

# SHARDLOW & GREAT WILNE PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL

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16<sup>th</sup> March 2017

Dear Councillors,

You are summoned to attend the Parish Council Meeting to be held at the Village Hall, Shardlow on Wednesday 22<sup>nd</sup> March 2017 commencing at **7.30pm**.

Yours sincerely,

*Jonathan Irons*

Clerk

## **Public Participation**

*Members of the public may make representations, give evidence or answer questions in connection with items included on the agenda. At the discretion of the Chairman the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.*

*The time allowed for each member of the public to make representation, give evidence, or ask questions will be restricted to 5 minutes. Where there is a group of members of public wishing to make the same representations, present the same evidence or ask the same questions, the group must appoint one representative to speak on their behalf and he/she will be restricted to within 5 minutes.*

*Public participation sessions will be ordered by the Chairman as part of his/her role in presiding over the meeting and conducted in accordance with the Council's Standing Orders.*

## AGENDA

### **Part 1 - NON-EXEMPT ITEMS**

1. District & County Councillors' reports - 15 minutes allowed for each and only matters relevant to this parish to be discussed.
2. Representations from the Public.
3. Apologies for Absence.
4. Police Report
5. Declarations of Interest
6. Approval of the minutes of the Parish Council Meeting held on 22<sup>nd</sup> February 2017.
7. Actions arising out of 'Public Participation'.
8. Chairman's Report.
9. Clerk's Report.
10. Planning Matters

### **Applications**

9/2017/0161 - THE FELLING OF A CHERRY TREE COVERED BY SOUTH DERBYSHIRE DISTRICT COUNCIL TREE PRESERVATION ORDER NUMBER 11 AT 7 ASTON LANE.

11. Matters for decision or discussion.
  - 11.1) tax technician contract renewal;
  - 11.2) to purchase a new notice board for Wakelyn Close;
  - 11.3) update on implements for the flood store, sand delivery and leaflet circulation;
  - 11.4) update on the Lady in Grey (if any);
  - 11.5) contractor's quote for a membrane at the play area;

- 11.6) To set a date for defibrillator training;  
 11.7) to arrange an allotments inspection.

12. Finance.

- a) To approve the following accounts for payment:-

<i>Payee</i>	<i>Details</i>	<i>Amount</i>	<i>Cheque no.</i>
J Irons	Clerk's salary March	£ 674.22	100935
J Irons	Clerk expenses 1st qtr 2017	£ 97.80	100935
P Postans	Lengthsman's wage March	£ 124.60	100936
DCC	Clerk's pension March	£ 157.18	100937
HMRC	Nil return for employees' NI & tax	-	-
SDDC	Dog bin emptying 2016/17	£ 1164.46	100938
Robert Lewis Signs	Repair to the information board	£ 348.00	100939
Park Hall Designs	Website maintenance 2016/17	£ 233.19	100940
Village Hall Comm	Village hall room hire 2016/17	£ 132.00	100941

- b) Income: none.

- c) Bank balance as at 28<sup>th</sup> February 2017                      £26,122.55

13. Councillors' Reports.

14. Agenda Items for the next meeting.

15. Items for Information.

**PART 2 - EXEMPT ITEMS**

16 - To move the following resolution under the Public Bodies (Admission to Meetings Act 1960):  
*'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'.*

17 - To review the lengthman's salary and pension provision (if applicable); and the outcome of the clerk's recent annual review.

18 - Budget approval in light of the above.

**PUBLIC INSPECTION OF PLANS AND PARTICIPATION**

- 1) Plans may be inspected at the offices of South Derbyshire District Council, to whom representations should be made.
- 2) All planning applications are available on-line via the Parish Council or SDDC website.
- 3) The applications will be considered by Shardlow & Great Wilne Parish Council, which may make its own observations and forward them to the relevant Planning Authority.
- 4) Applicants, objectors and supporters to planning applications may speak on applications brought before the Parish Council.