

STONEY MIDDLETON PARISH COUNCIL

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13 May 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 19.00 on Monday 13 May 2024 in The Meeting Room, Rock Mill 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.

Paula Wilde
Clerk to the Council

AGENDA

1.	Welcome spectators to the meeting
2.	To receive apologies for absence
3.	ELECTION OF PARISH COUNCILLORS sign Declaration of Office and complete Register of Disclosable Pecuniary Interests
4.	TO ELECT THE FOLLOWING FOR THE FORTHCOMING PARISH COUNCIL YEAR a) Chair b) Vice Chair c) Appointment of Internal Auditor for Financial Year 2024/25
5.	VARIATION OF BUSINESS
6.	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.
7.	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.
8.	To confirm the minutes of the meeting held on 8 April 2024

9.	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.”
10.	To confirm Councillors willing to continue as trustees of the Reading Room Charity
11.	To confirm whether, or not, it is appropriate to appoint any committees and any subsequent sub-committees
12.	Governance Statement; Internal Audit of Accounts
13.	Governance Statement; Audit of Accounts
14.	Finance a) To report money in Bank Accounts b) To discuss monthly financial report c) To authorise payments
15.	Flood Issues
16.	Allotments/Community Orchard
17.	Bath House & Woods (SB)
18.	Environmental Issues
19.	Grove Gardens (SB)
20.	Playground and Playing field
21.	Old Tennis Court
22.	Village Plan
23.	Grant Funding Committee
	<u>Clerk’s Report</u>
24.	<i>Standing Items</i> a) Jacob’s Ladder b) Highways <i>Ongoing and Outstanding Items</i> c) Village Maintenance d) Defibrillator e) 5 Parishes Road Group update f) Community Speed Watch
25.	New Item: Bank Authorisations
26.	New Item: PPPF Subscription
27.	New Item: Insurance
28.	New Item: SMILE
29.	New Item: Affordable Housing

30.	New Item: Cavendish Mill
31	Trek 26 - 2025 date Saturday 9th August 2025?
32.	Correspondence Correspondence received by the Clerk is circulated to Councillors prior to the meeting.
33.	Planning Applications; NP/DDD/0424/0385 Site address –Church View, The Nook, Stoney Middleton
34.	Exchange of information or items for the next meeting.
35.	To confirm the date of the next meeting.