# STOKE PARISH COUNCIL



### 50 Pepys Way, Strood, Rochester, Kent, ME2 3LL

Clerk: Mrs J Allen Email: stokeparishcouncilkent@gmail.com
Telephone: 01634 710086 Website: www.stokeparishcouncil.org.uk

NOTICE is hereby given that a Meeting of the Parish Council will be held at the Village Hall, Mallard Way, Stoke, on Wednesday 8<sup>th</sup> January 2020 at 7.00 pm, which meeting Members are hereby summoned to attend.

Jenny Allen ~ Clerk 02/01/2020

Part A	Public discussion (not part of the meeting) where any member of the public may discuss any			
	item. No motions may be proposed nor decisions taken, but matters raised by the public may			
	be placed on the agenda for the next meeting.			
Part B	<b>B</b> Public discussion on any <b>agenda</b> items. In line with standing order (3) e members of the publi			
	are permitted to make representations, answer questions and give evidence in respect of any			
	item of business included in the agenda. This shall take place at this part of the meeting for a			
	maximum of 30 minutes. Following this member of the public are <b>not permitted to speak</b> or			
	to take part in the business of the Parish Council.			

#### Agenda

1.	Apologies for absence Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meetings, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.		
2.	To receive Declarations of Interest and Dispensations  To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers. To consider any Dispensation requests received by the Parish Clerk and not previously considered.		
3.	Minutes from the previous Parish Council Meeting To receive and approve the minutes from the Parish Council meeting held on Wednesday 4 <sup>th</sup> December 2019.		
4.	Matters arising from the Minutes not otherwise on the Agenda		
5.	Disclosure of any other business  Additional items to be discussed that have risen since the publishing of the agenda. No votes on these issues to take place.		
6.	Planning Applications – Appendix A a). Applications. b). Decisions. c). Appeals and Other Matters.		

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#### 7. Finance – Appendix B

- a). To agree financial performance against the budget for December 2019.
- b). Update of account(s) for 2019/20 including payments received.
- c). Accounts paid since the last meeting to be ratified.
- d). Accounts for payment.
- e). Payment requests to be discussed for approval and payment.
- f). To discuss the proposed 2020/2021 Precept figures.

#### 8. Grant Applications

To discuss any grant applications received since the last Parish Council meeting.

#### 9. Management of the Council's land and property – Appendix C

- a). Playparks
  - i Allhallows Road Playpark.
  - ii Heron Way Playpark.
  - iii Upper Stoke Playpark.

#### 10. Highways & Transportation

To receive and discuss any reports relating

- a). Footpaths.
- b). Lighting.
- c). Highways and verges.
- d). Pot holes.
- e). Fly tipping.
- f). Litter Signs.

#### 11. Representative Reports

To receive any outside body reports from representatives of the follow committees:

- a). KALC.
- b). Rural Liaison.
- c). Village Hall Committee.

#### 12. Communications – Appendix D

- a). Update on the operation and usage of the Parish Council's existing website.
- b). Update on the construction of the Parish Council's new webpage.
- c). Update on the creation of new Clerk and Parish Councillor email addresses.
- d). To review items that could be used in the next edition of the Village Voices publication.

#### 13. External Contractors

To discuss and approve any new work requests or discuss any existing orders for either:

- a). J R Brickwork.
- b). Eastborough Landscapes.

#### 14. VE Day Celebrations

To discuss any potential VE Day Celebrations.

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15.	Pension Scheme Report by the Clerk regarding the formation of a company Pension Scheme.		
16.	2020 Parish Council meeting dates  To ratify dates for forthcoming Parish Council meetings for the next financial year including the Annual Parish Meeting		
16.	Correspondence		
17.	Reports and Circulars		
18.	Date of next meeting		

#### **Dates of forthcoming meetings of the Parish Council**

Wednesday 5 <sup>th</sup> February 2020	7.00 pm	Stoke Village Hall
Wednesday 4 <sup>th</sup> March 2020	7.00 pm	Stoke Village Hall