

# Stoke Holy Cross Parish Council

*A meeting of the Parish Council will be held at the Pavilion on  
Thursday 16th May 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 elect the chairman – chairman to sign the declaration of acceptance of office
2. To elect the vice-chairman
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 28<sup>th</sup> March 2019.
7. To consider the co-option of councillor for the remaining vacancy arising from the election process.
8. To receive a report from the Clerk including progress on items from the last meeting not on the agenda.
9. To approve and adopt the Parish Council Accounts for year ending 31<sup>st</sup> March 2019  
To receive a financial report and approve payment of all salaries and invoices listed below:

NPTS	£250.95	Subscription	Chaplin Farrant	£2205.00	Architects
CGM	£235.77	Ground Maintenance	SHX PCC	£1000.00	Annual Grant
CGM	£86.00	Ground Maintenance	C Bussey	£1748.35	Bus Shelter Materials
D Morley	£301.65	Builder Bus Shelter	Houseproud Commercial	£93.24	Pavilion Cleaning

All agreed salaries and PAYE
10. To remove and add Bank account Signatories.
11. To elect Parish Council Committee members for the: Playing Field Committee (4) and Planning Committee (4) and Data Protection Committee (Chair of Committees and Chair of PC) appoint a Chair for each of these committees.
12. To elect representatives for the Six Strategic Group Meetings (2); Allotment Association (1) Pre-School (1) New Pavilion Working Group (3) Footpath Working Group (1).
13. To consider training requirements for New Councillors and Chairman.
14. To discuss the quotes received from Stoke Holy Cross Fuel Allotment Trust for the lease renewal for Carol Close.
15. To consider the following Planning Applications and any received after this agenda is posted.  
**2019/0788:** The Pavilion, Long Lane, SHX; Construction of a new village hall and once completed, demolition of existing village hall.
16. To receive consultees reports on any recent planning decisions made by SNC.  
**2018/2743:** Whitecroft 24 Chandler Road, SHX; Construction of front porch, alterations to roof and installation of roof windows – Approval with Conditions.  
**2019/0104:** 28 Gravel Hill, SHX; Replacement of existing 2-bedroom bungalow with 4-bedroom house – Approval with Conditions.
17. To consider any correspondence received.
18. To confirm the date of the next Parish Council meeting on 20<sup>th</sup> June 2019 and receive items for the next Agenda.
19. To discuss a financial matter of confidentiality.

*All members of the Parish are welcome to attend*