

# STANTON UNDER BARDON PARISH COUNCIL



1<sup>st</sup> September 2022

All councillors are summoned to attend the Stanton under Bardon Parish Council Meeting on 7<sup>th</sup> September 2022 commencing at 7.00pm in the Meeting Room, Village Hall

1. Apologies for absence.
2. To receive declarations of any pecuniary interest from Members on any item on the agenda
3. To approve the minutes of the Parish Council Meeting – 6<sup>th</sup> July 2022 and 17<sup>th</sup> August 2022 (ex) - **Appendix 1 and 1a**
4. Clerk's report – **Appendix 2**
5. County Councillor's Report - to receive the report of Cllr Peter Bedford
6. Borough Councillors' Reports – to receive the report of Cllr M Lay and Cllr A Furlong

## **ADJOURNMENT OF THE MEETING TO ENABLE COMMENTS TO BE PUT BEFORE THE CHAIR (MAXIMUM 10 MINUTES).**

7. Resolutions
  - 7.1. Casual Vacancy – to consider applicants and co-opt a new councillor – singing of the Declaration of Acceptance Form – **Appendix 3 and 3a**
  - 7.2. That the Council agree to budget £1000 + VAT in the financial year 2023/24 for a new website provider with updated quotes being presented to council for consideration in due course – **Appendix 4**
  - 7.3. Playground Equipment Inspection – summary of issues found – to receive – **Appendix 5**
  - 7.4. Grounds and Facilities Assistant - that Council agree to allocate £3500 in the 2023/24 budget to fund a new staff member – **Appendix 6**
  - 7.5. Installation of Shutters – That Council agree to allocate approximately £2000 per shutter in the 2023/24 budget for installation – **Appendix 7**
  - 7.6. Recreation Ground and Allotment Reports – to receive verbal updates including roof repairs for sheds.
  - 7.7. Meeting with hall trustees – to receive verbal report of the Chair
  - 7.8. Scribe Allotments – to consider allocating £435 in the budget for 2023/24 and £280 going forwards for allotment software linked to banking – **Appendix 8**
8. Planning
  - 8.1. County Council Identity Number: 2022/EIA/0100/LCC – Cliffe Hill Quarry – **Appendix 9**
  - 8.2. Application Number 22/00800/CONDIT – 295 Main Street – **Appendix 10**
9. Correspondence
  - 9.1. To receive email from resident regarding speed restrictions – **Appendix 11**
10. Finance
  - 10.1. Bank statements and reconciliation - to approve – **Appendix 12, 12a and 12b**
  - 10.2. Draft Payment List – to approve – **Appendix 13, 13a, 13b, 13c and 13d**
11. Date of Next meeting – Wednesday 5<sup>th</sup> October 2022

*Eliza Hill 1<sup>st</sup> September 2022*

**Eliza Hill CiLCA PSLCC**

**Parish Clerk**

[subparishclerk@gmail.com](mailto:subparishclerk@gmail.com)