

ALDERWASLEY PARISH COUNCIL

Clerk: Ms R Bridges

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8 January 2019

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 15 January 2019, 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 20.11 .18 (Copy Attached)
- 6 Consideration of planning applications

- (a) AVA/2018/1068 demolition of a small single storey building (total are: 195.7m2) at Haytop Farm Caravan Park Alderwasley Park Whatstandwell. To agree the draft comments for submission to AVBC (Copy attached)
- 7 Report of the Clerk on:
(a) To adopt the NJC new pay scales for 2019/20 (Copy attached)
(b) To consider a quotation to carry out the grounds maintenance works for 2019/20
- 8 Derbyshire Association of Local Councils
(a) Circular 15 -DALC Spring Seminar 2019, Clerk Essential Training - 10 January 2019 - 10am - 12.30pm, Cromford, General Power of Competence Update, Exemption of Public Toilets from Business Rates - Support requested, Subscription fees 2019/20, Latest Guidance on Accessibility to Websites and Mobile Devices, NALC Digital Mapping Toolkit, Weather Ready
(b) Circular 16 - National Salary Award 2019-2020, Training Courses - 2019, Spring Seminar 2019
- 9 Finance
(a) To note the bank reconciliation as at 31.12.18. (Copy attached)
(b) To agree the budget for 2019/20 (Copy attached)
(c) To set the Precept for 2019/20 (AVBC information attached)
- 10 Items for information
(a) Ecclesbourne Express - Autumn
(b) Clerks & Councils direct - January issue
(c) St Margaret's Hall Management Committee - letter of thanks for the grant received from the Council
(d) Important GDPR update from the DPO (Copy attached)
- 11 Next meeting to be held on 19.3.19 in St Margaret's Hall, Chapel Hill, Alderwasley