

# STONEY MIDDLETON PARISH COUNCIL

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**27 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 **7pm** on Monday **3 June 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.	<b>Welcome spectators to the meeting</b>
2.	<b>To receive apologies for absence</b>
3.	<b>ELECTION OF CHAIR</b> The Elected Chair Colin Hall to sign the Declaration of Office, and complete The Register of Disclosable Pecuniary Interest Form.
4.	<b>VARIATION OF BUSINESS</b>
5.	<b>DECLARATION OF MEMBERS' INTERESTS</b> 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 a) of Public Speaking.
6.	<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.
7.	<b>To confirm the minutes of the meeting held on 13 May 2024</b>

8.	<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.”
9.	<b>To confirm whether, or not, it is appropriate to appoint any committees and any subsequent sub-committees</b>
10.	<b>Finance</b> a) To report money in Bank Accounts b) To discuss monthly financial report c) To authorise payments
11.	<b>Flood Issues</b>
12.	<b>Allotments/Community Orchard</b>
13.	<b>Bath House &amp; Woods</b>
14.	<b>Environmental Issues</b>
15.	<b>Grove Gardens</b>
16.	<b>Playground/Playing field roSPA report</b>
17.	<b>Old Tennis Court</b>
18.	<b>Village Plan</b>
19.	<b>Grant Funding Committee</b>
20.	<b><u>Clerk’s Report</u></b>  <b><i>Standing Items</i></b> a) Jacob’s Ladder b) Highways <b><i>Ongoing and Outstanding Items</i></b> c) Village Maintenance d) Defibrillator e) Speed restriction report/petition f) Community Speed Watch
21.	<b>New Item: Revaluation of the Parish Council assets</b>
22.	<b>New Item: Q &amp; A with Sarah Dines MP</b>
23.	<b>New Item: Revaluation of all Parish Council Policies</b>
24.	<b>New Item: Severn Trent Works between Calver &amp; Grindleford – Meeting @ Sir William</b>
25.	<b>Correspondence</b> Correspondence received by the Clerk is circulated to Councillors prior to the meeting.
26.	<b>Exchange of information or items for next meeting.</b>

27.	To confirm the date of the next meeting.
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