

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 16th May 2023 at 7.45pm**

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: 9th May 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 11th April 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 update on the kitchen upgrade
 - 7.3 to receive update from the Community Events Group
 - 7.4 to consider the plans for the Christmas event
8. Land
 - 8.1 to consider the land management items
 - 8.2 to update on the maze design at Disney Close
 - 8.3 to update on the WMPFA CCTV
9. Finance
 - 9.1 to approve accounts for payment retrospectively
 - 9.2 to approve the accounts reconciliation
 - 9.3 to sign papers for the banking signatories
 - 9.4 to note the internal auditor report
 - 9.5 To consider, approve and sign the Annual Governance Statement
 - 9.6 To consider, approve and sign the Annual Return
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
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