



Stainland and District Parish Council  
**40th Ordinary Meeting**  
**Agenda**

18<sup>th</sup> February 2022

**To all members of the Stainland and District Parish Council**

You are hereby summoned to attend the 40th Ordinary Meeting of the Stainland and District Parish Council to be held at Stainland & Holywell Green United Reformed Church, 221 Stainland Rd, HX4 9AJ. The entrance is to the rear of the building. The meeting will take place on Thursday 24<sup>th</sup> February 2022 at 19.00 Hrs for the purpose of transacting the business set out below.

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation.

*The Government has recently announced that restrictions such as mask-wearing and social distancing will no longer be legally required but has strongly advised that such practices should continue, particularly when meetings take place in enclosed spaces. To reduce the risks of transmission, the Parish Council strongly supports this advice and, out of courtesy to others, requests that all persons attending meetings of the Council or its committees continue to wear masks and observe social distancing until further notice. Thank you.*

Laura White-Scott Clerk

	Item
22.40.01	To note the apologies and accept the reasons for absence or lateness.
22.40.02	To accept the minutes of the Meeting held on 27 <sup>th</sup> January 2022.
22.40.03	To receive Parish Councillors' declarations of interest.
22.40.04	To Co-Opt new councillor Jan Booth
22.40.05	<b>Public Participation.</b> An opportunity for members of the public to address the Parish Council on any issues concerning them within the Parish.
22.40.06	To receive update on former Library Building
22.40.07	To discuss the grant application made by Stainland Bowling club
22.40.08	To discuss creating a new Community Assets Management Committee

22.40.09	<p><b>To receive</b> reports from the Chairman, Committees and Councillors:</p> <ul style="list-style-type: none"> <li>• Chairman</li> <li>• Environmental Committee</li> <li>• Events &amp; Communications Committee</li> <li>• Policy &amp; Finance Committee</li> <li>• Planning Committee</li> <li>• Staffing Committee</li> </ul>																								
22.40.10	<b>To receive</b> a progress report on the transfer of allotments to SDPC																								
22.40.11	<p><b>To discuss</b> the following Environmental committee budget requests:</p> <ul style="list-style-type: none"> <li>• Increase of hours for the warden from 5 to 7 hrs per week</li> <li>• Lock up facilities for the Warden – A garage plot is available in Holywell Green Approximate costs</li> </ul> <p>Specialist removal of old asbestos garage £800  Put down new base £1000  Supply and build new concrete garage 16x8ft £2280  Annual ground rent payable to The Oddfellows £60/year</p>																								
22.40.12	<b>To receive</b> financial reports for the current month, including payments made by the committees during January 2022																								
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22.40.13	<b>To receive</b> any Correspondence																								
22.40.14	<b>To agree</b> agenda items for the next meeting.																								
22.40.15	Date of Next Meeting																								