

# ALDERWASLEY PARISH COUNCIL

Clerk: Ms R Bridges

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13 March 2018

To: The Chair and Members of Alderwasley Parish Council

Dear Councillor

You are summoned to attend the Meeting of Alderwasley Parish Council to be held on Tuesday 20 March 2018, immediately after the Annual Parish meeting in St Margaret's Hall, Chapel Hill, Alderwasley. Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available in the Meeting Room

Yours sincerely

*R Bridges*

Clerk

## AGENDA

### PART I - NON-CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence
- 2 Declaration of Members Interests

Please Note:-

- (a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time

The Declarations of Interests will be read out from the Declaration Sheet -  
Members will be asked to confirm that the record is correct.

- (b) To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest

It is Members responsibility to review Register of Members' Interest forms regularly and to notify the Monitoring Officer of any changes

- 3 Change in order of business

- 4 Public Speaking (10 Minutes)

- (a) A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any agenda item in accordance with the Council's public speaking policy. **Mr Savage and a DerwentWise volunteer will be in attendance to discuss agenda item 8 (a)**
- (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

- 5 To approve the Non-Confidential Minutes of the meeting held on 19.1.18 (Copy Attached)
- 6 To approve the Non-Confidential Minutes of the Planning Sub Committee meeting held on 20 February 2018 (Copy attached)
- 7 Consideration of Planning Applications  
 (a) AVA/2018/0190 - application to modify section 106 agreement accompanying AVA/193/1 to sever an approved holiday let from the agricultural land at Knob farm, Bury Hill, Alderwasley
- 8 Report of the Clerk on:  
 (a) DerwentWise - to discuss a schedule for ongoing maintenance in Kennel Wood (Copy attached)  
 (b) To consider the information from DCC transport department with regard to the recent requests for 2 bus shelters on the A6 near Merebrook Park Caravan Centre and to make a decision on whether to part fund the shelters as per scheme (Copy attached)  
 (e) Update on forthcoming data protection bill  
 (f) St Margaret's Hall Management Committee - To consider the letter received regarding the testing of a private water supply and the possibility of a mains connection (Copy attached)  
 (g) DALC - to consider membership for 2018-19  
 (h) To consider a quotation for grounds maintenance work for 2018  
 (i) Update on reported highway issues
- 9 Derbyshire Association of Local Councils  
 (a) Circular 3 - Data Protection Bill and GDPR, GDPR Update - training opportunity, final call for Transparency Fund applications from smaller Councils, revised Legal Topic notes, New Year message from Cllr Sue Baxter, NALC Chairman, request to complete survey regarding funding for services in areas with a high proportion of second/holiday homes, Help to clean up the Country, Why Councils need to take employee complaints seriously (HR Issues), census survey of Parish Councillors, Councillor essential training  
 (b) Circular 4 - Dalc spring seminar, new training offering planned, Gdpr, Nalc lobby, Keep Britain tidy campaign, census survey of Parish and Town Councillors, National agreement (Clerk model contract), collaborative working with a principal Council, consultation on waste crime, consultation on implementing geological disposal, new legal briefings, training in Leicestershire - grants and grant funding
- 10 Finance  
 (a) Payments for approval
- | Chq No | Payee     | £      |
|--------|-----------|--------|
| 000510 | HMRC      | 92.20  |
| 000511 | R Bridges | 498.94 |
- (b) To note the bank reconciliation as at 28.2.18 (Copy attached)
- 11 Items for information  
 (a) Clerks & Councils Direct - March  
 (b) Ecclesbourne Express - Winter  
 (c) Letter of thanks from St Margaret's Hall Management Committee for the annual grant
- 12 Next meeting to be held on 15.5.18 to follow immediately after the **Old Hall Site inspection at 7.30pm**