



Stainland and District Parish Council
59th Ordinary Meeting
Agenda

21st September 2023

To all members of the Stainland and District Parish Council

You are hereby summoned to attend the 59th Ordinary Meeting of the Stainland and District Parish Council to be held at Stainland & Holywell Green United Reformed Church, Stainland Rd, HX4 9AJ. The meeting will take place on **Thursday 28th September 2023 at 19.00 Hrs** for the purpose of transacting the business set out below.

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation.

Laura Peckover- Parish Clerk & RFO

	Item
23.59.01	To note the apologies and accept the reasons for absence or lateness.
23.59.02	To accept the minutes of the 58 th Full Council Meeting held in August 2023.
23.59.03	To receive Parish Councillors' declarations of interest.
23.59.04	Public Participation. An opportunity for members of the public to address the Parish Council on any issues concerning them within the Parish.
23.59.05	To discuss and make resolution if SDPC would be willing to provide an assurance that it will cover ALL utility costs until SDCC can assure the old library is self funding .
23.59.06	To receive reports and make resolutions if any are required from matters arising from reports. <ul style="list-style-type: none">• Chairman• Environmental• Communications• Policy & Finance Committee• Planning• Staffing Committee – Including an update on Training for this cycle.

	<ul style="list-style-type: none"> • The Old Library • Drury Lane Allotments • Jubilee Orchard 		
23.59.07	To discuss and agree the content of the joint collaboration agreement between SDPC and SDCC. Report attached for review by individual councillors prior to the meeting.		
23.59.08	To receive recommendations from Policy & Finance committee following the budget review.		
23.59.09	Reserve's Policy - to make resolution on recommendation from P&F committee to accept - attached copy of policy.		
23.59.10	To make a resolution on the appointment of replacement for Alex Brown as SDPC appointed trustee to serve on Stainland & District Community Charity to represent the parish council and support the running of The Old Library.		
23.59.11	To discuss and make resolution on gritting provisions for the Parish.		
23.59.12	To discuss the recruitment of three remaining councillor vacancies and accept any applications received.		
23.59.13	To discuss and make resolution regarding the rent for Drury Lane allotments next year. To make a decision on increase in tenants rents for 2024-25 period.		
23.59.14	To receive financial reports for the current month, including payments made by the committees during August 2023		
Transaction Date	Transaction Description	Debit Amount	Credit Amount
01/08/23	Allotment Rent		£60.00
04/08/23	Allotment Rent Cheques paid in		£140.00
07/08/23	Allotment Rent		£60.00
07/08/23	Smart Pension	£18.00	
15/08/23	Allotment Rent		£60.00
16/08/23	Cllr Mitchell - Printer Ink	£2.99	
16/08/23	Go Local	£132.10	
16/08/23	Cllr Knights- Ice Cream for Play area opening	£27.38	
16/08/23	AM Cook Website page	£35.00	
16/08/23	Holywell Green Church room hire	£70.50	
16/08/23	YLCA Training	£66.80	
18/08/23	Allotment Rent		£60.00
21/08/23	Allotment Rent		£60.00
21/08/23	Allotment Rent		£50.00

22/08/23	Allotment Rent		£60.00
23/08/23	Vodafone	£14.82	
25/08/23	Cllr Booth Postage	£3.35	
25/08/23	Cllr Booth Solicitor fee	£10.00	
25/08/23	Cllr Booth Training	£11.99	
25/08/23	Cllr Booth Petrol for community payback	£7.37	
25/08/23	Town Parish Audit	£160.00	
25/08/23	Stainland & District Community Charity	£23,084.65	
29/08/23	Clerk Salary	£989.42	
30/08/23	Allotment rent		£60.00
30/08/23	Allotment rent		£60.00
		<u>£24,719.78</u>	<u>£670.00</u>
23.59.15	To receive any Correspondence		
23.59.16	To exclude press and public to deal with private matter of the council.		
23.59.17	To agree agenda items for the next meeting.		
23.59.18	Date of Next Meeting		