

17th May 2023

To: The Members of Stanton in Peak Parish Council

You are summoned to attend the meeting of Stanton in Peak Parish Council at 7.30pm on Tuesday 23rd May in Stanton in Peak Village Hall.

Matthew Lovell, Clerk to the Council

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

- 1. Election of Chair**
- 2. Election of Vice-Chair**
- 3. Co-Option of 3 Members**
- 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 21st March 2023 (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**

For Discussion – NP/DDD//0423/0391 Rock House Main Rd - Replacement of existing single storey conservatory roof to rear of property.

due to 28 day time constraints applications arriving up to and including the day of the meeting will be discussed at that meeting.

iii) Other Planning matters

PDNPA matters for clarification

DDDC matters for clarification

Tonnage report

10. Footpaths and Highways – fly-tipping

11. Reports and Decisions:

- i. The Green and parish assets – SiP noticeboard
- ii. PDNPA Stanton Moor Solstice
- iii. PDNPA Minerals meeting and Local Plan Review
- iv. Ecobat Resources liaison meeting
- v. PDNPA election delegation
- vi. Approval of Annual Governance Statement
- vii. 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;

13. Finance

(a) Accounts for Payment

Cheque No Payee		Vat
UB Stanton Estates rent	£51.00	
UB EON	£32.27	£1.61
UB HM Lovell (May salary)	£277.58	
Ddr NEST (May)	£20.54	
Ub HM Lovell (expenses may)	£31.26	
UB EON green electricity	£32.57	£1.65
UB B Wood audit	£48.00	
Ub Insurance	£740.41	
UB HM Lovell (Jun salary)	£277.58	
Ddr NEST (Jun)	£20.54	
Ddr Bank charges	£18.00	

(b) Income – Precept £7200.00

c) Budget Appraisal/Risk Assessment

Current balance at 15 th May	£7579.95
Savings Account at 15 th May	£5127.97

14. Date of next meeting – Tuesday 11th July Stanton Lees Chapel

Dates for year Tuesdays: 2023: 12th September SiP, 21st November SLC,

2024: 16th January SiP, 12th March (+APM) SLC, 14th 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. NONE TABLED