

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 13 JANUARY 2020** at **7.30pm**

AGENDA

Please note that photographing, recording, broadcasting or transmitting the proceedings of this meeting is permitted in compliance with the Openness of Local Government Bodies Regulations 2014. Those who attend should expect that they may be filmed, recorded, photographed or otherwise reported about.

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/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 2 December 2019 (Copy attached)

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

7. Finance

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

8. Budget and Precept for 2020/21 (Copy report attached)

9. Smartwater Update

10. Natural Habitats (Briefing note attached)

11. Revised Financial Regulations (Copy attached)

12. Revised Code of Conduct for Members (Copy attached)

13. Diary Commitments

14. Correspondence

15. Councillors Points of Information and Items for Future Meetings

Date of Next Meeting

The Parish Council's next meeting will be held on Monday 3 February 2020 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, Alan Bayliss, Diane Brown, Liz Eden, Jill Howe, Jean Jackson, Alyson Jewson, Chris Jewson, Liz Miller and Rory Shannon.

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