

DALE ABBEY PARISH COUNCIL

Clerk to the Parish Council

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NOTICE IS HEREBY GIVEN that the **ORDINARY MEETING** of **DALE ABBEY PARISH COUNCIL** is to be held on **THURSDAY 19 MAY, 2011** at **DALLIMORE PRIMARY SCHOOL, DALLIMORE ROAD, KIRK HALLAM**, immediately following the Annual Meeting of the Council.

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 –

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.

- 5. (a) To confirm the Non-Confidential Minutes of the Meeting held on 21 April 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) Erewash Alive Event.
- (b) Parish Elections 2011.

8. Report of the Chairman (if any).

9. Health and Safety Issues (if any).

10. Planning Applications:-

None at the time of this Agenda.

11. Finance

| (a) | Accounts to be authorised for payment:- | £ |
|--------|--------------------------------------------------------------------------------|----------------|
| 001763 | Premier Landscaping East Midlands (contracts 1007 and 1009) | 70.00 |
| 001764 | B Woodcock (Internal Audit for year Ended 31 March 2011) | 100.27 |
| 001765 | Park Hall Designs (Website maintenance and printing for the May meetings) | to be notified |
| 001766 | K M Spencer (postages – details to be Circulated at the meeting) | to be notified |
| 001767 | K M Spencer (Mileage – details to be Circulated at the meeting) | to be notified |
| 001768 | Erewash Borough Council (year 3 Sponsorship for Hanging Baskets – VAT £121.00) | 726.00 |

(b) Income
None to report.

(c) Parish Council Accounts for the year ending 31 March 2011

(i) Report of the Internal Auditor.

(ii) Receipts and Payments Statement for the financial year 2010/2011 (copy attached).

(iii) Approval of the Local Councils in England Annual Return to the Audit

- Commission for the year ended 31 March 2011.
(d) Financial Risk Assessment 2011/2012 (copy attached).

12. Items for Information:-

None to Report.

PART II – CONFIDENTIAL INFORMATION

- 13. Minutes of a Special Meeting of the Council held on 28 April, 2011
(copy attached).**

NOTE: MEMBERS ARE REMINDED THAT SMOKING IS PROHIBITED.

N.B. If any items arise following this Agenda being submitted for printing details will be posted on the Parish Councils website and Notice Boards, providing statutory requirements regarding the giving of public notice can be met.