

# STONEY MIDDLETON PARISH COUNCIL

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26<sup>th</sup> March 2019

The next meeting of Stoney Middleton Parish Council will be held on Monday 1<sup>st</sup> April 2019. The meeting will follow the Annual Parish Meeting which starts at 19:00. Both meetings will be taking place in the Wesleyan Reform Chapel.

Members of the public and the press are eligible and welcome to attend as spectators only but are not allowed to participate in the meeting. Should anyone wish to bring before the Council any matter which is relevant to the Agenda, and which the Council deems appropriate, the Council will suspend the formal business of the meeting by Resolution to allow for brief discussion.

Barry Aldridge

Clerk to the Council/Responsible Financial Officer.

## AGENDA

### PART I: NON-CONFIDENTIAL INFORMATION

1.	<b>Welcome spectators to the meeting</b>
2.	<b>To receive apologies for absence</b>
3.	<b>Variation of Order of Business</b>
4.	<b>Declaration of Members' Interests</b> Please note: - a) Members must ensure that they complete the Declarations of Interest sheet 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.	<b>Public Speaking</b> 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.	<b>To confirm the Minutes of the Meeting held on 4<sup>th</sup> March 2019</b>

7.	<p><b>To determine which items, if any, from Part 1 of the Agenda 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: -</b></p> <p>“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.”</p>
8.	<b>Flood Warden’s Report</b>
9.	<b>SMILE</b>
10.	<p><b><u>Clerk’s Report</u></b></p> <p><b><i>Standing Items</i></b></p> <ul style="list-style-type: none"> <li>a) Jacob’s Ladder</li> <li>b) Bath House</li> <li>c) Bath Garden Woods</li> <li>d) Village Cross and Steps</li> <li>e) Allotments</li> <li>f) Inspection of Playground &amp; Area</li> </ul> <p><b>Ongoing and Outstanding Items</b></p> <ul style="list-style-type: none"> <li>g) Parking / Obstruction Issues.</li> <li>h) Concessionary Path Fence</li> <li>i) Meadow Footpath</li> <li>j) Missing sign at Viewing Platform, Darlton Quarry</li> <li>k) Playing Fields</li> <li>l) Public Rights of Way (PROW) and Definitive Map</li> <li>m) Drainage issues on land adjacent to the Concessionary Footpath</li> <li>n) Election</li> <li>o) Defibrillator</li> <li>p) Parish Council Village Statement &amp; Open Sessions</li> <li>q) Grove Gardens Maintenance</li> <li>r) Village Benches</li> <li>s) Other Activity</li> </ul>
11.	<b>New Item: Water Maps &amp; Sough</b>
12.	<b>New Item: Rural Services Network campaign for a Rural Strategy</b>
13.	<b>New Item: Parish Council WhatsApp Group</b>
14.	<p><b>Correspondence</b></p> <p>Correspondence received by the Clerk is circulated to Councillors prior to the meeting.</p>
15.	<b>Planning Applications</b>
16.	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>a) To report money in Bank Accounts</li> <li>b) To discuss monthly financial report</li> <li>c) To authorise payments</li> </ul>

Bank Statements to 15 <sup>th</sup> March 2019;			
Current account: £ 100.00			
Community Account 1: £ 8,160.08			
Community Account 2: £ 10,036.06			
<b>Total £ £18,296.14</b>			
<b>March 2019</b>			
			<b>Total</b>
676	<b>Wesleyan Reform Chapel</b> (Rental payment) Stoney Middleton Parish Council Meeting 01.04.2019 PDNPA Meeting 25.03.2019	£35.00 £35.00	<b>£70.00</b>
677	<b>B Aldridge</b> Clerk's salary 01.03.19 – 31.03.19 20 hours @ 12.815  Office expenses: space, lighting, heating, electricity, broadband and telephone calls – December 2018 & January 2019	£256.30  £22.00	<b>£278.30</b>
678	<b>DALC Subscription 2018-19</b>		<b>£274.14</b>
679	<b>Richard Claxon</b> Annual Report Bath Garden Woods		<b>£201.88</b>
<b>17.</b>	<b>Exchange of information or items for next meeting.</b>		
<b>18.</b>	<b>To confirm the date of the next meeting; Monday 13<sup>th</sup> May 2019</b>		
<b>19.</b>	<b>PART II: CONFIDENTIAL INFORMATION</b> To move the following resolution – '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 because (reason given here) and they are instructed		