

# DALE ABBEY PARISH COUNCIL

## Clerk to the Parish Council

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18<sup>th</sup> August 2011

**NOTICE IS HEREBY GIVEN** that the **ORDINARY MEETING** of **DALE ABBEY PARISH COUNCIL** is to be held on **THURSDAY 25<sup>th</sup> AUGUST, 2011** at **THE GATEWAY CHRISTIAN CENTRE DALE ABBEY AT 7.30PM**

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 July 21st 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) Digley Associates Play area reports
- (b) Insurance Renewal
- (c) Meeting with Parish Council Representatives on Concurrent Functions
- (d) Kirk Hallam Christmas Lights upgrade

**8. Report of the Chairman (if any).**

**9. Health and Safety Issues (if any).**

**10.Planning Applications:-**

Application Code CD8/0711/48 – The proposed greenway commences from B5010, Nottingham Road traversing north through garden plantation past keys farm over the Ock Brook and concluding at Potato Pit Lane. This greenway will form a link, connecting the existing trails to enhance the Midshire way which runs from Buckinghamshire to Stockport., Nottingham Road to Potato Pit Lane for Derbyshire County Council.

Application Code ERE/0811/0006 – Demolition of part of existing farmhouse and the conversion of barns to dwelling including alterations, the provision of new roof and the erection of extensions. At Ashtree Farm Spondon Road, Dale Abbey Derbyshire, DE7 4PS.

**11.Finance**

**(a) Accounts to be authorised for payment**

	<b>£</b>
Audit Commission (Audit Fee 2010/11)	162.00
Premiere Landscaping Job No. 1007 Ladywood Road Job No. 1009 Dale Abbey Job No. 1004 A6096 Verge mowing	335.00
Gateway Christian Centre Hire of hall for meeting	13.00
Clerks Expenses – Mileage, details to be circulated at meeting	
Clerks Expenses – Postages, details to be circulated at meeting	

**(b) Income**

None to report.

**(c) Income and Expenditure Statement**

**12. Items for Information:-**

**PART II – CONFIDENTIAL INFORMATION**

**13.** Exclusion of Press and Public

**14.** To bring to the attention of the Parish Council, confidential correspondence received.

**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.**