

**\* Please be aware as this is a public meeting, it may be recorded for either publishing or record keeping purposes\***



## **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 **Wednesday 16 March 2022** at the Church Meeting Room, Stilton at 7.00pm.

**Olive Leonard**

Olive Leonard  
Chairman

9 March 2022

**THE PUBLIC AND PRESS ARE WELCOME**

### **AGENDA**

**PC218/21 APOLOGIES FOR ABSENCE**

To receive and accept apologies for absence.

**PC219/21 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.

**PC220/21 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.

**PC221/21 PURCHASE OF GALA CLOSE OPEN LAND**

a) Cllr O Leonard to outline the updated business plan (following on from PC202/21)  
b) Members to agree to purchase Gala Close Open land from Jelson Homes as an asset for the village.

**PC222/21 FINANCIAL REGULATIONS**

Members to acknowledge the Procurement Policy addendum to Financial Regulations and agree to adopt the updated document.

- PC223/21 MAINTENANCE**  
a) Cllr Shailer to outline the need for bus shelter maintenance and members to agree to next steps  
b) Cllr Shailer to report on the Church wall  
c) Cllr to highlight tree grids rising in the village centre.
- PC224/21 FOOTBALL CLUB FEES**  
Cllr Angus to report on current football club fees and members to consider if and how to make amend current charges.
- PC225/21 VILLAGE SEATING**  
Cllr Shailer to raise a concern regarding seating in the village.
- PC226/21 QUEEN'S PLATINUM JUBILEE**  
a) Cllr Dorling to update members on the Queen's Platinum Jubilee meeting held on 12/03/22 including the purchasing/placing of the bench  
b) Cllr Shailer to outline the cost of Jubilee flags for the flagpole/lamp post signs and council to approve  
c) Cllrs Ayres to outline a quote for Jubilee souvenirs for school children and council to approve purchasing.
- PC227/21 MARQUES FORMALLY BELONGING TO THE COMMUNITY ASSOCIATION**  
Cllr Bull to outline and members to discuss ownership, storage, use and maintenance of the marquees.
- PC228/21 PAVILION**  
a) Council to consider a request from a member of the public to place road markings for use by children on the tarmac area in front of the new play area  
b) Members to resolve how to charge for Pavilion use when funds are to be raised for village facilities  
c) Field gate to be detailed as needing work. Members to agree how to proceed.  
d) Pavilion alarm – members to discuss and resolve how to move forward re the alarm contract (current contract ended on 21/02/22)  
e) Council to revisit the need for maintenance equipment at the Pavilion (PC113/21.10) and clerk to outline a budget. Members to agree to purchase.
- PC229/21 GRANT APPLICATION**  
Clerk to outline a grant application for the Parish Council's Small Grant Award, members to discuss and resolve to award the grant.
- PC230/21 PLANNING**  
The Planning Committee to highlight and council to respond to ...  
**Ref: 22/00554/HHFUL** – 42 Manor Road, Stilton – Proposed single storey side extension.
- PC231/21 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXLUSION OF THE PRESS AND PUBLIC**  
In accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of this item's business the press and public be excluded from the meeting.

**PC232/21 TENDERS FOR VILLAGE MAINTENANCE**

a) Clerk to provide feedback regarding PC215/21 and members to decide further action.

**PC233/21 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND PUBLIC**

The confidential business having been concluded, the Press and Public be re-admitted to the meeting.

**Next meeting – Tuesday 13 April at 7.30pm**