

DALE ABBEY PARISH COUNCIL

Clerk to the Parish Council

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14th October 2011

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

The Agenda for the meeting is set out below.

J COOKE
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 September 15th 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 Aligned Core Strategy – Consultation on Strategic Housing Land locations.
- (b) Giving the Children of Derbyshire a break.
- (c) Queen Elizabeth’s 11 Fields Challenge.

- (d) 2013 Review of Parliamentary constituencies in England.
- (e) 2011 Lowland Derbyshire Biodiversity partnership conference.
- (f) Society of Local Council Clerks – membership for new Clerk
- (g) Free Jubilee Trees for communities
- (h) Derbyshire Wildlife Trusts concerns at National Policy Planning Framework
- (i) Empty grit bin reporting
- (j) Update on gully located at the bottom of Arbour Hill
- (k) Update on grit bin – Ladywood Road

8. Report of the Chairman (if any).

9. Health and Safety Issues (if any).

Community Safety Champions

10. Planning Applications:-

Application Code ERE/1011/0005 Erection of porch and installation of replacement roof light at 3 Abbey Farm, The Village, Dale Abbey, Derbyshire DE7 4PN.

11. Finance

(a) Accounts to be authorised for payment

	£
001808 Erewash Community Transport	100.00
001809 Clerks Mileage – details to be circulated at meeting	
001810 Clerks Expenses – details to be circulated at meeting	

(b) Income

VAT 149.15

(c) Income and Expenditure Statement

For the three months ending 30 September 2011. (Copy enclosed).

12. Items for Information:-

Derbyshire County Council Young Achievers Awards 2011

PART II – CONFIDENTIAL INFORMATION

13. Exclusion of Press and Public

14 Permanent appointment of Clerk to establishment.

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.

