

# STONEY MIDDLETON PARISH COUNCIL

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26<sup>th</sup> November 2018

The next meeting of Stoney Middleton Parish Council will be held at 19:00 on Monday 3<sup>rd</sup> December 2018 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 5<sup>th</sup> November 2018</b>
7.	<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> "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."
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) Flooding Old Hall Gardens</li> <li>o) Village Whatsapp Group</li> <li>p) Snow Warden Scheme</li> <li>q) Mental Health Mutual Support Group</li> <li>r) Boot &amp; Show Makers Strike Memorial</li> <li>s) Christmas Arrangements</li> <li>t) Other Activity</li> </ul>
11.	<b>New Item: Damage to Playing Fields</b>
12.	<b>New Item: Use of Playing Fields for Saturday morning activities.</b>
13.	<b>New Item: Royal Forestry Society, Teaching Trees – Bath Garden Woods</b>
14.	<b>New Item: Precept for 2019-20</b>
15.	<b>New Item: Mobile Post Office</b>
16.	<b>New Item: Peak Park Parishes Day 2019 Review</b>
17.	<b>New Item: DCC Community Involvement Scheme</b>
18.	<b>New Item: Resolution to confer powers on the Chairperson and the Vice-Chairperson to act on urgent matters during the winter recess</b>
19.	<b>New Item: Resolution to confer powers on the Clerk/Responsible Financial Officer to deal with urgent financial matters during the winter recess</b>
20.	<p><b>Correspondence</b></p> <p>Correspondence received by the Clerk is circulated to Councillors prior to the meeting.</p>
21.	<b>Planning Applications</b>

22.	<p><b>Finance</b>  a) To report money in Bank Accounts  b) To discuss monthly financial report  c) To authorise payments</p> <p>Bank Statements to 15<sup>th</sup> November 2018;  Current account: £ 100.00  Community Account 1: £ 10,081.94  Community Account 2: £ 10,029.47  <b>Total</b> £ <b>£20,211.41</b></p>																				
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23.	<b>Exchange of information or items for next meeting.</b>																				
24.	<b>To confirm the date of the next meeting; Monday 4<sup>th</sup> February 2019</b>																				
25.	<p><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</p>																				