

STONEY MIDDLETON PARISH COUNCIL

Clerk: Barry Aldridge, 24 Somersby Avenue, Walton, CHESTERFIELD Derbyshire S42 7LY

Tel: 07999 939380

Email: clerk@stonymiddletonparishcouncil.org.uk

Web site: www.stonymiddletonparishcouncil.org.uk

6th May 2019

Stoney Middleton Parish Council will be holding their Annual Meeting of the Council on Monday 13th May 2019 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.	Welcome spectators to the meeting
2.	To receive apologies for absence
3.	Election of Parish Councillors
4.	To elect the following for the forthcoming Parish Council Year: a) Chair (previously S Bettney) b) Vice Chair (previously R Thorpe) c) Allotment Manager (vacancy) d) Appointment of Internal Auditor for Financial Year 2019/20
5.	Variation of Order of Business
6.	Declaration of Members' Interests 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.

7.	<p>Public Speaking</p> <p>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.</p> <p>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.</p> <p>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.</p>
8.	<p>To confirm the Minutes of the Meeting held on 1st April 2019</p>
9.	<p>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: -</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>
10.	<p>To confirm Councillors willing to continue as trustees of the Reading Room Charity</p>
11.	<p>To confirm whether, or not, it is appropriate to appoint any committees and any subsequent sub-committees</p>
12.	<p>Governance Statement; Audit of Accounts</p>
13.	<p>Internal Audit of Accounts</p>
14.	<p>Flood Warden’s Report</p>
15.	<p>SMILE</p>
16.	<p><u>Clerk’s Report</u></p> <p><i>Standing Items</i></p> <p>a) Jacob’s Ladder</p> <p>b) Bath House</p> <p>c) Bath Garden Woods</p> <p>d) Village Cross and Steps</p> <p>e) Allotments</p> <p>f) Inspection of Playground & Area</p> <p>g) Highways Issues</p> <p>Ongoing and Outstanding Items</p> <p>h) Concessionary Path Fence</p> <p>i) Meadow Footpath</p> <p>j) Missing sign at Viewing Platform, Darlton Quarry</p> <p>k) Playing Fields</p> <p>l) Public Rights of Way (PROW) and Definitive Map</p> <p>m) Drainage issues on land adjacent to the Concessionary Footpath</p> <p>n) Defibrillator</p> <p>o) Parish Council Village Statement & Open Sessions</p> <p>p) Grove Gardens Maintenance</p> <p>q) Village Benches</p> <p>r) Other Activity</p>
17.	<p>New Item: Parish Councillor Training</p>

18.	New Item: PDNPA Nomination																								
19.	New Item: Insurance Renewal																								
20.	New Item: Small Community Grants																								
21.	New Item: Use of Playing Fields for Charity Walk Event																								
22.	New Item: Use of Playing Fields during Well Dressing Week																								
23.	New Item: Use of Bath House during Well Dressing Week																								
24.	New Item: Parish Council Privacy Policy																								
25.	Correspondence Correspondence received by the Clerk is circulated to Councillors prior to the meeting.																								
26.	Planning Applications APP/M9496/D/19/3219940: Gate Close, S32 4TJ – Appeal Decision APP/M9496/W/18/3209617: 9 Avenue Close S32 4TA – Appeal Decision																								
27.	<p>Finance</p> <p>a) To report money in Bank Accounts b) To discuss monthly financial report c) To authorise payments</p> <p>Bank Statements to 15th April 2019;</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Current account:</td> <td style="width: 10%; text-align: right;">£</td> <td style="width: 30%; text-align: right;">100.00</td> </tr> <tr> <td>Community Account 1:</td> <td style="text-align: right;">£</td> <td style="text-align: right;">7,878.36</td> </tr> <tr> <td>Community Account 2:</td> <td style="text-align: right;">£</td> <td style="text-align: right;">10,037.65</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£</td> <td style="text-align: right;">£18,016.01</td> </tr> </table>	Current account:	£	100.00	Community Account 1:	£	7,878.36	Community Account 2:	£	10,037.65	Total	£	£18,016.01												
Current account:	£	100.00																							
Community Account 1:	£	7,878.36																							
Community Account 2:	£	10,037.65																							
Total	£	£18,016.01																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 70%; text-align: center;">April 2019</th> <th style="width: 15%;"></th> <th style="width: 10%; text-align: center;">Total</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">681</td> <td> Wesleyan Reform Chapel (Rental payment) Stoney Middleton Parish Council Meeting 13.05.2019 </td> <td></td> <td style="text-align: right;">£35.00</td> </tr> <tr> <td style="text-align: center;">682</td> <td> B Aldridge Clerk's salary 01.04.19 – 30.04.19 31 hours @ 13.15 Office expenses: space, lighting, heating, electricity, broadband and telephone calls Reimbursement of Stationery Expenses </td> <td style="text-align: right; vertical-align: top;"> £407.65 £22.00 £11.24 </td> <td style="text-align: right; vertical-align: bottom;">£440.89</td> </tr> <tr> <td style="text-align: center;">683</td> <td> Martyn Games Emergency repairs to burst water pipe on Stoney Middleton Allotments – Reimbursement of Expenses (Apex Plumbing & Heating Services) </td> <td></td> <td style="text-align: right;">£109.50</td> </tr> <tr> <td style="text-align: center;">684</td> <td> Hopkinsons Skip Hire Provision of skip over Easter Weekend for Allotments </td> <td></td> <td style="text-align: right;">£230.00</td> </tr> <tr> <td style="text-align: center;">685</td> <td> Peak Park Parishes Forum Annual Subscription Renewal </td> <td></td> <td style="text-align: right;">£12.00</td> </tr> </tbody> </table>			April 2019		Total	681	Wesleyan Reform Chapel (Rental payment) Stoney Middleton Parish Council Meeting 13.05.2019		£35.00	682	B Aldridge Clerk's salary 01.04.19 – 30.04.19 31 hours @ 13.15 Office expenses: space, lighting, heating, electricity, broadband and telephone calls Reimbursement of Stationery Expenses	£407.65 £22.00 £11.24	£440.89	683	Martyn Games Emergency repairs to burst water pipe on Stoney Middleton Allotments – Reimbursement of Expenses (Apex Plumbing & Heating Services)		£109.50	684	Hopkinsons Skip Hire Provision of skip over Easter Weekend for Allotments		£230.00	685	Peak Park Parishes Forum Annual Subscription Renewal		£12.00
	April 2019		Total																						
681	Wesleyan Reform Chapel (Rental payment) Stoney Middleton Parish Council Meeting 13.05.2019		£35.00																						
682	B Aldridge Clerk's salary 01.04.19 – 30.04.19 31 hours @ 13.15 Office expenses: space, lighting, heating, electricity, broadband and telephone calls Reimbursement of Stationery Expenses	£407.65 £22.00 £11.24	£440.89																						
683	Martyn Games Emergency repairs to burst water pipe on Stoney Middleton Allotments – Reimbursement of Expenses (Apex Plumbing & Heating Services)		£109.50																						
684	Hopkinsons Skip Hire Provision of skip over Easter Weekend for Allotments		£230.00																						
685	Peak Park Parishes Forum Annual Subscription Renewal		£12.00																						

	686	JW Ball Limestone Wall build to Stile in Playing Fields		£175.00
	687	Brian Wood Internal Audit		£50.00
28.	Exchange of information or items for next meeting.			
29.	To confirm the date of the next meeting; Monday 3rd June 2019			
30.	PART II: CONFIDENTIAL INFORMATION 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			