

# STONEY MIDDLETON PARISH COUNCIL

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30<sup>th</sup> January 2024

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 Monday 5<sup>th</sup> February 2024 in The Meeting Room, Rock Mill Holiday Apartments, The Dale, Stoney Middleton, S32 4TF.

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.	<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 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.
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 4<sup>th</sup> December 2023.</b>
7.	<b>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: -</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>Finance</b> a) To report money in Bank Accounts b) To discuss monthly financial report c) To authorise payments

9.	<b>Flood Issues</b>
10.	<b>Allotments/Community Orchard</b>
11.	<b>Bath House &amp; Woods (SB)</b>
12.	<b>Environmental and Biodiversity – agree SMPC Biodiversity Policy</b>
13.	<b>Grove Gardens (SB)</b>
14.	<b>Playground and Playing field</b>
15.	<b>Old Tennis Court</b>
16.	<b>Village Plan (CH)</b>
17.	<b>Grant Funding Committee</b>
	<b><u>Clerk's Report</u></b>
	<b><i>Standing Items</i></b>
	a) Jacob's Ladder – GLEAM (Green Lanes Environmental Action Movement ) Report
	b) Highways – Parking on the High Street and Denman Crescent
	<b><i>Ongoing and Outstanding Items</i></b>
18.	c) Village Maintenance
	d) Defibrillator
	e) Speed restriction report/petition
	f) Community Speed Watch
	g) Parish Councillor Vacancies
	h) Parish Clerk Vacancy
	i) Lovers Leap Layby
19.	<b>New Item: Budget and Precept 2024-25</b>
20.	<b>New Item: Adoption of Code of Conduct for Parish Councillors for 2024</b>
21.	<b>New Item: Maintenance Contract Tender Document Agreement</b>
22.	<b>New Item: Cavendish Mill New Owners</b>
23.	<b>New Item: Adoption of Document Retention Policy</b>
24.	<b>Correspondence</b> Correspondence received by the Clerk is circulated to Councillors prior to the meeting.
25.	<b>Planning Applications;</b> Application Number - NP/DDD/0124/0018 - Site address –Dale Lodge, The Dale, Stoney Middleton
26.	<b>Exchange of information or items for next meeting.</b>
27.	<b>To confirm the date of the next meeting.</b>