

**Stoke Holy Cross Parish Council**  
**A meeting of the Parish Council will be held at the Pavilion on**  
**Thursday 20th February 2020 at 7.30 pm**  
**AGENDA**

**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 receive apologies for absence.
2. To receive any disclosures of interest by Councillors, not already lodged with the Monitoring Officer, in items to be discussed.
3. To close the Meeting for questions from members of the public.
4. To approve the Minutes of the Parish Council Meeting held on 9<sup>th</sup> January 2020.
5. To approve the Minutes of the Extraordinary Parish Council Meeting held on 5<sup>th</sup> February 2020.
6. The co-option of a Councillor for the remaining vacancy.
7. To receive a report from the Clerk including progress on items from the last meeting not on the agenda.
8. Finance:
  - 7.1 To approve the payment of accounts list.
  - 7.2 To approve the Standing Orders for W Taylor and A Rose.
  - 7.3 To consider the Local Government Pension Scheme for the Clerk.
  - 7.4 To receive a report from the Financial Control Officer.
9. To agree the Parish Council Annual Insurance renewal.
10. To review the quotations received to carry out the Tree Risk Assessment.
11. To review the Standing Orders
12. To review the Financial Regulations
13. To discuss the land behind Harrold Place and the larger land at Harrold Place. (is this the gifted land)
14. To consider Planning Applications listed below and any received after this agenda is posted.  
**2020/0041:** 2 Webster Close, SHX; Erection of single storey front extension and 2 storey rear extension with associated landscape works.  
**2020/0061:** Highfield Farm Valley, Farm Lane, SHX; Discharge of conditions of planning permission 2019/1484 3 – Biodiversity enhancement, 5 – surface water, 7- External materials.
15. To receive consultees reports on any recent planning decisions made by SNC.
16. To receive a report from the New Pavilion Working Group.
  - 16.1 To review the draft Governance Document for the New Pavilion.
17. To review the Parish Councils position with regards to the Footpath in light of SNC decision to provide school bus transport.
18. To receive a report on Traffic Issues.
19. To receive any correspondence.
20. To confirm the date of the next Parish Council Meeting on 26<sup>th</sup> March 2020 at the Pavilion and receive items for the next Agenda.

**All members of the Parish are welcome to attend**