

ALDERWASLEY PARISH COUNCIL

Clerk: Ms R Bridges

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27 April 2021

To: The Chair and Members of Alderwasley Parish Council

Dear Councillor

You are summoned to attend the Zoom virtual Annual Meeting of Alderwasley Parish Council to be held on Tuesday 4 May 2021, at 8pm. Please join the meeting via the links below

Topic: Zoom Meeting

Time: May 4, 2021 08:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/88476869743?pwd=SU93UTcvTUhhMmJWYW4rMU03RjQ0QT09>

Meeting ID: 884 7686 9743

Passcode: 041720

One tap mobile

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Dial by your location

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+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

Meeting ID: 884 7686 9743

Passcode: 041720

Yours sincerely

R Bridges

Clerk

AGENDA

PART I - NON-CONFIDENTIAL INFORMATION

- 1 Appointment of Chair and signing of declaration of acceptance
- 2 Appointment of Vice Chair and signing of declaration of acceptance
- 3 To receive apologies for absence
- 4 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

5 Change in order of business

6 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.

7 To approve the Non-Confidential Minutes of the meeting held on 16 March 2021 (Copy attached)

8 Finance

(a) Payments for approval

Chq No	Payee	£
000582	2commune	372.00
000583	Staff	486.28
000584	HMRC	106.40
000585	ICO	40.00
000586	B Wood	51.90

(b) To note the bank reconciliation as at 31.3.21 (Copy attached)

(c) To note the Internal Auditor's report (Copy attached)

(d) To approve the Certificate of Exemption - AGAR 2020/21 (Copy attached)

(e) To approve the Annual Governance statement 2020/21 (Copy attached)

(f) To approve the Accounting statements for 2020/21 (Copy attached)

(g) To receive an explanation of variances 2020/21 (Copy attached)

9 Report of the Clerk

(a) To consider parking issues in the village

(b) To receive an update from Cllr Deaville regarding the roof at St Margaret's Hall

(c) To consider an email from Residents Opposing Amber Rock (ROAR) (Copy attached)

(d) To note the recent Grade II listing of the Village War Memorial (Circulated)

(e) To review and adopt the following Council policies/procedures

(i) Data Protection Policy

(ii) Complaints Procedure

(iii) Financial regulations 2021 (circulated)

(iv) Standing orders

(v) Privacy statements for Cemetery, Staff & Councillors and General

(vi) Document retention and disposal policy

(vii) Press & Media Policy

(viii) Freedom of information

(ix) Vexatious Policy

(x) Information Security Incident policy

- (f) To note the Council's (i) annual subscriptions paid in 2020/21
 - CPRE £36
 - DALC £215.86
- (ii) To note the Council's expenditure incurred under S137 in 2020/21
 - RBL £23
- (g) To agree a schedule of meetings for the municipal year (Copy attached)
- (h) To review the Council's asset register and insurance arrangements (Copy attached)
- (i) To appoint two members as the Council's representatives on St Margaret's Hall Management Committee
- (j) To appoint a Planning Sub Committee and agree the Committee's terms of reference - any 3 from 6 members to meet on the third Tuesday of the alternative month to Council meetings when required and to make comments on planning applications on behalf of the Council

10 Derbyshire Association of Local Councils

- (a) April Newsletter - Going green after Covid, Don't forget your defibrillator cabinets! Introducing DALC's new CiLCA trainer, Energy savings add up, Phase 2 of Salix PSDS grants now launched, External Audit - documents now available, Congratulations to two DALC councils!, Dealing with speeding..., Top 10 funding tips, DALC monthly forums - please note NEW timings, 'Beacon of Hope' awards now open, End of 'shielding' - HR guide, CCLA sponsors DALC Excellence Awards

11 Items for information

- (a) Countryside Voice spring issue
- (b) Ecclesbourne Valley Railway Spring issue
- (c) AVBC - Electoral review of the Borough Council's area alongside the Local Government Boundary Commission for England (LGBCE). The purpose of the review is to determine how many Councillors the Borough Council should operate with (currently 45) and how the Borough wards should be organized to ensure electoral equality across the Borough.
<https://www.ambervalley.gov.uk/councillors-and-elections/electoral-review/>
- (d) Letter of thanks from St Margaret's Hall Management Committee for the Council's contribution towards the mains water connection

12 Date of next meeting