

You are hereby summoned to attend a meeting of the **PARISH COUNCIL** to be held in the **HALL ANNEXE** at **AVONCROFT ARTS CENTRE, STOKE HEATH** on **MONDAY 4 MARCH 2019** at **7.30pm**

AGENDA

Please note that this meeting may be recorded by members of the public.

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 and their nature
- c) to declare any Other Disclosable Interest (ODI) in items on the agenda and 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 or raise questions regarding matters on this agenda or for future consideration.
- 2) **County Councillor Chris Bloore**
- 3) **District Councillors Malcolm Glass & Mike Thompson.**

5. Minutes of the Meeting held on the 4 February 2019 (Copy attached)

6. Urgent Decisions taken since the Council's last meeting

7. Planning Applications

8. Finance

- 1) To approve the payments for February 2019 **(to be tabled)**
- 2) To receive the Financial Management Statement for February 2019 **(to be tabled)**

9. Smartwater

10. Parish Lengthsman Contract

11. Project Updates by Chairman and Clerk

12. Diary Commitments

13. Correspondence

14. Councillors Points of Information and Items for Future Meetings

15. Exclusion of Press and Public

The Parish Council is asked to move a motion excluding members of the press and public from the meeting to allow Councillors to discuss the following item in closed session.

16. Clerk's and Assistant Clerk's National Pay increase

Date of Next Meeting

The Parish Council's next meeting will be held on Monday 1 April 2019 commencing at 7.30pm at the Hall Annexe, Avoncroft Arts Centre, Stoke Heath.

**Neil Gulliver
Clerk to Stoke Parish Council**

Parish Council Membership

Councillors Peter Williams (Chairman), John Ellis (Vice Chairman), Sue Abel, Diane Brown, Jill Howe, Alyson Jewson, Chris Jewson, Liz Miller, Penny Power, Keith Shakespeare and Dean Smith + 1 vacancy.

FOR ANY ENQUIRIES REGARDING THIS MEETING PLEASE CONTACT NEIL GULLIVER, PARISH CLERK OR STAN PETROVIC, ASSISTANT CLERK ON 01527 757190