

STONEY MIDDLETON PARISH COUNCIL

Clerk: Anne Flint

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27th June 2023

To: The Chair and Members of Stoney Middleton Parish Council

Dear Councillor

You are summoned to attend the meeting of Stoney Middleton Parish Council which will be held at 18.30 on 3rd July 2023 in The Chapel, Bottom Cliff, Stoney Middleton.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Book (if appropriate). These will be available in the meeting room.

Anne Flint

Clerk to the Council

AGENDA

1.	Welcome spectators to the meeting
2.	To receive apologies for absence
3.	Variation of Order of Business
4.	Declaration of Members' Interests Please note: - a) Members must ensure that they inform the Parish Clerk who will complete the Declarations of Interest sheet for them, prior to the start of the meeting and must indicate the action to be taken. b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item c) of Public Speaking.
5.	Public Speaking a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. b) If the Police Liaison Officer, a County Councillor, District Councillor or Peak Park Member is in attendance they will be given the opportunity to raise any relevant matter. c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
6.	To confirm the minutes of the meeting held on 5th June 2023.
7.	To determine whether any Agenda items should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - "That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

8.	Finance a) To report money in Bank Accounts b) To discuss monthly financial report c) To authorise payments
9.	Flood Issues
10.	Allotments/Community Orchard
11.	Bath House & Woods (SB)
12.	Environmental Issues (AC)
13.	Grove Gardens (SB)
14.	Playground – Playground Maintenance Committee Terms of Reference
15.	Playing Field
16.	Old Tennis Court
17.	Village Plan (CH)
18.	Grant Funding Committee - Terms of Reference
19.	<p style="text-align: center;"><u>Clerk's Report</u></p> <p><i>Standing Items</i> a) Jacob's Ladder b) Highways</p> <p><i>Ongoing and Outstanding Items</i> c) Village Maintenance d) Defibrillator e) Speed restriction report/petition f) Community Speed Watch g) Review of Parish Council Renewals of Contracts and Subscription payments</p>
20.	New Item: Public Rights of Way Minor Maintenance Agreement 2023-24
21.	New Item: Resolution to confer powers on the Chairperson and the Vice-Chairperson to act on urgent matters during the summer recess
22.	New Item: Resolution to confer powers on the Clerk/Responsible Financial Officer to deal with urgent financial matters during the summer recess
23.	Correspondence Correspondence received by the Clerk is circulated to Councillors prior to the meeting.
24.	Planning Applications; Application Number - NP/DDD/0623/0603 Site address –Rock Mill Business Park, Unit 12, The Dale, Stoney Middleton,
25.	Exchange of information or items for next meeting.
26.	To confirm the date of the next meeting.