

# SHARDLOW & GREAT WILNE PARISH COUNCIL

Acting Clerk – Janice Jackson

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15<sup>th</sup> October 2018

Dear Councillors,

You are summoned to attend the Parish Council Meeting to be held at the Village Hall, Shardlow on Wednesday 24<sup>th</sup> October 2018 commencing at 7.30pm.

Yours sincerely,

Janice Jackson (Acting 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 3 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 3 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. To receive and approve any apologies for absence.
4. Co-option of new a member (if any)
5. Police Report
6. Update from Andrew Kempton
6. Declarations of Interest
7. Approval of the minutes of the Parish Council Meeting held on 26<sup>th</sup> September 2018
8. Actions arising out of 'Public Participation'
9. Chairman's Report
10. Clerk's Report

## 11. Planning Matters

### 11.1. Applications received

9/2018/0715 Erection of replacement entrance gates at 94 London Road

9/2018/0718 Listed Building Consent for the erection of replacement entrance gates at 94 London Road

### 12. Matters for decision or discussion

12.1. To receive an update regarding the Greenway

12.2. To receive an update on the website creation and operation

12.3. To RESOLVE to revise the Parish Councils policies and Code of Conduct

12.4. To RESOLVE the application for funding from the Playgroup and any related issues

12.5. To RESOLVE to approve the annual work calendar and any related issues

12.6. To RESOLVE to request Post Code Change the Canal Bank

12.7. To RESOLVE the resident request for Flowerboxes in the villages and any related issues

12.8. To RESOLVE the donation request letter from Community Transport

12.9. To RESOLVE to purchase a new battery and pads for the defibrillators

12.10. To RESOLVE to terms of reference and delegated powers for HR Sub Commiteee

12.11. To RESOLVE to create a procedure to report and manage H&S matters that could cause harm to the general public and any related issues

12.12. To RESOLVE any issues regarding the allotments

12.13. To RESOLVE any issues arising from the Lengthsman report

12.14. To RESOLVE to arrange for DALC to conduct a training session prior to a Parish Council meeting

12.15. To RESOLVE to Review Current Grounds Maintenance Contract

12.16 To RESOLVE SDDDC Tree Inspection Update

12.17 To RESOLVE Future Meeting Dates.

### 13. Finance.

a) To approve the following accounts for payment:-

	Description	Amount
Payable to		
J Irons	Expenses	£97.20
P Postans	Salary for October 2018	£141.80
J Jackson	Salary October	£80.00
J Jackson	Mileage September	£29.70
HRMC	Tax for September 2018	£22.20
Sheena Butcher	Locum clerk for 26 September Meeting	£

b) Income: none reported

c) Bank balance: not reported

d) 2019/20 Budget and Precept

e) Bank Account change of Address for Statements

14. Councillors' Reports

To receive the Councillors' reports and discuss any related issues

15. Agenda Items for the next meeting

16. Items for Information - none circulated

Part 2 - EXEMPT ITEMS

1. To discuss the matters relating to Clerks employment with the council and any matters arising

2. Personnel matters

3. Matters arising from PC Computer Health Check

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.