

7<sup>th</sup> July 2020

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 Tuesday 14<sup>th</sup> July by Zoom invitation under Government COVID Legislation.

If you wish to attend the link is available from the above email address. Please note that council will only be deciding items on the agenda other issues are welcomed and will be discussed at the following meeting..

Yours sincerely

Matthew Lovell, Clerk to the Council

## **AGENDA**

### **Part 1 – NON CONFIDENTIAL INFORMATION**

- 1. To receive Apologies for absence**
- 2. Variation of order of business and Clerk's request for inclusion of Time Constrained items**
- 3. 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.*

### **4. 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.*

- 5. As per Standing Order 26a and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, propose the following changes to Standing Orders until May 2021 or such time as the government revises or revokes the legislation: 3i, 3s; 5b,d and e; 17e – as per wording in the document for adoption already circulated.**
- 6. To confirm the Non-Confidential Minutes of the Meeting held on 17<sup>th</sup> March 2020 (previously circulated)**

**7. To determine which if any from Part 1 of the Agenda should be taken with the public excluded.**

**8. 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/1218/1134 Stanton Old Hall, Stanton Old Hall Lane, Congreave  
Demolition and replacement of existing link building. Alterations to and change of use of existing buildings to create holiday, bed and breakfast, and office accommodation. Construction of underground plant room, tractor store, waste treatment plant, and ground source heat pump. Alterations to site access.  
Landscaping and other works incidental to the proposed development.

iii) Other Planning matters  
PDNPA matters for clarification  
DDDC matters for clarification: Enthoven, Ecobat

**9. Footpaths and Highways**

**10. Report on:**

- i. The Green and parish assets – signs, lease
- ii. PDNPA Stanton Moor Solstice feedback and Future
- iii. Website Accessibility Regulations

**11. Matters for Decision:**

- a) Greenaway Donation
- b) Approval of Annual Governance Statement for signature
- c) Approval of Year End accounts for external audit

**12. Items for information and DALC (already circulated by email)**

DALC Circulars/briefings; PDNPA Bulletins; Covid information; Clerks and Councils Direct  
Parishes Day 3<sup>rd</sup> October, PDNPA Residential annexes consultation draft

**13. Finance** (a) Accounts for Payment

Cheque No Payee	
Ddr EON	£13.22+13.34+12.61+11.77
UB Dalc subs	£104.40
UB HM Lovell (May – August salary)	£242.50
UB Thornhill Settlement	£51.00
Ddr NEST (May – August)	£17.94
Ub HM Lovell (expenses May)	£12.06
Ub Unity charges	£18.00
UB Haddon Landscapes (Apr-June)	£225.00
Ddr J Aston 6 months website	£81.00
Ddr PPPF Subscription	£12.00
UB HM Lovell expenses July)	£27.86
UB Came & Co	£689.01
UB B Wood internal audit	£25.00
UB Mole Country Stores – cleaning eqpt	£23.38
UB Greenaway	tbc

(b) Income – Precept £6458.00 VH Ins £351.30 Interest £5.99

c) Budget Appraisal/Risk Assessment

Current balance at 30 <sup>th</sup> June	£5362.23
Savings Account at 30 <sup>th</sup> June	£6007.70

**14. Date of next meeting – Wednesday 22nd September 2020 in STANTON in PEAK Village Hall.**

Dates for Council year all Tuesdays: 17th November SLC 2021: 19th January SiP, 2021 16th March (+APM) SLC, 25th May SiP

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.”