

DALE ABBEY PARISH COUNCIL

Clerk to the Parish Council

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03rd December 2011

NOTICE IS HEREBY GIVEN that the **ORDINARY MEETING** of **DALE ABBEY PARISH COUNCIL** is to be held on **THURSDAY 08th December 2011** at **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 November 17th 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) Banking administration
- (b) Erewash Borough Council Free Tree update
- (c) Theft of grit bin

8. Report of the Chairman (if any).

9. Health and Safety Issues (if any).

None

10. Planning Applications:-

The DCC Bridleway over part of Public Footpath No.48 off Potato Pit Lane –
Parish of Dale Abbey. Public Path Creation Order 2011

11. Finance

(a) Accounts to be authorised for payment

	£
001827 Premiere Landscaping Job 1007 Ladywood Road Job 1009 Dale Abbey	70.00
001828 Gateway Christian Centre (Room Hire) Donation from Christmas Lights event (to be notified at the meeting)	
001829 Park Hall Designs (Printing of Newsletter) (to be notified at the meeting)	
001830 Pinxton Puppets (Christmas Lights performances at Dale Abbey and Kirk Hallam)	320.00
001840 Ilkeston Brass (Donation for Christmas Lights performances at Dale Abbey and Kirk Hallam)	100.00
001841 J Cooke (use of home as office - quarterly allowance)	80.00
001842 J Cooke (Clerks Expenses – (details to be notified at meeting).	
001843 Johnstone Publishing Ltd (Advert for Christmas Lights events) (VAT 27.36)	164.16
001844 Park Hall Designs (Printing of Carol Sheets) (to be notified at the meeting)	
001845 J Heraty (Christmas lights refreshments – Dale Abbey). (to be notified at the meeting)	

001846 Cat & Fiddle (Christmas Lights refreshments
– Kirk Hallam) (to be notified at the meeting)

(b) Income

None to report

(c) Projected Out turn of Income and Expenditure for 2011/2012 and the setting of the Concurrent functions budget and precept 2012/2013. Copy enclosed.

(d) Authorisation to void cheque 001807 Rural Action Derbyshire £50.00. Due to a duplicate payment.

12. Items for Information:-

PART II – CONFIDENTIAL INFORMATION

13. Exclusion of Press and Public

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.