DALE ABBEY PARISH COUNCIL

Clerk to the Parish Council
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11 February 2011

NOTICE IS HEREBY GIVEN that an **ORDINARY MEETING** of **DALE ABBEY PARISH COUNCIL** is to be held on **THURSDAY 17 FEBRUARY 2011** at the **GATEWAY CHRISTIAN CENTRE, DALE ABBEY** commencing at **7.30 P.M.**

The Agenda for the meeting is set out below.

K M Spencer
Clerk to the Parish Council

Members are asked to sign the Attendance List for the meeting and to complete the Declaration Sheet (if appropriate)

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

1. **To receive apologies for absence**

2. **Variation of Order of Business (if any)**

3. **Declaration of Members' Interests.**

Please Note:-

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the

meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

4. Public Speaking – (10 minutes)

(a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below (if the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(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. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.

(c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

(d) Mr S Leleux will attend the meeting at some stage, following a prior commitment, to talk about the management of Hermits Wood.

5. (a) To confirm the Non-Confidential Minutes of the Meeting held on 20 January 2011 (copy attached).

(b) Matters arising on those Minutes (if any).

6. To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-

"That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw".

7. Report of the Clerk on:-

(a) Borough Blitz

(b) Notice Board, Wyndale Drive, Kirk Hallam

8. Report of the Chairman (if any).

9. Health and Safety Issues

(a) Gate and Fence, Parish Playing Field, Dale Abbey

10. Planning Applications:-

None at the time of this Agenda.

11. Finance

(a) Accounts to be authorised for payment:-

		£
001736	Gateway Christian Centre (room hire for the meeting)	13.00
001737	Park Hall Designs (Website maintenance and printing for the meeting)	to be notified
001738	Premier Landscaping East Midlands (Maintenance of Ladywood Road and Dale Abbey Planting areas – Contracts 1007 and 1009)	70.00
001739	K M Spencer (salary February 2011)	469.78
001740	K M Spencer (Mileage – details to be circulated at the meeting)	13.22

(b) Income

None to report

12. Items for Information:-

None

PART II – CONFIDENTIAL INFORMATION

Resignation of the Parish Clerk and Proposed Arrangements for the Appointment of a Replacement.

NOTE: MEMBERS ARE REMINDED THAT SMOKING IS PROHIBITED.