

STONEY MIDDLETON PARISH COUNCIL

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25th June 2019

The next meeting of Stoney Middleton Parish Council will be held at 19:00 on Monday 1st July 2019 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

1.	Welcome spectators to the meeting
2.	To receive apologies for absence
3.	Variation of Order of Business
4.	Declaration of Members' Interests 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.	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.
6.	To confirm the Minutes of the Meeting held on 3rd June 2019
7.	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."

8.	Flood Warden's Report
9.	SMILE Report
10.	<p><u>Clerk's Report</u></p> <p><i>Standing Items</i></p> <p>a) Jacob's Ladder b) Bath House c) Bath Garden Woods d) Village Cross and Steps e) Allotments f) Inspection of Playground & Area g) Highways Issues</p> <p>Ongoing and Outstanding Items</p> <p>h) Concessionary Path Fence i) Meadow Footpath j) Missing sign at Viewing Platform, Darlton Quarry k) Playing Fields l) Drainage issues on land adjacent to the Concessionary Footpath m) Defibrillator n) Parish Council Village Statement o) Village Benches p) Parish Councillor Training q) Derbyshire Poppy Appeal r) Bus Shelters s) Coombs Dale Gate t) Other Activity</p>
11.	New Item: Village Hall – Exploration of Options
12.	Correspondence Correspondence received by the Clerk is circulated to Councillors prior to the meeting.
13.	Planning Applications
14.	Resolution to confer powers on the Chairperson and the Vice-Chairperson to act on urgent matters during the summer recess
15.	Resolution to confer powers on the Clerk/Responsible Financial Officer to deal with urgent financial matters during the summer recess

Finance

- a) To report money in Bank Accounts
- b) To discuss monthly financial report
- c) To authorise payments

16.	Bank Statements to 15 th June 2019;		
	Current account:	£	100.00
	Community Account 1:	£	15,471.64
	Community Account 2:	£	10,041.12
	Total	£	£25,612.76

	June 2019		Total
697	Wesleyan Reform Chapel (Rental payment) Village Hall Meeting 11.06.2019 Stoney Middleton Parish Council Meeting 01.07.2019	£35.00 £35.00	£70.00
698	B Aldridge Clerk's salary 01.06.19 – 30.06.19 20 hours @ £13.15 Office expenses: space, lighting, heating, electricity, broadband and telephone calls – December 2018 & January 2019 Reimbursement of Website Domain Renewal – 123 Reg	£263.00 £22.00 £11.99	£296.99
699	Jordan's Glass Services Glass for Bath House		£1,074.78
670	Water Plus (Allotments Water Supply 1 st April 2019 – 22 nd June 2019)		£227.58

17. Exchange of information or items for next meeting.

18. To confirm the date of the next meeting; Monday 2nd September 2019