

# DALE ABBEY PARISH COUNCIL

## Clerk to the Parish Council

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15 January 2011

**NOTICE IS HEREBY GIVEN** that the **ORDINARY MEETING** of **DALE ABBEY PARISH COUNCIL** is to be held on **THURSDAY 20 JANUARY, 2011** at **DALLIMORE PRIMARY SCHOOL, DALLIMORE ROAD, KIRK HALLAM**, commencing at **7.00 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 –

#### **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) Stanton-by-Dale Parish Councillors have been invited to the meeting to discuss possible joint working arrangements in relation to the Stanton Regeneration.

- 5. (a) To confirm the Non-Confidential Minutes of the Meeting held on 16 December, 2010 (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) Timetable of Meetings 2011/2012 (draft attached).
- (b) Sexual Entertainment Venues (copy letter from Erewash Borough Council attached).
- (c) Great Poppy Party Weekend – June, 2011.
- (d) Red Telephone Kiosk – Planning Position relating to a Change of Use (copy letter from Erewash Borough Council attached).
- (e) Grounds Maintenance Contract – Consideration of inclusion of Additional Items.
- (f) E.on – Household Pack for Use during a Power Cut.
- (g) Assessing Surface Water Flooding in Derbyshire.

**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:-		£
001729	Dallimore Primary School (Additional charge for use of school for the October 2010 meeting)	5.00
001730	Premier Landscaping East Midlands (Contracts 1007 and 1009)	70.00
001731	Park Hall Designs (Website maintenance and printing for the January meeting)	to be notified
001732	K M Spencer (Salary January 2011)	469.78
001733	K M Spencer (Mileage)	to be notified
001734	K M Spencer (Postages)	to be notified

(b) Income  
None to report.

(c) Financial Income & Expenditure Statement for the 9 months ended 31 December, 2010 (to be circulated at the meeting)

**12. Items for Information:-**

None

**PART II – CONFIDENTIAL INFORMATION**

**None to Report**

**NOTE: MEMBERS ARE REMINDED THAT SMOKING IS PROHIBITED.**