STONEY MIDDLETON PARISH COUNCIL

Clerk: Anne Flint Tel: 01433 631782

Email: <u>SMPC.Clerk@outlook.com</u> Web site: <u>www.stoneymiddletonparishcouncil.org.uk</u>

27th September 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 3rd October 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

1.	Welcome spectators to the meeting
2.	To receive apologies for absence
3.	To elect a Chair for the remainder of the Parish Council year
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 meeting held on 5 th September 2022.
8.	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."

9.	Finance a) To report money in Bank Accounts b) To discuss monthly financial report c) To authorise payments
10.	Flood Issues
11.	Allotments/Community Orchard(AC)
12.	Bath House & Woods (SB)
13.	Environmental Issues (LF)
14.	Grove Gardens (SB)
15.	Playground (PS)
16.	Playing Field
17.	Old Tennis Court – basketball hoops
18.	Village Plan (CH)
	Clerk's Report
19.	Standing Items a) Jacob's Ladder b) Village Cross and Steps c) Highways Ongoing and Outstanding Items d) Village Maintenance e) Defibrillator f) Community Resilience g) Compliance Data Protection Act h) Speed restriction/petition i) Community Speed Watch – purchase of equipment j) Parish Councillor Vacancy k) Maintenance & Timeview Telemetry Renewal l) Memorandum of Understanding between SMILE & Parish Council
20.	New Item: Industrial waste bins outside the chip shop
21.	New Item: Adoption of new Standing Orders for 2022-23
22.	New Item: Adoption of Financial Regulations for 2022-23
23.	New Item: Adoption of Data Protection and Privacy Policy for 2022-23
24.	New Item: Adoption of Code of Conduct for Parish Councillors for 2022-23
25.	Correspondence Correspondence received by the Clerk is circulated to Councillors prior to the meeting. Planning Applications;
26.	
27.	Exchange of information or items for next meeting.
28.	To confirm the date of the next meeting.