You are hereby summoned to attend a meeting of the PARISH COUNCIL via ZOOM on

MONDAY 1 FEBRUARY 2021 at 7.30pm

AGENDA

1. Apologies

To receive apologies and to approve reasons for absence.

2. Declarations of Interest

Councillors are reminded:-

- a) of the need to update their Register of Interests
- b) to declare any Disclosable Pecuniary Interests (DPI) in agenda items & their nature
- c) to declare any Other Disclosable Interest (ODI) in agenda items & their nature Councillors who have declared a DPI or an ODI which falls within the terms of paragraph 13 of the Code of Conduct must leave the room for the relevant items unless granted a dispensation.

3. Requests for Dispensation

To consider any written requests from Parish Councillors.

4. Adjournment of Meeting to hear from:

- 1) **Members of the Public –** a maximum of 15 minutes in accordance with the Parish Council's Standing Orders to be allowed for members of the public to submit comments/questions regarding matters on this agenda or for future consideration.
- 2) County Councillor Kyle Daisley
- 3) District Councillors Malcolm Glass & Harrison Rone-Clarke.
- 5. Minutes of the Meeting held on the 11 January 2021 (Copy attached)
- 6. Co-Option of a New Parish Councillor
- 7. Urgent Decisions taken since the Council's last meeting
- 8. Planning Applications
- 9. Finance
 - 1) To approve the payments due for January 2021 (Copy to follow)
 - 2) To receive the Financial Management Statement for January 2021 (Copy to follow)
- 10. Budget and Precept for 2021/22 (Copy report attached)

- 11. Repairs to Outdoor Gym Equipment (Copy report attached)
- 12. Review of Financial Regulations (Copy attached)
- 13. Correspondence
- 14. Councillors Points of Information and Items for Future Meetings
- 15. Exclusion of Press and Public
- 16. Stoke Heath Recreation Area Approval of Tender for the Repair work to Fence alongside School Drive (Copy report attached)

Date of Next Meeting

The Parish Council's next scheduled meeting is proposed to be held on Monday 1

March 2021.

Neil Gulliver Clerk to Stoke Parish Council

Parish Council Membership

Councillors Peter Williams (Chairman), John Ellis (Vice Chairman), Sue Abel, Alan Bayliss, Diane Brown, Liz Eden, Jill Howe, Jean Jackson, Alyson Jewson, Chris Jewson and Liz Miller + 1 vacancy.

FOR ANY ENQUIRIES REGARDING THIS MEETING PLEASE CONTACT NEIL GULLIVER, PARISH CLERK ON 07927 311041