

Dear Sir/Madam,

Annual Parish Council Meeting of DENSTONE

You are summoned to attend the next meeting of the Parish Council of the above-named Parish. This will be held at **7.00pm on Tuesday 21st May 2024** in the Village Hall Denstone

Julie Sadler - Clerk to the Parish Council - 01335 324692

js.denstonepc@gmail.com

Denstone Website

<http://denstonevillage.uk/>

AGENDA

Annual Parish Council Meeting – Tuesday 21st May 2024 at 7pm

1. **To record those, present and acceptance of apologies**
2. **Election of Chair**
3. **Election of Vice Chair**
4. **To approve the minutes of the 8th April 2024**
5. **To receive declarations of interest**
6. **Adjournment for public participation**
7. **Matters Arising/Clerk's report**
 - a. Correspondence Received
 - b. Register of interests - Forms
 - c. Insurance Renewal
 - d. Drains – update
 - e. Bus Shelter repair – update
 - f. Defibrillator - update
 - g. Railway Line Fence - update
8. **Planning (Permitted & Refused are decisions by ESBC) – Cllr Turner**
 - a. P/2024/00376 - Application under Section 73 of the Town and Country Planning Act 1990 for the removal of Condition 12 of planning permission P/2021/00235 for the erection of five No. dwellings relating to the removal of the requirement for the provision of an off-site footway scheme along Oak Road - Upper Croft, Oak Road, Denstone, Staffordshire, ST14 5HT
 - b. Bank House Farm Appeal - update
 - c. NP review update
9. **Highways – Cllr Shermer**
 - a. Feasibility Study – update
 - b. Speeding on B5031 – Funding/SIDs update
 - c. Data Collection B5031 decision - update
 - d. Potholes
10. **Liaison – Cllr Stratton**
 - a. Village Hall
11. **Play Area – Cllr Flower**
 - a. Quote from Hags for the roundabout
12. **Miscellaneous**
 - a. War Memorial – Cllr Edmonds
 - b. Carved Tree – Update – Cllr Ratcliffe
13. **Finance**
 - a. Signing off Governance Statement 2023/24
 - b. Signing off Accounting Statement 2023/24
 - c. Notice period for Public Rights
14. **Payments - To approve the following payments:**
 - a. Lascombe Consulting – Website - pay for April 2024 = £25.00 [LGA 1972 s142 & 144]

- b. Clerk's pay for March 2024 (Made by Standing Order) = Net Pay £398.92 [LGA 1972 s112]
- c. Clerks expenses – travel - £5.40 + internal Audit travel £18.00 = £23.40
- d. HMRC – Clerk – Tax - £95.40
- e. J Etherington – Cleaning Village Hall toilets April 2024 = £40.00
- f. N Power – Electricity – April 2024 £47.79
- g. Stuart Smith Lengthsman – April 2024 £148.54 + 11.34 (replacement pipe for leaf blower) = £159.88
- h. RTS clearing of drains on College Road - £440 + £88.00 (VAT) total £528.00
- i. Zurich Insurance Renewal - £1854.09 (3 Year)
- j. AEDdonate – Defibrillator Pads - £135.99 + £27.20 VAT Total = £163.19
- k. Abbey & Burton Glass – Repair to Bus Shelter - £495.00 +VAT £594.00
- l. SPCA – Annual Subscription - £302.00

1. items for Future Agenda

Date of next meeting: Monday 10th June at 7.00 pm in the Village Hall Denstone.