stoke Ferry Norfolk – deadline 29th February 2024
 - c. 24/00025/TREECA Stoke Ferry 570764 300009 Fell one apple tree and one cherry tree. Shape oak tree, with a reduction of up to 0.5m. Meadow View Oxborough Road Stoke Ferry King's Lynn Norfolk PE33 9SY 570764 300009 Fell one apple tree and one cherry tree. Shape oak tree, with a reduction of up to 0.5m. Meadow View Oxborough Road Stoke Ferry King's Lynn Norfolk PE33 9SY
17. To consider financial items
 - Bank account balance
 - Income
 - To approve payments
 - Receive bank Reconciliation
 - To consider electric for Christmas lights
18. To approve the register of decisions made on email to be ratified at the next council meeting
19. To consider and approve Safeguarding Policy
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 next meeting will be the Ordinary Parish Meeting on Wednesday 20th March 2024 at 7.00 pm in the Stoke Ferry Village Hall
22. 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) To consider Clerks NALC annual pay rise, to be back dated to 1 April 2023
 - b) To consider the ground maintenance quotes for the 2024 season
 - c) To consider previous work undertaken by a contractor and the invoice provided

Signed: G Robinson - Clerk

Date: 14th February 2024