

DRAFT UNTIL APPROVED

STOKE FERRY EXTRA ORDINARY PARISH COUNCIL MEETING

Minutes of the Extra Ordinary Meeting held

On Thursday 4th July 2024, at 7.00pm in the

Village Hall, Lynn Road, Stoke Ferry

102/24 To record the names of those present

Cllr S Lintern, Cllr D Robinson, Cllr A Hayward, Cllr T Mann, Cllr G Reeve, Cllr S Collins and Cllr J Taylor

103/24 To receive and consider acceptance for apologies of absence

It was **resolved** to accept apologies from Cllr D Stocking.

104/24 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.

Those attending were reminded of the above.

105/25 To receive declarations of interest from members or to note dispensations where applicable

There were no declarations of interest declared.

106/24 To approve next meeting will be the Ordinary Parish Meeting on Wednesday 17th July 2024 at 7.00 pm in the Stoke Ferry Village Hall

Cllr S Collins gave his apologies for this meeting.

107/24 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)

- To consider way forward in relation to Grounds Maintenance provision for the rest of the season

Councillors discussed how terrible the cemetery looked after the recent cuts. The contractor HHA gave notice to finish in July and Parish Council accepted this.

Councillors discussed the previous quotes that had been obtained. Cllr Mann has spoken to a contractor. After discussion Cllr Lintern proposed that Mr Sparkle Mr Sparkle do the grass cutting including the Playing Field. Cllr Lintern would like councillors to check various areas to make sure that work is carried out to completion. And allocate someone that can follow up with the contractor for each area, as this will be very productive and will help the contractor be successful. Considered putting the grass cutting onto the spoils heap at the cemetery. The charge would be an extra £10 per cut to collect the arisings.

Councillors discussed the start point for Mr Sparkle. And that the graves should be blown of grass cutting.

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This was seconded by Cllr Mann and all agreed.

- To consider appointment of new Clerk
Cllr Lintern proposed Lucy Short, this was seconded by Cllr Collins and all agreed.
Councillors discussed and confirmed salary.