The next meeting of Stansfield Parish Council will take place on Monday 20<sup>th</sup> November 2017 in Stansfield Village Hall. The meeting will begin at <u>7.30pm</u> with an Open Forum. This is an opportunity for residents to speak to councillors informally about any items on the agenda.

Members of public may stay and observe the rest of the meeting but are not allowed to address the Council during the meeting.

## AGENDA

- 1. To accept apologies and reason for absence.
- 2. Declaration of interest by Councillors in items on the agenda.
- 3. To approve the minutes of the meeting held on Monday 25<sup>th</sup> September 2017
- 4. Co-option of a new councillor
- 5. County Councillors Report
- 6. District Councillor's report
- 7. Police issues
  - a) Feedback from meeting with Chief Inspector Danny Cooper on 10<sup>th</sup> October
- 8. To receive an update on the list of actions agreed at the last meeting
- 9. To discuss the following financial issues:
  - a) Approval of payments and signing of Schedule of Payments
  - b) Approval of any payments authorised between meetings
  - c) Approval of the record of online payments made since the last meeting
  - d) Draft budget and budget report
  - e) Bank mandate form
- 10. To discuss the following planning issues:
  - a) DC/17/2258/HH Ivy House, Lower St, Stansfield Single storey rear extension following demolition of existing extension and conservatory
  - b) DC/17/2259/LB Ivy House, Lower St, Stansfield LBA (i) Single storey rear extension following demolition of existing extension and conservatory (ii) internal alterations to include replacement stair, removal of two floor joints and part of stud wall
- 11. To discuss any highways/Rights of Way issues/tree/transport issues
- 12. To discuss any village issues:
  - a) Village Hall project to refurbish the play equipment on the playing field
- 13. Preparations for the new General Data Protection Regulations in May 2018
  - a) Approval of the Incident Security Policy
  - b) Approval of the Information Protection Policy
- 14. To discuss the following correspondence:
  - a) Email from SEBC re their new dog fouling orders
  - b) Letter from the Countess of Euston re the Centenary of the Armistice on the Western Front in WW1
- 15. Any other business for noting or including on the agenda of the meeting on Monday 15th January 2018