

ALDERWASLEY PARISH COUNCIL

Clerk: Ms R Bridges

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13 November 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 November 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 18.9.18 (Copy Attached)
- 6 Consideration of planning applications
 - (a) AVA/2017/ 1336 Change of use from 30 caravans (approved by Planning Permission BER/964/39) to 11 lodges for residential use, together with associated

infrastructure and landscaping scheme. The development may affect the setting of a listed building at Haytop Farm Caravan Park Alderwasley Park Whatstandwell. To consider making additional comments and to consider appointing a Councillor to represent the Council to speak on the application should it go to the planning board

(b) TRE/2018/0388 - T1 Cedar - crown lift to 3m, T2 Lawson - fell, T3 Beech - reduce co-dominant limb by 50%, T4 Plane - crown lift to 4m removed branches less than 100mm diameter at Old Hall Cottage, New Road, Alderwasley

(c) TRE/2018/0392 - 2 no. Willow crown lift and selected branch removal, 1 no. Lime crown lift and thin, 1 no. Willow fell, 2 no. Sycamore fell, 1 no. Willow re-pollard at 6 The Glade, Cupola Park, Whatstandwell

7 Report of the Clerk on:

(a) To consider participating in DCC's Snow warden scheme

(b) (i) To receive a report on the condition of the notice board at the old Memorial Hall site (Cllr MacArthur) (ii) To note the notice board at Belper Lane End has been refurbished by a Parishioner and to consider purchasing a name plate sign for the notice board

(c) To sign a grant deed for grave no.259

(d) To note comments submitted on (i) TRE/2018/0377 - Removal of 4 apple trees with little or no retention value at the Old Mill House, Alderwasley Park, Whatstandwell

(ii) AVA/2018/0760 - Retrospective application to amend the approved plans showing as built size of the garage and positioning (resubmission of AVA/2017/0747) at Homefield, Wirksworth Road, Whatstandwell

8 Derbyshire Association of Local Councils

(a) Circular 13 - DALC - Awards for Excellence, Update on the audit and AGAR Forms, Aviva Community Fund, HR advice on supporting employees with mental health problems, Government Investment to overcome barriers to building, Beacon Lighting Safety Guidelines, Dementia Friendly Communities, Arnold-Baker on Local Council Administration 11th Edition, Training & Events Diary

(b) Circular 14 - DALC Excellence Awards 2018, Government publishes updated model byelaws, External Audit Issues update, HS2 Consultation on 'Working Draft Environmental Statement, Funding and Grant Bulletin - October 2018, Elections 2019 - date of taking office, Data Protection Fee payments (GDPR), VAT advice service, Tree Charter

9 Finance

(a) Payments for approval

Chq No	Payee	£
000524	HMRC	99.00
000525	Staff	478.10
000526	RBL	23.00
000527	St Margaret's Hall MC	300.00
000528	D Bath	1640.00

(b) To note the bank reconciliation as at 31.10.18.18 (Copy attached)

(c) To consider a budget proposal for 2019/20 (Copy attached)

10 Items for information

(a) Ecclesbourne Express - Autumn

(b) Clerks & Councils direct - November issue

(c) AVBC - Invitation to attend the Annual Civic Carol Service to be held on Sunday 16 December 2018 at 2.00 pm at Christ Church, The Triangle, Belper

11 Next meeting to be held on 15.1.19 in St Margaret's Hall, Chapel Hill, Alderwasley