

STONEY MIDDLETON PARISH COUNCIL

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9TH May 2023

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 18.30 on 15th May 2023 in The Chapel, Bottom Cliff, Stoney Middleton.

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

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 A Cottle) b) Vice Chair (no previous Vice Chair) c) Appointment of Internal Auditor for Financial Year 2023/24
5.	Variation of Order of Business
6.	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.
7.	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.
8.	To confirm the minutes of the meeting held on 3rd April 2023.

9.	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: - “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.”
10.	To confirm Councillors willing to continue as trustees of the Reading Room Charity
11.	To confirm whether, or not, it is appropriate to appoint any committees and any subsequent sub-committees
12.	Internal Audit of Accounts
13.	Governance Statement; Audit of Accounts
14.	Finance a) To report money in Bank Accounts b) To discuss monthly financial report c) To authorise payments d) To agree new SMPC Financial Approver
15.	Flood Issues
16.	Allotments/Community Orchard
17.	Bath House & Woods
18.	Environmental Issues
19.	Grove Gardens
20.	Playground
21.	Playing Field
22.	Old Tennis Court
23.	Village Plan
24.	<u>Clerk's Report</u> <i>Standing Items</i> a) Jacob's Ladder b) Highways – weed spraying <i>Ongoing and Outstanding Items</i> c) Village Maintenance – Concessionary path trees and fence d) Defibrillator e) Community Resilience f) Compliance with the General Data Protection Act g) Speed restriction report/petition – defer until June 2023 h) Community Speed Watch i) Review of Parish Council Renewals of Contracts and Subscriptions payments
25.	New Item: Parish Councillor Vacancies
26.	New Item: Parish Council Insurance
27.	New Item: Parking outside school
28.	Correspondence Correspondence received by the Clerk is circulated to Councillors prior to the meeting.

29.	Planning Applications; Application Number - NP/DDD/0423/0398 Site address –Rock Mill Business Park, The Dale, Stoney Middleton
30.	Exchange of information or items for next meeting.
31.	To confirm the date of the next meeting.