

# STONEY MIDDLETON PARISH COUNCIL

Clerk: Barry Aldridge, 24 Somersby Avenue, Walton, CHESTERFIELD Derbyshire S42 7LY

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8<sup>th</sup> May 2018

The next meeting of Stoney Middleton Parish Council will be the Annual Meeting of the Council on 14<sup>th</sup> May 2018. This will commence following the Annual Parish Meeting which starts at 19:00. Both meetings will be taking place 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>To elect the following for the forthcoming Parish Council Year:</b> <ul style="list-style-type: none"><li>a) Chair (previously S Bettney)</li><li>b) Vice Chair (previously M Games)</li><li>c) Allotment Manager (previously J Fox)</li><li>d) Liason person; Quarries (previously M Games)</li><li>e) Appointment of Internal Auditor for Financial Year 2018/19</li></ul>
4.	<b>Variation of Order of Business</b>
5.	<b>Declaration of Members' Interests</b> Please note: - <ul style="list-style-type: none"><li>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.</li><li>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</li><li>c) of Public Speaking.</li></ul>
6.	<b>Public Speaking</b> <ul style="list-style-type: none"><li>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.</li><li>b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.</li><li>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.</li></ul>

7.	<b>To confirm the Minutes of the Meeting held on 9<sup>th</sup> April 2018</b>
8.	<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.”
9.	<b>To confirm Councillors willing to continue as trustees of the Reading Room Charity</b>
10.	<b>To confirm whether, or not, it is appropriate to appoint any committees and any subsequent sub-committees</b>
11.	<b>Flood Warden’s Report</b>
12.	<b>SMILE</b>
13.	<p><b>Clerk’s Report</b></p> <p><b>Standing Items</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) Community Speed Watch</li> <li>i) Concessionary Path Fence</li> <li>j) Eyam Dale Bridleway</li> <li>k) Meadow Footpath</li> <li>l) Missing sign at Viewing Platform, Darlton Quarry</li> <li>m) Boot &amp; Shoe Makers Parade</li> <li>n) Coombs Dale</li> <li>o) Playing Fields – Dogs on Leads</li> <li>p) Public Rights of Way (PROW) and Definitive Map</li> <li>q) Drainage issues on land adjacent to the Concessionary Footpath</li> <li>r) Website</li> <li>s) Village Whatsapp Group</li> </ul> <p><b>New Items</b></p> <ul style="list-style-type: none"> <li>t) Insurance Renewal – Came &amp; Co.</li> <li>u) Flooding – Old Hall Gardens</li> <li>v) Royal Wedding Commemorative Medal for Schools and Councils</li> <li>w) National Rural Crime Survey 2018</li> <li>x) National Salary Award</li> <li>y) Other Activity</li> </ul>

14.	<b>Correspondence</b> Correspondence received by the Clerk is circulated to Councillors prior to the meeting.																												
15.	<b>Planning Applications</b>																												
16.	<b>Governance Statement; Audit of Accounts</b>																												
17.	<b>Internal Audit of Accounts</b>																												
18.	<p><b>Finance</b></p> <p>a) To report money in Bank Accounts b) To discuss monthly financial report c) To authorise payments</p> <p>Bank Statements to 13<sup>th</sup> April 2018;</p> <table> <tr> <td>Current account:</td> <td>£</td> <td>100.00</td> </tr> <tr> <td>Community Account 1:</td> <td>£</td> <td>5,476.21</td> </tr> <tr> <td>Community Account 2:</td> <td>£</td> <td>10,025.26</td> </tr> <tr> <td><b>Total</b></td> <td><b>£</b></td> <td><b>£15,601.47</b></td> </tr> </table>	Current account:	£	100.00	Community Account 1:	£	5,476.21	Community Account 2:	£	10,025.26	<b>Total</b>	<b>£</b>	<b>£15,601.47</b>																
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19.	<b>Parish Council Signatories</b>																												
20.	<b>Exchange of information or items for next meeting.</b>																												
21.	<b>To confirm the date of the next meeting and Annual Parish Meeting – Monday 4<sup>th</sup> June 2018 at the Wesleyan Reform Chapel</b>																												
22.	<p><b>PART II: CONFIDENTIAL INFORMATION</b></p> <p>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>																												