

# ALDERWASLEY PARISH COUNCIL

Clerk: Ms R Bridges

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14 January 2020

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 21 January 2020, 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 19 November 2019 (Copy attached)

- 6 Consideration of planning applications  
 (a) AVA/2020/0001 - Replacement workshop building which includes the demolition of two existing structures and the construction of a new build workshop at The Smithy House, Belper Road, Alderwasley  
 (b) To consider any planning applications circulated at the meeting received after the publication of this agenda
- 7 Report of the Clerk on:  
 (a) To consider Grounds Maintenance quote (Copy attached)  
 (b) To consider adopting an Armed Services Covenant (Copy attached)  
 (c) Footpath repair quote update
- 8 Derbyshire Association of Local Councils  
 (a) Circular 12 - DALC Annual General Meeting & Excellence Awards, Children's Funeral Fund - Reimbursement for Burial Authorities, Consultation: National Audit Office (External Audit), NALC respond to consultation on deployment of 5G, Security of data, HR Advice, Stories from around the County: Brimington's Tuesday lunch addresses loneliness  
 (b) Circular 13 - DALC Annual General Meeting, Spring Seminar - New Venue - 12 March 2020, Grant Funding Training Course, Website Accessibility Regulations, Good Councillor's Guide to Transport Planning, Local Councils tackling loneliness, Vehicular Activated Speed Signs: Guidance from NALC, Legal Briefing - pre-election publicity, HR Matters: New Employment regulations, Law and Good practice reminder: Confidential minutes, What's in the pipeline?: Code of conduct for Councillors  
 (c) Circular 14 - Section 137 Expenditure Limit 2020/2021, Grant Funding Training Course, Guidance from NALC: Discrimination cases -protected characteristics New Grievance and Disciplinary advice and policies, What's in the pipeline?: Joint Panel on Accountability and Governance, DALC Christmas office closure
- 9 Finance  
 (a) Payments for approval
- | Chq No | Payee     | £     |
|--------|-----------|-------|
| 000551 | Came & Co | 83.67 |
- (b) To note the bank reconciliation as at 31.12.19 (Copy attached)  
 (c) To agree the budget for 2020-21 (Copy attached)  
 (d) To agree the precept for 2020-21 (Copy attached)
- 10 Items for information  
 (a) Clerks & Councils direct - January issue  
 (b) CPRE - Countryside Voices Winter issue, Fieldwork Winter issue
- 11 Next meeting to be held on 17.3.20, 8pm in St Margaret's Hall, Chapel Hill, Alderwasley