

17<sup>th</sup> May 2021

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 after the Annual Parish meeting which starts at 7.30pm on Tuesday 25<sup>th</sup> May in Stanton in Peak Village Hall under Covid Hall rules. Please enter and leave wearing a mask – this may be removed while seated with seating spaced – we are advised that no more than 6 members of the public should attend. Please can you let the clerk know in advance if you plan to join us to ensure numbers are not an issue.

Matthew Lovell, Clerk to the Council

## **AGENDA**

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

- 1. To receive Apologies for absence**
- 2. Election of Chair**
- 3. Election of Vice-Chair**
- 4. Variation of order of business and Clerk's request for inclusion of Time Constrained items**
- 5. 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.*

### **6. 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.*

- 7. To confirm the Non-Confidential Minutes of the Meeting held on 16<sup>th</sup> March 2021 (previously circulated)**
- 8. To determine which if any from Part 1 of the Agenda should be taken with the public excluded.**

## 9. Planning Applications

### i) Decisions received – none

### ii) Applications

Returned due to time constraints – DDD/0321/0303 – Church Cottage Main Rd - extension  
For Discussion – 21/00500/FUL – HJ Enthoven Darley Smelter – Proposed extension to C-Bays building to accommodate relocated equipment (modifications to extension previously approved under planning permission 18/00919/FUL)

### iii) Other Planning matters

PDNPA matters for clarification:

Tonnage report

DDDC matters for clarification: Enthoven, Ecobat

## 10. Footpaths and Highways

## 11. Reports and Decisions:

- i. The Green and parish assets – swings, wall damage
- ii. PDNPA Stanton Moor Solstice
- iii. PDNPA Minerals meeting
- iv. HGV infringements
- v. CPRE – bottle deposit return campaign
- vi. Insurance renewal
- vii. Approval of Annual Governance Statement
- viii. Approval of Accounts for audit and signing of Exemption certificate

## 12. Items for information and DALC (already circulated by email) DALC Circulars/briefings; PDNPA Bulletins; Covid information

## 13. Finance (a) Accounts for Payment

Cheque No Payee	
UB HM Lovell (May salary)	£249.18
Ddr NEST (May)	£18.44
Ub HM Lovell (expenses may)	£26.46
UB EON green electricity	£12.95
Ub Insurance (decision at meeting)	
UB HM Lovell (Jun salary)	£249.18
Ddr NEST (Jun)	£18.44
Ddr Bank charges	£18.00

### (b) Income – Precept £6588.00

### c) Budget Appraisal/Risk Assessment

Current balance at 17 <sup>th</sup> May	£7462.15
Savings Account at 17 <sup>th</sup> May	£6007.70

## 14. Date of next meeting – Tuesday in July and venue - to be confirmed at May meeting

Dates for Council year all Tuesdays: 2021:, (13<sup>th</sup> July SLC), 14<sup>th</sup> September SiP, 16<sup>th</sup> November SLC

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. NONE TABLED