Stoke Holy Cross Parish Council A meeting of the Parish Council will be held at the Pavilion on Thursday 23rd July 2020 at 7:30 pm AGENDA

Due to Covid-19 and the restrictions placed on social distancing this meeting will be held remotely. If you wish to access the meeting please email the Clerk stokeholycross.pc@gmail.com who can provide you with an invitation link.

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 receive apologies for absence.
- 2. To receive any disclosures of interest by Councillors, not already lodged with the Monitoring Officer, in items to be discussed.
- 3. To close the Meeting for questions from members of the public and to receive reports from District and County Councillors.
- 4. To approve the Minutes of the Parish Council Meeting held on 18th June 2020.
- 5. To receive a report from the Clerk including progress on items from the last meeting not on the agenda.
- 6. Finance:
 - 6.1 To approve the payment of accounts list.
 - 6.2 To receive a summary of the Council's Finances for the First Quarter.
 - 6.3 To receive a report from the Financial Control Officer.
- 7. To review and ratify the Reserves Policy.
- 8. To review co-ordinator for the SAM2 machine and to discuss training, risk assessment and rota of sites.
- 9. To review and ratify Risk Assessment to the play areas at Long Lane and Carol Close following Covid-19 Government Guidelines.
- 10. To review Risk Assessment to the Pavilion following Covid-19 Government Guidelines. To consider opening the Hall for Hire and having face to face meetings.
- 11. To review processes for both defibrillators at Brickle Road and Norwich Road.
- 12. To discuss the Sheringham and Dudgeon Windfarm project.
- 13. To receive a report from the Playing Field Committee.
- 14. To consider Planning Applications listed below and any received after this agenda is posted. 2019/2022: Land West of Highfield House, Chandler Rd, SHX; Sub-divide existing residential plot to provide new house.
- 15. To receive consultees reports on any recent planning decisions made by SNC. 2020/1093: 103 Norwich Rd, SHX; Single storey front extension and internal alterations. 2020/1177: Keepers Cottage, Stoke Rd, Dunston; Details for condition 4 of 2019/1412 – External Materials 2020/0469: 133 Norwich Rd, SHX; Demolition of existing dwelling and garage. Erection of replacement dwelling with detached garage, outbuildings & associated landscape work, including extension to curtilage – Approval with conditions.
- 16. To confirm the date of the next Parish Council Meeting on 3rd September 2020 at the Pavilion and receive items for the next Agenda.
- 17. Pursuant to section 1 Para 2 of the public bodies (Admissions to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of contractual matters.

All members of the Parish are welcome to attend