

Stoke Holy Cross Parish Council
A meeting of the Parish Council will be held remotely on
Thursday 14th May 2020 at 7.30 pm
AGENDA

Due to Covid-19 and the restrictions placed on social distancing this meeting will be held remotely. If you wish to access the meeting please email the Clerk stokeholycross.pc@gmail.com who can provide you with an invitation link.

Public Participation: There will be an opportunity for parishioners to ask questions and comment on items on this agenda at the beginning of the meeting, which may help Councillors with their decision making. County and District Councillors may also give their reports at this time. **Please keep your comments brief.**

1. To elect the Chair
2. To elect the Vice Chair
3. To receive apologies for absence.
4. To receive any disclosures of interest by Councillors, not already lodged with the Monitoring Officer, in items to be discussed.
5. To close the Meeting for questions from members of the public.
6. To approve the Minutes of the Parish Council Meeting held on 20th February 2020.
7. To agree the co-option of a Councillor for the remaining vacancy.
8. To consider Induction training for New Councillor for the amount of £40.00.
9. To receive a report from the Clerk including progress on items from the last meeting not on the agenda.
10. To authorise the Year End Accounts (March 2020) for PKF Littlejohn External Auditors and complete the Annual Return.
 - 10.1 To approve End of Year Bank Reconciliation
 - 10.2 To receive Internal Auditors Report.
 - 10.3 To approve the Annual Governance Statement.
 - 10.4 To approve the Accounting Statements.
 - 10.5 To approve the CIL Annual Report.
11. Finance:
 - 11.1 To approve the payment of accounts list.
 - 11.2 To agree staff salaries April 2020 – March 2021.
12. To elect Parish Council Committee members for the: Playing Field Committee (4) Planning Committee (4) Financial Controller (1) and Data Protection Committee (Chair of Committees and Chair of PC) appoint a Chair for each of these committees.
13. To elect representatives for the Six Strategic Group Meetings (2); Allotment Association (1) Pre-School (1) New Pavilion Working Group (3).
14. To elect representatives to administer the Facebook Page (2) Defibrillator checks (1) SAM2 Machine (2) Weekly / Monthly Play Area Inspections (2).
15. To consider Planning Applications listed below and any received after this agenda is posted.
2020/0305: Land Off Mangreen Hall Lane, Dunston; Discharge of condition 5 of planning permission 2018/1640 – Written Scheme of investigation.
2020/0706: 3 Norwich Road, SHX; New cart lodge to front of property.
2020/0507: Dunston Hall Hotel, Ipswich Road; Installation of air-conditioning units.
2020/0495: Dunston Hall Hotel, Ipswich Road; Works to main entrance including new canopy, signage and lighting units; removal of internal partition wall as part of a larger scheme of internal refurbishment and redecoration.
16. To receive consultees reports on any recent planning decisions made by SNC.
2020/0244: 40 Norwich Road, SHX; Variation of condition 2 of planning permission 2018/1600 – to alter previously approved two storey rear extension and change of windows from clear to obscured glazing – Approved with Conditions.
17. To confirm the date of the next Parish Council Meeting on 18th June 2020 to be held remotely and receive items for the next Agenda.

All members of the Parish are welcome to attend

Posted by A Rose ~ Clerk
4th May 2020

S Collins ~ Chair