

Stowe by Chartley Parish Council

To: All Councillors

You are summoned to a meeting of the full council to be held on 2nd November 2021 at 7pm at Stowe by Chartley village hall



AGENDA

Item Ref	Agenda Item	Report By
01/21	To receive apologies:	Chair
02/21	To receive declaration of interest in any matter on the Agenda.	Chair
03/21	To receive written applications for dispensations under the Localism Act 2011	Chair
04/21	To consider minutes of the meeting held on September 7th 2021 and October 18th 2021	Chair
010/21	To receive Borough Councillors' reports.	Chair
011/21	To receive County Councillor's report.	Chair
	Close meeting for Public Participation.	Chair
	Reopen meeting & agree date of next meeting - 4th January 2022	Chair
012/21	Chair's announcements	Chair
013/21	Parish Councillor questions	Councillors
014/21	Planning Applications (Applications received post publication of agenda may be considered in addition)	
	21/34744/HOU Remodel of the existing dwelling, including a two storey extension to the rear of the property, single storey side extension and new front porch Dimmocks Farm Amerton Road Amerton Stafford ST18 0LA	
	21/34892/FUL Proposed steel framed agricultural type (timber clad) storage unit. Land Adj Fielden House Stowe Lane Stowe By Chartley Stafford	
	Agenda Items	
022/21	Playing Field & defibrillator - safety check and Inspection: Report update	Councillors
031/21	Traffic and state of roads in the Parish	Chair
035/21	Consider maintenance of hedge on St Johns Close and on parish field.	Clerk
043/21	Ratification of agreement to pay for service of clock on church wall at £155 + VAT	Clerk
044/21	Ratification of agreement to pay for new parish field sign and fitting at £240 + VAT	Clerk
045/21	Ratification of agreement to pay for defibrillator and cabinet service, incl. new pads and battery at £216 + VAT	Clerk
046/21	Ratification of agreement to pay for half the cost of a new bench (£180)and for a memorial plaque (£22.50). Total cost £202.50.	Clerk
	Discuss possible benefit the Parish Council of CCTV on the village hall.	Cllr. Mrs T Alder
	Fly tipping: discuss what can be done to prevent it.	Cllr. Mrs T Alder
	Consider if the PC can assist the Church with its costs?	Cllr. Sheppard
	Consider fencing in of the play area	Chair
	Consider prices for designing a new website and agree costs/supplier.	Clerk
	Draft budget Number 1 for 2022-2023 - consider projects etc.	Clerk
	Consider a Christmas newsletter	Clerk/Chair
	For information only: Q2 2021-2022 Actual vs Budget Receipts and Payments spreadsheet has been circulated to councillors.	-
	Employment Group meeting - consider minutes and items arising. To include: Timesheets/Mileage spreadsheets Committee or Working Group Holiday Form	Cllr. Mrs E Finney

AGENDA



	Timing of Emails	
	Finance / Administration / Legal	
025/21	Bank Reconciliation	Chair
026/21	Schedule of Agreed Payments	Chair
	C Gill salary November (Net of NI/Tax) (£352.95 by SO) and additional £0.20 by bank transfer due to income tax fluctuations. Local Gov act 1972 s111.	£353.15
	Reimbursement C Gill (costs: WFH) November. Local Gov act 1972 s111 (by SO)	£29
	Reimbursement C Gill mileage (32.2 miles at 45p/mile) Local Gov act 1972 s111	14.49
	HMRC for C Gill for income tax November	£88.20
	TGM for October mowing and hedge cutting in August	£253.86
	The Cumbria Clock Company for clock service (subject to 043/21 above)	£186
	Signs 2000 for parish field sign and fitting (subject to 044/21 above)	£288
	Turtle Engineering for defibrillator and cabinet service, incl. new pads and battery (subject to 045/21 above)	£216
	Amerton Farm for half the cost of a new bench (£180)and for a memorial plaque (£22.50) (subject to 046/21 above)	£202.50
	Stowe village hall for room hire October 18th to 2nd Nov 2021	£60
027/21	Correspondence received in post: Letter from resident with request for Clerk to read it out at meeting.	

28th October 2021 Catherine Gill
Clerk to Stowe by Chartley Parish Council

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