

Stoke Holy Cross Parish Council
A meeting of the Parish Council will be held at Pavilion Hall on
Thursday 21st October 2021 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 interests and to consider any dispensations requests, 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 16th September 2021
5. To approve the minutes of the Extraordinary Parish Council meeting held on 6th October 2021
6. Finance:
 - 6.1. To approve the 2nd quarter accounts and receive a report from the internal finance officer
 - 6.2. To approve payment of accounts
 - 6.3. To agree to earmark a further £20,000 towards the Pavilion project.
 - 6.4. Appoint Internal Auditor 2022/2023
 - 6.5. To agree the annual charges for the Pre-School and Allotments 2022/2023
 - 6.6. To receive projects in preparation for the budget 2022/2023
7. To consider Planning Applications listed below and any received after this agenda is posted.
8. To receive consultees reports on any recent planning decisions made by SNC.
2021/1775 – 3 Radar Close, SHC; T1 Oak - crown raise to 4m and crown thin 20% crossing/rubbing Branches – **Approval with conditions.**
2021/1942 – Valley Farm, Valley Lane, SHC; Replace agricultural shed on same footprint as previous building which has been demolished for Health and Safety reasons – **Prior approval not required.**
9. To adopt the new pavilion business plan
10. To appoint Elysian Associates to receive expert advice in choosing the appropriate structure to govern the new hall
11. To adopt the power of competence
12. To receive a report from the Clerk including progress on items from the last meeting not on the agenda
13. To review quotations received for a tree survey to Long Lane Playing Area, Trees adjacent to the Primary School and Carol Close Playing Area
14. To review quotations received to fill the pot holes to the Pavilion car park
15. To review and ratify the Emergency Plan
16. To review and ratify the Recording of Meetings policy
17. To receive a report from the Traffic Working Group
 - 17.1. To discuss the SAM2 data
18. To agree meeting dates for 2022

Stoke Holy Cross Parish Council
A meeting of the Parish Council will be held remotely on
Thursday 25th March 2021 at 7.30 pm

AGENDA

19. To confirm the date of the next Parish Council meeting, which will be held on Thursday 25th November 2021 and receive items for the next Agenda

20. Pursuant to s 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of Staff matters

All members of the Parish are welcome to attend

Posted by *A Rose ~ Clerk*
15th October 2021

S Collins ~ Chair