

# STONEY MIDDLETON PARISH COUNCIL

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29th May 2021

To: The Chair and Members of Stoney Middleton Parish Council

Dear Councillor

You are summoned to attend the rescheduled annual parish council meeting of Stoney Middleton Parish Council which will be held at 19:00 on Monday 7th June 2021 in St Martin's Church. This will be a face-to-face meeting and will be kept as short as possible; maximum time 90 minutes. To achieve this, some agenda items maybe deferred to the next meeting.

Please wear a mask or face shield, use the hand sanitiser provided at the entrance to Church, follow social distancing guidance and bring your own documents and pen to the meeting. Please notify the clerk, before the beginning if you need to sign the declaration book. There will be a one-way system in place to help with social distancing and doors will be open for ventilation.

Anne Flint

Clerk to the Council

## AGENDA

1.	<b>Welcome spectators to the meeting</b>
2.	<b>To receive apologies for absence</b>
3.	<b>To elect the following for the forthcoming Parish Council Year:</b> a) Chair (previously S Bettney) b) Vice Chair (previously C Hall) c) Allotment Manager (previously C.Tsielepi) d) Appointment of Internal Auditor for Financial Year 2021/22
4.	<b>Variation of Order of Business</b>
5.	<b>Declaration of Members' Interests</b> 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.	<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.
7.	<b>To confirm the minutes of the meeting held by email on 12<sup>th</sup> April 2021</b>

8.	<b>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: -</b> “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.	<b>To confirm Councillors willing to continue as trustees of the Reading Room Charity</b>
10.	<b>To confirm whether, or not, it is appropriate to appoint any committees and any subsequent sub-committees</b>
11.	<b>Governance Statement; Audit of Accounts</b>
12.	<b>Internal Audit of Accounts</b>
13.	<b>Flood Issues</b>
14.	<b>Allotments (CT)</b>
15.	<b>Bath House &amp; Woods (SB)</b>
16.	<b>Environmental Issues (LF)</b>
17.	<b>Grove Gardens (SB)</b>
18.	<b>Playground (PS)</b>
19.	<b>Playing Fields (RT)</b>
20.	<b>Old Tennis Court (CT)</b>
21.	<b>Village Plan (CH)</b>
22.	<p style="text-align: center;"><b><u>Clerk's Report</u></b></p> <p><b><i>Standing Items</i></b></p> <p>a) Jacob's Ladder b) Village Cross and Steps c) Highways Issues</p> <p><b><i>Ongoing and Outstanding Items</i></b></p> <p>d) Village Maintenance e) Dalton Quarry Filming f) Defibrillator g) Community Resillience h) SMPC Meetings 2021 i) Derbyshire Dales Ward Boundary Review j) Parish Council Vacancy k) 20's Plenty for Derbyshire l) Community Building Questionnaire m) Parish Council Facebook Page</p>
23.	<b>New Item; Parish Council Policies</b>
24.	<b>New Item; Mobile Phone for Parish Clerk</b>
25.	<b>New Item; Public Rights of Way</b>
26.	<b>Correspondence</b> Correspondence received by the Clerk is circulated to Councillors prior to the meeting.

<b>27.</b>	<b>Planning Applications;</b> NP/DDD/0421/0430 – 2 Dale Terrace, The Dale
<b>28.</b>	<b>Finance</b> a) To report money in Bank Accounts b) To discuss monthly financial report c) To authorise payments
<b>29.</b>	<b>Exchange of information or items for next meeting.</b>
<b>30.</b>	<b>To confirm the date of the next meeting.</b>