

Stoke Holy Cross Parish Council
A meeting of the Parish Council will be held at the Pavilion on
Thursday 26th November 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 download **Zoom** and enter **Meeting ID 533 924 3991** and **Password 423069** to join the meeting.

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 and to receive reports from District and County Councillors.
4. To approve the Minutes of the Parish Council Meeting held on 15th October 2020.
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 review draft budget 2021/2022.
7. To review the Financial Regulations.
8. To agree the final draft lease agreement for Carol Close.
9. To consider membership renewal for CAN.
10. To review the co-option policy and to discuss co-option of Councillor for the remaining vacancy.
11. To review quotations received to replace the cradle swing play equipment at Carol Close play area.
12. To consider options to install the footpath between Harrold Place and Long Lane with Asphalt.
13. To consider Planning Applications listed below and any received after this agenda is posted.
2020/1950: Keepers Cottage, Stoke Rd, Dunston – Erection of rear extension.
2020/2122: Abbots Farm, Brickle Road, SHX – Agricultural general-purpose building to store farm implements.
14. To receive consultees reports on any recent planning decisions made by SNC.
15. To receive a report from the Traffic Working Group.
16. To confirm the date of the next Parish Council Meeting on 7th January 2021 and receive items for the next Agenda.

All members of the Parish are welcome to attend

Posted by *A Rose ~ Clerk*
20th November 2020

S Collins ~ Chair