

ALDERWASLEY PARISH COUNCIL

Clerk: Ms R Bridges

11 Broom Close

Belper

DE56 2TZ

01773 823008

Email: clerk@alderwasleyparishcouncil.org.uk

12 November 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 19 November 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 17 September 2019 (Copy attached)

- 6 Consideration of planning applications
 (a) To consider any planning applications circulated at the meeting received after the publication of this agenda
- 7 Report of the Clerk on:
 (a) To note that Councillor Wordley attended the village Remembrance Service and laid the wreath on behalf of the Council
 (b) To agree the contribution figure from SMHMC towards the contents insurance cover
 (c) To consider making comments on the following Amber Valley Borough Council consultations
 (i) Tree planting proposals
 (ii) Polling District and polling places review
 (iii) Council tax grant
 (iv) Review of the corporate plan
 (d) War Memorial - to review insurance cover
 (e) DCC Minor Maintenance agreement - to receive a report from Cllrs Spendlove and Wordley on the footpaths in Shining Cliff wood
- 8 Derbyshire Association of Local Councils
 (a) Circular 11 - DALC Annual General Meeting & Excellence Awards, GDPR Additional Guidance, Public Participation - Should you be naming individuals in your minutes? New guidance on Grievance and Disciplinary procedures, Training, Quick Tip
- 9 Finance
 (a) Payments for approval
- | Chq No | Payee | £ |
|--------|------------------------|-----------|
| 000545 | Staff | £489.42 |
| 000546 | HMRC | £103.60 |
| 000547 | Gaia Property Services | £1,745.00 |
| 000548 | RBL Poppy Appeal | £23.00 |
| 000549 | St Margaret's Hall MC | £300.00 |
- (b) To note the bank reconciliation as at 30.8.19. (Copy attached)
 (c) To consider a budget proposal for 2020-21 (Copy attached)
- 10 Items for information
 (a) Clerks & Councils direct - October issue
 (b) Ecclesbourne Express - Autumn
 (c) RMS Sports Consultants - Parish Plan services
 (d) DMG Asbestos Management - Asbestos removal services
- 11 Next meeting to be held on 21.1.20, 8pm in St Margaret's Hall, Chapel Hill, Alderwasley