

STONEY MIDDLETON PARISH COUNCIL

*Clerk: Miss S. Lloyd, Broom Croft, Mill Lane, Stoney Middleton
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Unadopted minutes of the Meeting of Stoney Middleton Parish Council held on
Monday, 10th May, 2010.

PRESENT – Mr. G. Armitage, (G.A.), Mrs. J. Bettney, (J.B.), Mrs. J. Fox,
(J.F.), Mr. D. Thorpe, (D.T.)

| MINUTE NO. | | ACTION |
|---------------|--|---------|
| 5/10-5474 | <u>NOMINATIONS FOR CHAIRPERSON OF THE COUNCIL FOR THE COUNCIL YEAR MAY 2010 TO MAY 2011</u> Mr. David Thorpe was nominated as Chairperson of the Council for the year May 2010-May2011 | |
| 5/10-5475 | <u>WITNESS OF NEWLY ELECTED CHAIRPERSON MAKING THE DECLARATION OF ACCEPTANCE OF OFFICE</u> The Clerk witnessed the newly elected Chairperson making the Declaration of Acceptance of Office. | |
| 5/10-5476 | <u>WELCOME SPECTATORS TO THE MEETING</u> The Chairman welcomed Mrs. K. Potter, Peak Park Representative, the representative from S.M.I.L.E. and 2 spectators | |
| 5/10-5477 | <u>APOLOGIES FOR ABSENCE</u> Councillor Cate Hunt | |
| 5/10-5478 | <u>VARIATION OF ORDER OF BUSINESS</u> It was resolved to discuss Item 17 after Item 7 | |
| 5/10-5479 | <u>DECLARATION OF MEMBERS INTEREST</u> Mrs. J. Fox declared a personal interest in Item 17 | |
| 5/10-5480 | <u>PUBLIC SPEAKING</u> Two allotment holders expressed their concerns about the state of some of the allotments and asked about the policy on enforcement of tenancy agreements. Their comments were noted. | |
| 5/10-5481 | <u>TRINKEY LANE COMPLAINTS RE. ALLOTMENTS/ NON-PAYMENT OF RENT/MAINTENANCE</u> There was some discussion regarding complaints that some allotments were not being maintained. A letter was read out from one of the allotment holders regarding these complaints. | |
| 5/10-5482 | <u>SUSPENSION OF FORMAL BUSINESS</u> | |
| 5/10-5483 | <u>RETURN TO FORMAL BUSINESS</u> | |
| 5/10-5481 | Clerk to write to the allotment holder acknowledging her letter. | Letter |
| cont. | Paul Fox to be given allotment 6B Holders of badly managed plots were to be given 6 weeks to make some improvements. The allotment manager said that some of the ill feeling on the allotments may have come from nearby householders tipping cuttings into the corner of the allotment by the road which was very overgrown. It was resolved to seek estimates for cutting back the vegetation, and for clearing the trees and then decide which to do. | Letters |

