

STONEY MIDDLETON PARISH COUNCIL

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27th April 2020

To: The Chair and Members of Stoney Middleton Parish Council

Dear Councillor

You are summoned to attend a virtual meeting of Stoney Middleton Parish Council which will be held on Monday 4th May 2020 starting at 19:00. Details to access the virtual meeting will be sent to all Councillors by email. Members of the public wishing to attend the virtual meeting are asked to contact the Parish Clerk for access details.

Barry Aldridge

Clerk to the Council/Responsible Financial Officer.

AGENDA

1.	Welcome spectators to the meeting
2.	To receive apologies for absence
3.	Meeting arrangements due to Government edict on public gatherings
4.	Variation of Order of Business
5.	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.
6.	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.
7.	To confirm the minutes of the meeting held by email on 6th April 2020
8.	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."

9.	Governance Statement; Audit of Accounts
10.	Internal Audit of Accounts
11.	New Item: Adoption of new Standing Orders
12.	New Item: Adoption of Financial Regulations for 2020/21
13.	New Item: Adoption of Privacy Policy for 2020/21
14.	New Item: Adoption of Code of Practice for 2020/21
15.	Flood Warden's Report
16.	<p><u>Clerk's Report</u></p> <p><i>Standing Items</i></p> <p>a) Jacob's Ladder b) Bath House c) Bath Garden Woods d) Village Cross and Steps e) Allotments f) Inspection of Playground & Area g) Highways Issues h) Community Building</p> <p>Ongoing and Outstanding Items</p> <p>i) Playing Fields j) Flooding in the Village k) Drainage issues on land adjacent to the Concessionary Footpath l) Parish Council Village Plan m) Village Maintenance</p>
17.	New Item: Urgent Village Tree Work
18.	New Item: Parish Council Insurance
19.	New Item: Peak District Challenge 2021
20.	New Item: 2020 PROW Parish Council Minor Maintenance Agreement - COVID19
21.	New Item: Use of Public Footpaths during pandemic lockdown
22.	New Item: Updating the Fixed Assets Register
23.	<p>Correspondence Correspondence received by the Clerk is circulated to Councillors prior to the meeting.</p>
24.	Planning Applications
25.	<p>Finance</p> <p>a) To report money in Bank Accounts b) To discuss monthly financial report c) To authorise payments</p>
26.	Exchange of information or items for next meeting.
27.	To confirm the date of the next meeting; Monday 1st June 2020