

STONEY MIDDLETON PARISH COUNCIL

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25th November 2019

To: The Chair and Members of Stoney Middleton Parish Council

Dear Councillor

You are summoned to attend the meeting of Stoney Middleton Parish Council will be held at 19:00 on Monday 2nd December 2019 in the Wesleyan Reform Chapel. 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.

Yours sincerely

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 4th November 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.	New Item: Village Flooding
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 h) Community Building</p> <p>Ongoing and Outstanding Items</p> <p>i) Playing Fields j) Drainage issues on land adjacent to the Concessionary Footpath k) Parish Council Village Plan & Statement l) Village Maintenance m) Grit Bins & Snow Warden Scheme n) Village Maintenance Contract Tender o) Telemetry Alarm Credits p) Phone Box Decommission q) Other Activity</p>
11.	New Item; Parish Council Facebook Page
12.	New Item: Budget and Precept 2020-21
13.	Resolution to confer powers on the Chairperson and the Vice-Chairperson to act on urgent matters during the winter recess
14.	Resolution to confer powers on the Clerk/Responsible Financial Officer to deal with urgent financial matters during the winter recess
15.	Correspondence Correspondence received by the Clerk is circulated to Councillors prior to the meeting.
16.	Planning Applications
17.	Finance a) To report money in Bank Accounts b) To discuss monthly financial report c) To authorise payments
18.	Exchange of information or items for next meeting.
19.	To confirm the date of the next meeting; Monday 3rd February 2020