



STAMBRIDGE PARISH COUNCIL

www.stambridgepc.org.uk

CHAIRMAN:
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AGENDA

YOU ARE HEREBY SUMMONED TO THE STAMBRIDGE PARISH COUNCIL MEETING
AT THE STAMBRIDGE PAVILION, STAMBRIDGE ROAD, SS4 2AR
ON THURSDAY 3rd FEBRUARY 2022.
(Commencing at 7.30 pm.)

Chairman's opening remarks:

1. To Record the Members and Public Present:

Present:

2. Apologies and reasons for absence:

i To be received by the Clerk only in person via: email, letter and telephone.

ii Acceptance of the reason for absence:

3. Declarations of Interests

i To receive all declarations of interests:

ii The Chairman reminds Councillors to declare any further interests now and as they became evident to them, during the progress of the meeting.

4. Public Forum: (5 min per person)

Councillors, Guests, visiting Ward/County Councillors and questions from members of the public.

5. To receive the Minutes of the Meeting of 13th January 2022.

To agree:

6. Matters Arising: (not on the Agenda)

To discuss:

7. Progress Reports on all agreed Councillors/Clerk Actions:

i Stambridge Newsletter Committee:

Committee report:

ii Lecterns updates:

The Clerk's report:

iii Stambridge Lectern Maps (for Notice boards) and Walking Maps progress:

The Clerk's report:

iv Green; Bus shelters & Notice boards:

The Clerk's report:

v ECC requested Bus Shelter Licences:

The Clerk's report:

vi Wi-Fi coverage and ASELA Fibre Broadband:

The Clerk's report: awaiting the ASELA Fibre Broadband installation engineer visit.

vii Recycling (#Terracycle) and Community Safety: (ref: Minute 139/vii)

Councillor Mrs J Gooding's report:

viii The Pensions Regulator:

The Clerk's report:

8. Financial Committee Meeting recommendations:

To receive and discuss:

9. Finance:

i To receive the SPC Financial Statements (as circulated on 3rd February 2022).

ii To receive the Metro Bank Financial Statements (as circulated on 3rd February 2022).

iii The Metro balances to be checked against SPC Bank Statements by Cllrs: and

iv To receive the Parish Council's SPC Excel NETT running costs 21/22 (as circulated on 3rd February 2022).

v To receive the Clerk's log (58) of working hours for January 2022 (as circulated on 3rd February 2022).

vi To agree a payment to: HMRC re: PAYE-RTI @ £ 54-60.

vii To receive an Invoice January 2022 from Little Hall Farms Ltd re: allotments annual rent @ £2,000-00.

viii To receive an Invoice January 2022 from BSummerfield/RedBubble re: 'You are Here' logo for Lecterns @ £10-68.

ix To receive an Invoice January 2022 from BT re: Mobile charge @ £ 6-00.

x To record the payment January 2022 to HMRC re: January PAYE-RTI @ £ 54-60

xi To record the payment January 2022 to BT re: Mobile device @ £ 6-00

xii To record the payment January 2022 to B Summerfield/SLCC re: Annual membership fee @ £186-00.

xiii The Clerk's report re: a donation for a coloured safety banner, placed outside the Stambridge School @ £60-00.

xiv To record the St/Ord February 2022 to B Summerfield (Salary) @ £657-23.

xv To record the D/D invoice January 2022 to NPOWER (vat 5%) @ £270-86.

xvi To record the D/D invoice January 2022 to B.T. @ £ 66-54.

xvii The Clerk's report re: latest SCCMC VAT126 reimbursement claim @ £439-91.

xviii To resolve all Covid-19 emergency actions, recommended and agreed payments, other actions, financial statements, transfers, grants, countersigned cheques, etc, etc.

Proposed by Councillors:, seconded and agreed by all.

10. Planning Consultations:

i Application no 22/00025/FULLDC Stewards Elm Farm, Stewards Elm Farm Lane, Stambridge. SS4 2BB
(Lawful Development Certificate for Existing Use of Stewards Elm Farm as Equine Facility and Riding Stables D2 Use)

ii Consultation re: the proposed Royal Mail Post Box removal, The Old Post Office, Stambridge Road, Great Stambridge.

11. Correspondence:

i The Clerk's information re: RDC/EALC/NALC/Police/ECC/ECC Highways information, as circulated.

ii Received/record e/Letters, RDC/EALC/Gov. Circulars, Publications and Bundles: etc, etc: as placed on the table.

12. Training:

The Clerk's information re: available EALC and RDC training, as circulated.

13. Allotments Admin:

Clerk's report:

14. Streetlighting:

i Clerk's report re: No 1 Cagefield Road (U/S).

ii Councillor reports:

15. Highways and Public Footpaths:

i Clerk's report: Pothole on Apton Hall Road ref: 2757972

ii Councillor Mrs J Gooding re: Stambridge litter pickers.

iii Councillor reports:

16. Website: (www.stambridgepc.org.uk)

i The Community4 Ltd website to be further updated with the information from this meeting.

ii To notify and record; that the public's potential involvement at all future meetings, are advertised on the Stambridge Parish Council Website, the Parish Notice boards, on Facebook via the 'Stambridge Community', 'Caring about Stambridge', 'Stambridge Memorial Hall (Official Page)' and the 'Stambridge Parish Council' pages.

17. COVID-19 Legislation changes updates:

The Government's February 22 rules are current.

18. Items from Councillors: for next Agenda and exchange of information only.

Items:

19. To agree the date of the next Stambridge Parish Council Meeting.

To agree: **THURSDAY 3rd/10th MARCH 2022 ?**

A MEETING AT THE STAMBRIDGE PAVILION AT 7.30 PM.

28th January 2022.

Barry Summerfield, Stambridge Parish Council Clerk/RFO.