

16th May 2019

To: The Chairman and Members of Stanton in Peak Parish Council

You are summoned to attend the meeting of Stanton in Peak Parish Council to be held at 7.30pm on Wednesday 22nd day of May 2019 in STANTON in PEAK Village Hall.

Yours sincerely

Matthew Lovell, Clerk to the Council

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations section (if appropriate). These will be available in the Council Chamber.

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1. Election of the Chair
2. Election of the Vice-Chair
3. Co-Option of members for 3 vacancies
4. To receive Apologies for absence
5. Variation of order of business and Clerk's request for inclusion of Time Constrained items
6. Declaration of member's 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 (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)*
- b. *Where a Member indicates that they have a Disclosable Pecuniary interest, and describe the interests, 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 fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a Disclosable Pecuniary interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)*
- b. *If the Police Liaison Officer, PDNPA member, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.*
- c. *Members declaring a Disclosable Pecuniary interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage by provision of written statement handed to the clerk to be read out unless dispensation is given to speak.*

Any comments or questions cannot be dealt with at this time, however, if the item is on the meeting agenda it can be discussed when arising on the agenda or if not on the meeting agenda can be added to the next meeting agenda. This is due to time constraints for the meeting and also items raised that are not on the meeting agenda cannot be discussed as all parishioners have to be given an opportunity to comment on items should they wish to, if the item is not on the agenda they are at a disadvantage as they would not be aware the item was to be discussed.

8. To confirm the Non – Confidential Minutes of the Meeting held on 20th March 2019 (previously circulated)

- 9. To determine which 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: -**"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. Standing Orders, Financial Regulations, Asset register / risk assessments, policies, electronic summons and Dates of meetings

3rd July, 18th September, 27th November; 2020: 22nd January, 18th March (APM), 20th May

11. Planning Applications – due to the 28 day return deadline, Council will discuss any applications received between publication of the agenda and the meeting date at this meeting.

- i) **Decisions received** – none
- ii) **Applications** – NP/DDD/0519/0485 -Cheese Press Cottage – Section 73 application – amendment to approved plans to reflect extension ridge height

- iii) Other Planning matters

Enforcement: The Cottage Congreave, Stanton Old Hall – removal of hedgerows and work to perimeter walls

12. Footpaths and Highways

13. Report on:

- i. The Green and parish assets
- ii. Enthoven Liaison and earthworks
- iii. Stanton Moor Minerals Liaison
- iv. Stanton Moor Solstice
- v. Lees Road – Caravan signage
- vi. Stanton Estate - shoot

14. Matters for Decision: -

- a) Church and VH signs
- b) Annual Governance Statement
- c) Submission of Exemption Certificate for Internally Audited Accounts

15. Items for information and DALC (already circulated by email)
 DALC Circulars 6; Clerks and Councils Direct, CPRE

16. Finance (a) Accounts for Payment

Cheque No Payee	
UBDdr EON	£14.02
Ddr Stanton Events Group	£250.00
Ub Came and Company insurance (yr3 of 3)	£614.43
ub Thornhill Settlement	£51.00
UB B Wood internal audit	£27.40
UB HM Lovell (May salary)	£242.50
Ddr NEST	£17.94
Ub HM Lovell (expenses)	£26.17
UB HM Lovell (June salary)	£242.50
Ddr NEST	£17.94
UBdr Bank service charge	£18.00

(b) Income – Precept £6300.00

c) Budget Appraisal/Risk Assessment
 balance before above £7110.68

17. Date of next meeting – 3rd July 2019 Stanton in Peak VH. Agenda items to be received by the Clerk 14 days prior to the meeting wherever possible.

PART II – CONFIDENTIAL INFORMATION

To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."