

ALDERWASLEY PARISH COUNCIL

Clerk: Ms R Bridges

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11 September 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 18 September 2018, 8pm 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.
- (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 17.7.18 (Copy Attached)
- 6 To approve the Non-Confidential Minutes of the Planning Sub Committee meeting held on 21.8.18 (Copy Attached)
- 7 Report of the Clerk on:
 (a) To review the grounds maintenance schedule (Copy attached)
 (b) (i) To consider a quotation to sand down and recoat the notice board at St Margaret's Hall, (ii) to consider purchasing a name plate sign for the notice board at Belper Lane End
 (c) To report on an FOI request
 (d) Insurance - (i) to considering entering into a 3 year long term agreement (ii) to agree the contribution from St Margaret's Hall MC towards the insurance contents cover
 (e) To discuss the arrangements for Remembrance Sunday
- 8 Derbyshire Association of Local Councils
 (a) Circular 10 - Dalc Annual Executive Meeting & Agm - 2018
 (b) Circular 11 - DALC Executive Meeting and Annual General Meeting - 9th October 2018, DALC Executive Vacancies - Nominations are open for places on NALC's Larger Councils Committee, Civil Society Strategy announced, Local Councils in favour of single, mandatory code of conduct, Continued precept capping deferral recommended, The Princes Countryside Fund, Councils are being given the power to increase taxation on homes, New fund launched to increase community-led affordable housing, New East Midlands Women's Awards, Toilet tax makes national news, Funding and Grants bulletin
- 9 Finance
 (a) Payments for approval
- | Chq No | Payee | £ |
|--------|-------|--------|
| 000522 | HMRC | 101.00 |
| 000523 | Staff | 509.10 |
- (b) To note the bank reconciliation as at 31.8.18 (Copy attached)
- 10 Items for information
 (a) Ecclesbourne Express - Summer
 (b) Clerks & Councils direct - September issue
 (c) Countryside Voice - Summer 2018
- 11 Next meeting to be held on .20.11.18 in St Margaret's Hall, Chapel Hill, Alderwasley