

STONEY STANTON PARISH COUNCIL

I hereby give notice that a **Council Meeting** of **Stoney Stanton Parish Council** is to be held at the village hall on **Tuesday 14th February 2023 at 7.30pm**

All members of the Council **are hereby summoned** to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out hereunder.

Members of the public and press are welcome.

roz ward

Miss R A Ward

Clerk to the Council

clerk@stoneystanton.org.uk

Dated: 7th February 2023

Agenda

1. Apologies for Absence with reasons given along with Council resolution of acceptance
2. Declarations of Interest to be given at this point or any point during the meeting in accordance with the council code of conduct.
3. Request for dispensations to be given at this point or any point during the meeting in accordance with the council code of conduct.
4. To approve as a correct record, the minutes of the meeting held on 10th January 2023
5. Reports from District and County Councillors
6. Public Participation (each member of the public is limited to 5 minutes to speak)
7. Community Building and Social Events
 - 7.1 to consider any updates at the village hall
 - 7.2 to consider the tenders for the kitchen upgrade
 - 7.3 to consider the plans for the Coronation
 - 7.4 to consider the plans for Brass on the Grass
 - 7.5 to consider the plans for Christmas
8. Land
 - 8.1 to update on the land management items
 - 8.2 to consider updates for the QEII Community Orchard
 - 8.3 to update on the maze at Disney Close
 - 8.4 to consider the spraying costs for 2023
 - 8.5 to consider plans for the sett stones
 - 8.6 to consider updates for WMPFA CCTV
9. Finance
 - 9.1 to approve accounts for payment
 - 9.2 to approve the accounts reconciliation
 - 9.3 to confirm the internal auditor for year end
 - 9.4 to review the risk assessments for 2023
10. Staff & resources
 - 10.1 to receive the clerk's Report
 - 10.2 to note any correspondence
 - 10.3 to note items for the newsletter
 - 10.4 to review the annual policy updates
11. Planning
 - 11.1 to consider applications received including those received after the issue of this agenda
 - 11.2 to note decisions issued
 - 11.3 to update on the FVNP
 - 11.4 to update on the HNRFI
 - 11.5 to update on the plans for land west of the village
 - 11.6 to update on other large planning developments
12. To receive standing and other reports if not taken beforehand
 - 12.1 Allotments
 - 12.2 War memorial Playing Fields Committee
 - 12.3 Stoney Stanton Community Library
 - 12.4 Youth Club
 - 12.5 Residents Association
 - 12.6 Dementia Cafe
 - 12.7 Patient Participation Group
13. Chairman's Time