

# STONEY MIDDLETON PARISH COUNCIL

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## Unadopted minutes of the Stoney Middleton Parish Council meeting held on Tuesday 19<sup>th</sup> April 2022.

### Present

Parish Councillors: Chris Tsielepi (CT) (Chair), Sue Bettney (SB) (Vice Chair), Lawrence Flint (LF), Colin Hall (CH), Reuben Thorpe (RT), Paul Spooner (PS) and Angie Cottle (AC).

Parish Clerk Anne Flint (AF)

Minute No		Action
	<p><b>WELCOME</b> The meeting commenced at 19:00</p>	
04.22-13558	<p><b>1. SPECTATORS IN ATTENDANCE</b> Six members of the public.</p>	
04.22-13559	<p><b>2. APOLOGIES FOR ABSENCE</b> DDDC Councillor Helen Froggatt and Responsible Finance Officer Barry Aldridge</p>	
04.22-13560	<p><b>3. VARIATION OF ORDER OF BUSINESS</b> There was no variation of business</p>	
04.22-13561	<p><b>4. DECLARATION OF MEMBERS' INTERESTS</b> No Councillors had notified the Clerk that they needed to register a declaration of interest in the member's interests' book.</p>	
04.22-13562	<p><b>5. PUBLIC SPEAKING</b> The Chair reminded those assembled that members of the public could voice their views, which were warmly welcomed, but that deliberations by councillors could not be interrupted or unduly influenced by public participation. These procedures followed official guidance on the conduct of Council meetings. At the beginning of each agenda item, members of the public, who had expressed an interest, would be invited to speak. No further contributions from the public could be made, unless the Chair invited comment, on points of clarification.</p>	
04.22-13563	<p><b>6. AGENDA ITEMS TO BE TAKEN WITH PUBLIC EXCLUDED</b> There were no items which needed to be taken with the public excluded.</p>	
04.22-13564	<p><b>7. PROPOSAL FROM SMILE TO SPLIT THE CONSTRUCTION OF THE COMMUNITY BUILDING INTO PHASES AND TO COMMENCE THE FIRST PHASE THIS YEAR</b> At the SMPC meeting on 4<sup>th</sup> April 2022 it was proposed by CH and seconded by PS to allow SMILE to split the construction into phases and to start the first phase this year. It was agreed at that meeting to adjourn the debate to an Extraordinary meeting to allow all Councillors to contribute to the debate and for a detailed proposal to be made available.</p>	
04.22-13565	<p>The Clerk confirmed a detailed proposal from SMILE, minutes of the meeting held on 10<sup>th</sup> June 2019 and minutes of a meeting with Helena Stubbs (Community Buildings Officer, Rural Action Derbyshire) had been circulated to Councillors ahead of the meeting.</p>	

04.22-13566	CH presented the proposal to allow construction of the Community Building to be split into phases. The first Phase will allow the existing hut to be demolished (which is in a very bad state of repair) and a block and beam construction to be built in its place to form the foundations of the community building. He highlighted that during consultation exercises with residents about the Village Plan a Community Building was considered by residents who responded to be a priority and he felt by allowing this approach it would provide a positive message to residents. He also stated it would be necessary for SMILE to have a Health and Safety Policy and appropriate insurance before the building work commenced.	
04.22-13567	A debate took place and concern was raised that starting the project without all the funding in place to complete the build may lead to the building becoming a liability to the community. To mitigate this it was agreed a separate agreement (Memorandum of Understanding) document should be drawn up outlining that full responsibility for obtaining funding, the construction of the building and maintenance of the building rests with SMILE.	
04.22-13568	The meeting agreed to allow CH to move an amendment to the proposal, for which PS (seconder) gave his consent.	
04.22-13569	It was <b>RESOLVED</b> (proposed CH and seconded PS) to allow SMILE to split the construction of the Community Building into phases and to allow commencement of the first phase this year subject to the following being in place – <ul style="list-style-type: none"> <li>• Agreement (Memorandum of Understanding) that SMILE have sole financial liability for the project and the document is agreed at a future SMPC meeting;</li> <li>• SMILE have a Health and Safety Policy for the site;</li> <li>• SMILE has appropriate insurance for the site.</li> </ul> Vote – 6 in favour, 1 against.	
	<b>8. EXCHANGE OF INFORMATION OR ITEMS FOR NEXT MEETING</b>	
04.22-13570	There was no exchange of information.	
	<b>9. CONFIRMATION OF NEXT MEETING</b>	
04.22-13571	The next meeting will be held on Monday 9 <sup>th</sup> May 2022.	
	The meeting closed at 7.40pm.	