



Stainland and District Parish Council
44th Ordinary Meeting
Agenda

22nd June 2022

To all members of the Stainland and District Parish Council

You are hereby summoned to attend the 44th 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 30th June 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.

Laura White-Scott Clerk

	Item
22.44.01	To note the apologies and accept the reasons for absence or lateness.
22.44.02	To accept the minutes of the Full Council Meeting held on 26 th May 2022.
22.44.03	To receive Parish Councillors' declarations of interest.
22.44.04	Public Participation. An opportunity for members of the public to address the Parish Council on any issues concerning them within the Parish.
22.44.05	To receive a progress report on the transfer of allotments to SDPC. To review and consider the valuation of the allotments.
22.44.06	To receive update on former Library Building
22.44.07	To discuss and appoint the two parish council members as trustees for the community centre
22.44.08	To review and approve the application to the charity commission made by Guy Lid-dell.
22.44.09	To agree a bank to be used and bank signatories for the charity.
22.44.10	To review quotes and agree to appoint a solicitor to carry out the library transfer.

22.44.11	To discuss play equipment for Shaw Park To look at the options for the following • Basketball Post • Football Nets adding to posts			
22.44.12	To receive an update on the Playground at Stainland Rec			
22.44.13	To receive an update on Operation London Bridge from the Clerk.			
22.44.14	To receive reports from the Chairman, Committees and Councillors: • Chairman • Environmental Committee • Communications Committee • Asset Management Committee • Policy & Finance Committee • Planning Committee • Staffing Committee – Including an update on Training for this cycle.			
22.44.15	To discuss the development of the walking bus scheme			
22.44.16	To discuss what action to take regarding interference with a tree at Stainland recreational ground.			
22.44.17	Annual Governance and Accountability Return (AGAR) 2021-22 To discuss: i) note the Annual Internal Audit Report for 2021-22 included as part of the AGAR 2021-22. ii) approve Section 1 - Annual Governance Statement 2021-22 for Stainland & District Parish Council, AGAR 2021-22. iii) approve Section 2 - Accounting Statements 2021-22 for Stainland & District Parish Council, AGAR 2021-22. iv) approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities.			
22.44.18	To receive financial reports for the current month, including payments made by the committees during April 2022			
	Transaction Date	Transaction Description	Debit Amount	Credit Amount
	03/05/22	AM COOK Website Hosting	£44.91	
	06/05/22	Smart Pension	£18.00	
	11/05/22	Laptop Charger	£17.49	
	11/05/22	YLCA Training course	£50.00	
	11/05/22	YLCA Training course	£25.00	
	12/05/22	Go Local	£80.64	
	25/05/22	Vodafone	£13.06	

30/05/22	Wage Payments	£1069.89		
30/05/22	Holywell Green Reformed Church Room Hire Feb 22	£67.18		
30/05/22	Holywell Green Reformed Church Room Hire April 22	£91.38		
		£1475.05		
22.44.19	To receive any Correspondence			
22.44.20	To appoint a representative to attend Yorkshire day event in Keithley			
22.44.21	To agree agenda items for the next meeting.			
22.44.22	Date of Next Meeting			