



NOTICE OF MEETING OF UNSTONE PARISH COUNCIL

7 May 2022

To: The Chair and Members of Unstone Parish Council

I hereby give you notice that the Annual Council meeting of Unstone Parish Council will be held at **Moorland View, Apperknowle, S18 4BL** on **Thursday 19 May 2022 at 7.30pm.**

All members of the Council are summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following Agenda.

Members are to complete the Declaration of Interests Sheet (if appropriate) and email this to the Clerk prior to the meeting.

Yours sincerely

A handwritten signature in black ink, appearing to read "Emma Smith".

Emma Smith

Relief Clerk

AGENDA

NON-CONFIDENTIAL

1. **Election of Chair and signing of the Declaration of Acceptance to Office**
 2. **Election of Vice-Chair and signing of the Declaration of Acceptance to Office**
 3. **To receive apologies for absence.**
 4. **Variation of Order of Business.**
 5. **Declaration of Members Interests and Requests for Dispensation**
Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time, or to request a dispensation. Please note that appropriate forms should be completed prior to commencement of the meeting.
 6. **Confidential Item** - To determine which items, if any, on the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-
“That in view of the confidential nature of the business about to be transacted, to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”
 7. **To confirm the minutes of the Council Meeting held on 21 April 2022**
 8. **To review and adopt the Council’s Standing Orders**
 9. **To review and adopt the Council’s Financial Regulations**
 10. **To review and adopt the Retention Schedule**
 11. **To review and adopt the Freedom of Information Policy**
 12. **To review and adopt Equal Opportunities Policy**
 13. **To review and adopt the Complaints Procedure**
 14. **To review and adopt the Privacy Notice**
 15. **To review and adopt the Safeguarding Policy, Procedure and Guidance**
 16. **To approve the calendar of meetings for 2022/23**
 17. **To approve membership to the Finance and Staff Working Party**
 18. **To approve the terms of reference for the Finance and Staff Working Party**
- Matters to be considered in addition to the Annual Meeting Agenda as a decision is required before the next Full Council Meeting.**
19. **Reports**
 - (a) If the Police Liaison Officer is in attendance they will be given the opportunity to raise any relevant matter
 - (b) If a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
 20. **Chair’s Announcements**
 21. **To note/discuss Clerks report/correspondence received**
 - (a) DALC newsletter - April 2022

- (b) DCC - Lets Chat Campaign
- (c) NEDDC - Spring Fair 30 April 2022
- (d) Peace Funerals - Apperknowle discount - no response

22. **To note Dronfield Cycle Path**
23. **To discuss Tommy Figures - Cllr Rogers to report**
24. **To discuss Dronfield Joint Burial Committee**
25. **To discuss One Planet Matters/ Community Orchard - Cllr Dale**
26. **Caretakers report**
To note caretakers report circulated to all Councillors
27. **Responsible Financial Officer report**
 - (a) To approve the payment list for May 2022
 - (b) To approve the bank reconciliations for 30 April 2022
 - (c) To note internal audit report
 - (d) To approve Annual Governance Statement for 2021/22
 - (e) To approve Accounting Statements for 2021/22
 - (f) To approve purchase of a Vauxhall Movano Dynamic vehicle
28. **To discuss Speed Indicator Devices (SID) in Unstone - working group update**
29. **To discuss correspondence from Pooh Corner - Water issue**
30. **To note update from the Peak Resort**
31. **To discuss Ukraine support**
32. **Planning Application**
 - NED 22/00349/FL - Change of use of brownfield site to housing land and construction of 5 bedroom dwelling with attached garage at Garage Block to the rear of 39 High Street, Apperknowle
 - NED 22/00375/FLH - Outbuilding on raised decking area at Ouzlebank Farm, Highgate Lane, Dronfield
 - NED 22/00374/FLH - Single storey extension to front and new porch, new dormer to rear and alterations to openings (Revised scheme of 21/00388/FLH) at Ouzlebank Farm, Highgate Lane, Dronfield
33. **Planning Decisions**
 - NED 21/01267/DISCON - Discharge of conditions 3 (Surface water drainage works), 4 (Foul drainage works), 5 (Materials), 6 (External Lighting), 7 (Ground Levels) and 8 (Landscaping details) pursuant of 19/00697/FL at The Derek Oldman Memorial Ground, Windmill Lane, Apperknowle
Conditions Discharged - 13 April 2022
 - NED 22/00164/LDC - Application for a certificate of lawfulness for conversion of existing outbuildings to facilitate the construction of swimming pool with pool hall, including changing room/shower/toilet, to be built within the domestic curtilage/garden of the main property for homeowners private use at The Old School House, Lightwood Lane, Middle Handley
Certificate Issued - 19 April 2022
34. **Other Planning Matters**
No other planning matters have been received
35. **Planning Application circulated after the agenda was issued**
36. **Public Participation (15 minutes allocated)**
37. **Confirm the date and time of the next meeting as Thursday 16 June 2022 at 7pm**
38. **To note items for the June 2022 agenda**

CONFIDENTIAL

39. To discuss referral for staff member