

ALDERWASLEY PARISH COUNCIL

Clerk: Ms R Bridges

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9 January 2024

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 16 January 2024, in St Margaret's Hall, Chapel Hill, Alderwasley at 8pm. 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 21 November 2023 (Copy attached)

- 6 Finance
(a) Payments for approval

Chq No.	Payee	£
000636	London Hearts	750.00

- (b) To note the bank reconciliation as at 29.12.23 (Copy attached)
(c) To agree a budget for 2024-25 (Copy attached)
(d) To agree the precept figure for 2024 - 25 (AVBC information attached)

- 7 Clerk's report
(a) Update on the purchase of a defibrillator

- 8 Items for consideration/approval
(a) To consider Grounds maintenance for 2024
(b) Hedgehogs R Us - to consider a request to purchase of a sign
(c) To consider the Notice of Discontinuation of Web site (Copy attached)
(d) To consider the condition of Kennel Wood following the recent storms

- 9 Consideration of Planning Applications
(a) To consider any applications received after the publication of this agenda

- 10 Derbyshire Association of Local Councils
(a) December newsletter - Pay award announced, Budgeting for wage rises, DALC AGM - rescheduled date!, The ups and downs of precepts, Council sport is exempt from VAT, Get introduced... to the Local Govt Award scheme, Important: Update to disciplinary policy, Bespoke training - Civility & Respect, New training workshop: Memorial Management & Inspection, Upcoming training (and a request!), Reminder!! Police Forum - 13th December, November Forum update, And finally! A very Merry Christmas and a Happy New Year!

(b) January newsletter - Online AGM reminder! Tuesday 9th January 10am, No council tax referendum principles for 2024/25, Biodiversity - a reminder!, Making connections across the UK, Guidance on allowances for chairs and Councillors, Civility and Respect pledge - 10% of Derbyshire councils signed up, Free workshops; Personal Safety & Stalking Awareness, Councils give green light to Derbys-Notts Devolution Deal, Council spending on church property - NALC update awaited, New Model Contract of Employment for Clerk, Forum invite - January 2024, Upcoming training

- 11 Items for information
(a) Clerks & Councils - January issue

- 12 Date of next meeting
Tuesday 19.3.24, 8pm Annual Parish Meeting, the Council meeting will follow immediately afterwards