

Stoke Holy Cross Parish Council

A meeting of the Parish Council will be held at the Pavilion on Thursday 17th October 2019 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 5th September 2019.
5. To receive a report from the Clerk including progress on items from the last meeting not on the agenda.
6. Finance:
 - 6.1. To approve the payment of accounts list.
 - 6.2. To agree the second quarter bank reconciliation
 - 6.3. To consider appointing a financial controller to review parish finances quarterly.
 - 6.4. To consider changing banks
 - 6.5. To agree the CIL report for 2018/2019
7. To review the draft budget and precept for 2020/2021.
 - 7.1 To agree rent charges for Pre-School, Football Club, Allotments and Hall Hire.
 - 7.2 To agree Ground Maintenance contractors.
 - 7.3 To consider inspection of Trees.
 - 7.3 To consider new projects.
 - 7.4 To agree an extraordinary meeting to discuss allocation of S106 and CIL monies.
8. To discuss the gifted land at Harrold Place.
9. To consider Planning Applications listed below and any received after this agenda is posted.
10. To receive consultees reports on any recent planning decisions made by SNC.
2019/1484: Highfield Farm, Valley Farm Lane, SHX; Demolition of existing farmhouse and replace with re-positioned two storey dwelling – **Approval with Conditions.**
11. To receive a report from the New Pavilion Working Group.
12. To receive a report from the Playing Field Committee.
13. To receive a report from the Footpath Working Group.
14. To receive a report on Traffic Issues.
15. To agree meeting dates for 2019.
16. To receive any correspondence.
17. To confirm the date of the next Parish Council Meeting on 21st November 2019 at the Pavilion and receive items for the next Agenda.

All members of the Parish are welcome to attend