

The next meeting of Stansfield Parish Council will take place on Monday 21<sup>st</sup> January 2019 at 7p.m. in Stansfield Village Hall.

Members of the public are welcome. There will be an Open Forum at the start of the meeting to give members of the public and opportunity to speak to councillors informally about items on the agenda. Members of the public may stay and observe the rest of the meeting but may not address the Council.

#### AGENDA

1. To accept apologies and reason for absence.
2. Declaration of interest by councillors in items on the agenda and dispensation requests.
3. To approve the minutes of the meeting held on Monday 19<sup>th</sup> November 2018
4. County Councillor's Report
5. Borough Councillor's report
6. Police issues
7. To receive an update on the list of actions agreed at the last meeting
8. To discuss the following financial issues:
  - a) Approval of payments and signing of Schedule of Payments
  - b) Approval of payments authorised between meetings
  - c) Approval of the record of receipts and payments (including online payments) made since the last meeting
  - d) Bank balances and confirmation of bank reconciliation
  - e) Signatory to complete the checklist of Internal Controls
  - f) New NALC pays scales and rates for 2019 - 20
  - g) Change in the method of payment contributions for the clerk's workplace pension
  - h) Pensions regulator – re-declaration of compliance
9. To discuss the following planning issues
  - a) DC/18/2529/TPO - Price Wood, Stansfield Hall Road, Stansfield - TPO 339 (1973) - Tree Preservation Order - (i) mixed species woodland comprising oak, ash and elm, prioritising thinning and coppice and TPO 320 (1973) Tree Preservation Order - (ii) mixed species coppice stools and restoration work detailed in schedule of works
  - b) DC/19/0007/LB - Plough House, Plough Hill, Stansfield - LBA (i) Internal alterations (ii) replacement windows (iii) remove external cement render and replace with Lime plaster
10. To discuss any highways/Rights of Way issues/tree/transport issues
  - a) Possible speed reduction measures
  - b) Photographing of assets for Council's records
11. To discuss any village issues
  - a) Fundraising event by the Bridge Club to raise money for the defibrillator
  - b) Update on progress of proposal to improve the mobile phone signal in Stansfield following meeting with James Cartlidge MP
  - c) Quotes for strimming the chapel burial ground
  - d) Suggestion to build a fitness trail on the playing field
12. To confirm the dates of meetings from March 2019 – March 2020
13. To discuss any correspondence
  - a) Email from Customer First looking for people to interview about the customer journey when they are trying to access adult and social care.
  - b) Email from the Voluntary Network about their services and requesting a donation
  - c) Email from the Police and Crime Commissioner about increasing Council Tax to cover the additional cost of providing extra police.
  - d) Email from the Bridge Club requesting an upgrade to superfast broadband in the village hall
14. Any other business for noting or including on the agenda of the meeting on Monday 18<sup>th</sup> March 2019