- 5/10-5484 ELECTION OF THE FOLLOWING FOR THE COMING PARISH COUNCIL YEAR:-
- i. Vice-Chairman – Mrs. J. Bettney
 - ii. Allotment Manager – Mrs. Joy Fox
 - iii. Stoney Middleton Tennis and Netball Club – Mrs. J. Fox
 - iv. Liaison person to all Quarries – not appointed. No longer applicable
 - v. Representative to C.P.R.E. Minerals Group – Mr. G. Armitage
 - vi. Appointment of Internal Auditor for Financial Year 2006/2007 – Mr. K. Bradshaw
- 5/10-5485 COUNCILLORS WILLING TO CONTINUE AS TRUSTEE OF THE READING ROOM CHARITY
All Councillors, previously Trustees, were willing to continue as Trustees and Mr. Armitage was willing to become one. It was resolved to have a Trustee meeting after the next Parish Council meeting.
- 5/10-5486 APPOINTMENT OF ANY COMMITTEES AND ANY SUBSEQUENT SUB-COMMITTEES
It was agreed that no committees were necessary.
- 5/10-5487 APPROVAL OF THE MINUTES OF THE LAST MEETING
Item 4/10-5464 was amended to read 'four applicants were short-listed'. The Minutes of the last Meeting were then approved and signed as correct by the Chairman.
- 5/10-5488 CO-OPTION OF NEW COUNCILLOR/COUNCILLORS ONTO THE PARISH COUNCIL AND WITNESS OF THEIR ACCEPTANCE OF OFFICE
There is no one willing to be co-opted at the present time. Clerk to write to Mr. M. Earle who had earlier expressed an interest in becoming a Councillor. Letter
- CORRESPONDENCE
- 5/10-5489 a) Mr. J. Hallam re. minor vandalism on Playing Field. Clerk to write to Mr. Hallam and to Peak Park with regard to a number of issues raised. Letters/
email
- 5/10-5490 b) Residents of Trinkey Lane re. allotments. Already discussed.
- 5/10-5491 c) J. Barwick, D.C.C. re trees on Main Road. Residents' email addresses have been sent.
- 5/10-5492 d) Mrs. C. Maund re. allotments. Already discussed. Clerk to respond.
- 5/10-5493 e) Notice of Annual Audit. Noted.
- 5/10-5494 THE APPOINTMENT OF THE NEW CLERK AND THE SIGNING OF HER CONTRACT OF EMPLOYMENT.
The appointment of Mrs. Emily Williamson as Clerk was confirmed and she signed her contract of employment.
- 5/10-5495 THE MINUTES OF S.M.I.L.E.'S LATEST COMMITTEE MEETING
- 5/10-5496 SUSPENSION OF FORMAL BUSINESS
- 5/10-5497 RETURN TO FORMAL BUSINESS
- 5/10-5495 cont. It was noted that Mrs. Ann Rose was giving up as Secretary of S.M.I.L.E. and Mr. Chris Tsielepi taking her place. The D.A.L.G.S. application was discussed. Clerk to write to Mr. P. McLoughlin, M.P. to congratulate him on his re-election and request his support for the application in view of the vast amount of aggregate that had left the parish over the years. letter
- 5/10-5498 ESTIMATES FOR WORK ON THE BATH HOUSE AND THE GROVE.
It was resolved to accept the estimate for The Grove from Jon Dudgeon and to ask him if he would mind clearing up the garden rubbish thrown over the wall by neighbouring households at the same time. Clerk to request contribution from Peak Park, as previously promised. To date nothing has been heard from Jon Ball re. The Bath House. It was agreed to chase both him and Frank Sheldon up re. the work. Letter/
email
- 5/10-5499 SITING OF NEW BIN ON PLAYING FIELD AND PAYMENT OF D.D.D.C. BILL FOR THE NEW ONE ALREADY THERE.
The Clerk explained that D.D.D.C. had had instruction to replace the existing bin in front of the tennis court rather than put a new one on the Play Area – hence the confusion. It was resolved to agree pay for one new bin if D.D.D.C. would pay for the replacement one which was needed anyway. email
- 5/10-5500 ACCEPTANCE OF MR. K. BRADSHAW AS INTERNAL AUDITOR

It was resolved to accept Mr. K. Bradshaw as the internal auditor for the year 2009-2010

letter

5/10-5501 ACCEPTANCE OF PROPOSED ACCOUNTS FOR THE FINANCIAL YEAR 2009-10, AND AUTHORIZATION/ SIGNING OF SAME. AUTHORISATION/ SIGNING OF ANNUAL AUDIT STATEMENT, SUBJECT TO A SATISFACTORY INTERNAL AUDIT.

It was resolved to accept the accounts presented by the Clerk subject to a satisfactory internal audit, and sign them and the Annual Audit Statement.

5/10-5502 FINANCE

- a) It was reported that money in Bank Accounts was Reserve £8147.60, Current £100.00
- b) Money received since last meeting
 - Allotment Rents £365
 - Precept £9250.00 BAC
 - Eyam Football Club -£275 field hire.
 - D.D.D.C. Reimbursable expense 2009-2010 -£482.00 BAC
- c) To discuss monthly financial report. The Clerk had worked out a budget which was slightly amended.
- d) It was resolved that all invoices be paid
 - S. Lloyd -Payment made under Data Protection Act, 1988.
 - Allianz Cornhill £1551.22

5/10-5503 EXCHANGE OF INFORMATION OR ITEMS FOR NEXT AGENDA.

1. The Gully at Fanny Hillock needs clearing out.
2. September agenda to include discussion about a newsletter.
3. The Calendar to include the turning off of the allotment water and Christmas tree and lights purchase.

email
calendar

THE DATE OF THE NEXT MEETING.

The date of the next meeting was confirmed as 7th June.

PART 11 – EXEMPT INFORMATION.

THE MEETING CLOSED AT 9.00 p.m

