

DALE ABBEY PARISH COUNCIL

Clerk to the Parish Council

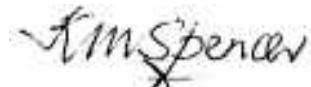
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20 August 2010

NOTICE IS HEREBY GIVEN that with the approval of the Chairman a **SPECIAL MEETING** of **DALE ABBEY PARISH COUNCIL** is to be held on **THURSDAY 26 AUGUST 2010** 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.

5. To consider proposals for the renewal of the Parish Council's insurance cover from Came & Company.

6. PLANNING APPLICATIONS

ERE/0710/0064 – Formation of two woodchip surfaced turn out paddocks – Woodpecker Stables, Moor Lane, Dale Abbey.

7. Finance

- | | | |
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| (a) | Accounts to be authorised for payment:- | £ |
| 001686 | Gateway Christian Centre (Room hire for the meeting) | 13.00 |

001687	Premier Landscaping East Midlands (contracts 1004, 1007 and 1009)	325.00
001688	Broker Network Ltd. (Renewal of the Parish Councils Insurance – to be considered earlier in the meeting) (or 852.90 if a 3 year agreement is entered into)	897.79 N.B. see opposite
001689	K M Spencer (salary August 2010)	469.78
001690	K M Spencer (Postages, Envelopes and Paper)	34.61
001691	K M Spencer (mileage)	19.23
001692	Park Hall Designs (website maintenance and printing)	to be notified
001693	James Farmer (mowing contracts)	to be notified

PART II – CONFIDENTIAL INFORMATION
None to report

NOTE: MEMBERS ARE REMINDED THAT SMOKING IS PROHIBITED.