

STONEY MIDDLETON PARISH COUNCIL

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3rd May 2022

To: The Chair and Members of Stoney Middleton Parish Council

Dear Councillor

You are summoned to attend the meeting of Stoney Middleton Parish Council which will be held at 19:00 on 9th May 2022 in St Martin's Church. It is your own personal choice to wear a Mask or face shield. Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Book (if appropriate). These will be available in the meeting room.

Anne Flint
Clerk to the Council

AGENDA

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| 1. | Welcome spectators to the meeting |
| 2. | To receive apologies for absence |
| 3. | To elect the following for the forthcoming Parish Council Year: a) Chair (previously C.Tsielepi) b) Vice Chair (previously S Bettney) c) Allotment Manager (previously C.Tsielepi) d) Appointment of Internal Auditor for Financial Year 2022/23 |
| 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 meetings held on Monday 4th April 2022 and Tuesday 19th April 2022. |

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| 8. | <p>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: -</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> |
| 9. | To confirm Councillors willing to continue as trustees of the Reading Room Charity |
| 10. | To confirm whether, or not, it is appropriate to appoint any committees and any subsequent sub-committees |
| 11. | Governance Statement; Audit of Accounts |
| 12. | Internal Audit of Accounts |
| 13. | <p>Finance</p> <p>a) To report money in Bank Accounts b) To discuss monthly financial report c) To authorise payments</p> |
| 14. | Flood Issues |
| 15. | Allotments (CT) |
| 16. | Bath House & Woods (SB) |
| 17. | Environmental Issues (LF) |
| 18. | Grove Gardens (SB) |
| 19. | Playground (PS) |
| 20. | Playing Field (RT) |
| 21. | Old Tennis Court (CT) |
| 22. | Village Plan (CH) |
| 23. | <p style="text-align: center;"><u>Clerk's Report</u></p> <p><i>Standing Items</i></p> <p>a) Jacob's Ladder b) Village Cross and Steps c) Highways</p> <p><i>Ongoing and Outstanding Items</i></p> <p>d) Village Maintenance e) Defibrillator f) Community Resilience g) 20's Plenty for Derbyshire h) Parish Council Facebook Page i) Compliance Data Protection Act j) Speed restriction report/petition – meeting with Highways, Calver PC & Froggatt Group and Speed Indicator devices, and letter from PCC Angelique Foster k) Dale Brook Hydro-generator feasibility l) Community Speed Watch m) Governance documentation 2022-23 report any changes required n) Hope Valley Climate Action request for letter of support</p> |
| 24. | New Item: Weight Limit on the High Street |
| 25. | New Item: Platinum Jubilee celebrations, request to use the playing field to hold a party, tree purchase and planting and allocation of funds |
| 26. | New Item: Request for Brass Band to play in Grove Gardens on 6th August 2022 at 6pm for 1 hour |

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| 27. | New Item: Request to use playing field for events during welldressing week and to open the Bath House to visitors over the first weekend of welldressing |
| 28. | Correspondence Correspondence received by the Clerk is circulated to Councillors prior to the meeting. |
| 29. | Planning Applications; |
| 30. | Exchange of information or items for next meeting. |
| 31. | To confirm the date of the next meeting. |