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STILTON PARISH COUNCIL

www.stiltonparishcouncil.org



Parish Clerk: Julianne Lawrence
The Parish Room, Church Street, Stilton
clerk@stiltonparishcouncil.org

To: Members of Stilton Parish Council

Sir/Madam

You are hereby summoned to attend the Extraordinary meeting of **Stilton Parish Council** to be held on **Monday 24 January 2022** outside the Pavilion, Stilton at 2pm.

Olive Leonard

Olive Leonard
Chairman

19 January 2022

THE PUBLIC AND PRESS ARE WELCOME

AGENDA

PC161/21 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

PC162/21 DECLARATIONS OF INTEREST

To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda Item.

PC163/21 PUBLIC PARTICIPATION

A maximum of 15 minutes is permitted for members of the public to address the meeting in relation to the business to be transacted at the meeting.

PC164/21 MINUTES

To approve as a correct record the Minutes of the Parish Council meeting held on Wednesday 8 December and the Extraordinary Parish Council meeting held on Tuesday 21 December 2021.

PC165/21 FINANCIAL REPORT

a) Clerk/RFO to provide the bank reconciliation for December, January's wage report and the cash book summary (previously circulated)

b) Expenditure for January to be approved (see below)

To:	Reason:	Amount:	Authorised Ref:
Fergusons	Village Maintenance	1,709.60	OSA1906,s.164
Businesswatch	Alarm/CCTV monthly maintenance	126.03	LGA76,s.19
Staff wages	Clerk, Pav Administrator, Caretaker salaries	2,197.24	LGA72,s.112
HMRC	Employee tax/NI and employer NI	309.87	LGA72,s.112
NEST	Employee/employer pension contribution	52.55	LGA72,s.112
Working Turf	Pitch maintenance	894.84	PHA1875,s.164
EON	New streetlighting charges	83.10	LGA72, s.111
EON	Skate Park electricity (Oct-Dec)	244.32	LGA72, s.111
EON	Pavilion Electricity	154.47	LGA76,s.19
EON	Pavilion Gas	396.76	LGA76,s.19
BT	Pavilion broadband	16.07	LGA76,s.19
HDC	Parish Room rates	164.00	LGA72,s.133
HDC	Pavilion rates	602.00	LGA76,s.19
EE	Staff mobile - Pavilion	10.03	LGA76,s.19
Julie Thompson	Pavilion cleaning - December	110.00	LGA76,s.19
Jodie-Rose Gooch	Pavilion cleaning - November	90.00	LGA76,s.19
IONOS	Website hosting/emails	16.79	LGA72,s.111
Barclays	Account charges	15.64	LGA72,s.151
Zurich	Annual insurance	2912.11	LGA72, s.111
Business Waste	Pavilion bin emptying	36.50	LGA76, s.19
Julianne Lawrence	Virtual Landline	7.96	LGA72, s.111
SPC credit card	Tesco - printer ink	18.50	LGA72, s.111
SPC credit card	Key safe - Pavilion	14.99	LGA72, s.111
SPC credit card	Amazon - gutter guards for Parish Room	15.48	LGA72, s.111
Sureshines	Bus shelter cleaning	115.00	LGA53,s.4
John Griffin	Tree maintenance work - Apreece Way/Barn Close	1,105.00	LGA72, s.111
SPC credit card	Clerk's annual membership - SLCC	186.00	LGA72, s.111
SPC credit card	Net World - nets for behind play park	156.91	LGA72, s.111
Mark Angus	Wickes - cement and silicone sealant - goals	26.20	LGA72, s.111
Mark Angus	B&Q - paint, thinners and brushes - goals	76.00	LGA72, s.111
Mark Angus	Halfords - pulley grease - nets	7.99	LGA72, s.111
SES Group	Security services - Pavilion x 2	410.40	LGA72, s.111
ICO	Annual charge	35.00	LGA72, s.111
	Monthly total:	12,317.35	LGA72, s.111

PC166/21 DEFIBRILATOR

Members to consider how to fund the urgent need for a defibrillator(s) in the village and decide next steps (further to PC89/21.1).

PC167/21 GRAVE SPACES

a) The Clerk/RFO to report on finance allocation for cutting the conifers down in the new Churchyard to create more space

b) Members to approve a spend of £810.00 and instruct John Paul Griffin to carry out the works prior to the nesting period beginning in March.

PC168/21 PLAYING FIELD

Cllr Angus to outline additional materials needed in the moving of the nets (PC129/21.1) and to secure the new football goal posts. Council to approve the scope of works to be extended to encompass both the goals and positioning of the new skate park fence within the £500 budget.

PC169/21 PLANNING

The Planning Committee to highlight and council to respond to ...

Ref: 21/02726/HHFUL - 12 High Street, Stilton - refurbishment and modifications to existing outbuilding to form additional living accommodation

Ref: 21/02881/LBC - 12 High Street, Stilton - refurbishment and modifications to existing outbuilding to form additional living accommodation.

Next meeting - Tuesday 8 February at 7.30pm