

SHARDLOW & GREAT WILNE PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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18th May 2017

Dear Councillors,

You are summoned to attend the Annual Parish Council Meeting to be held at the Village Hall, Shardlow on Wednesday 24th May 2017 commencing at **7.30pm**. Public and press are welcome and the agenda is shown below.

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. Election of Chairman.
2. Election of Vice-Chairman.
3. Apologies for Absence.
4. Declarations of Interest.
5. Declaration of councillors' agreement to abide by the Code of Conduct.
6. District and County Councillor reports.
7. Public participation.
8. Actions arising from public participation
9. Approval of the minutes of the Council Meeting held on 22nd March and the (2) meetings held on 26th April 2017.
10. Appointment of members to Committees or Sub Committees and their respective delegated authority:
11. Police Report.
12. Clerk's Report.
13. Planning Matters.

9/2017/0290 - DEMOLITION OF EXISTING TOILET AND SHOWER BLOCK AND ELSAN POINT TO FACILITATE CONSTRUCTION OF REPLACEMENT BUILDINGS AT SHARDLOW MARINA AND HOLIDAY CARAVAN PARK LONDON ROAD.

9/2016/0501 - THE FELLING OF A TREE at 31 WILNE LANE.

9/2017/0421 - THE PRUNING OF A weeping ash TREE COVERED BY SOUTH DERBYSHIRE DISTRICT COUNCIL TREE PRESERVATION ORDER NUMBER 189 AT 31 WILNE LANE.

9/2017/045 - THE ERECTION OF A FIRST FLOOR FRONT EXTENSION, CONSOLIDATION OF EXISTING CANOPIES ON FRONT ELEVATION, THE ERECTION OF A SINGLE STOREY ORANGERY AND THE RE-ROOFING OF THE WHOLE BUILDING AT 37 THE WHARF.

14. Matters for decision or discussion.
 - 14.1) Flood store progress and distribution of leaflets;
 - 14.2) allotment issues;
 - 14.3) larger waste bins to be placed throughout the village;
 - 14.4) newsletter items including litter picking;
 - 14.5) progress at the Lady in Grey;
 - 14.6) to set a date for defibrillator training;
 - 14.7) contractor's reply over a membrane for the play area (if any);
 - 14.8) to sign a new bank mandate;
 - 14.9) to review the existing standing orders and financial regulations;
 - 14.10) to sign the internally audited accounts for year 2016/17;
 - 14.11) to consider a donation of £100 to the church towards the upkeep of the churchyard.

15. 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 April	£ 698.50	100942
P Postans	Lengthsman's wage April	£ 111.00	100943
DCC	Clerk's pension April	£ 170.95	100944
HMRC	Nil return for employee's NI & tax	-	-
Horizon Landscapes	Trimming of footpath 1	£ 120.00	100945
Robert Lewis Signs	New notice board Wakelyn Close	£ 954.00	100946
Diane Malley	Payroll service for 2017/18	£ 102.00	100947

<i>Payee</i>	<i>Details</i>	<i>Amount</i>	<i>Cheque no.</i>
J Irons	Clerk's salary May	£ 698.30	100948
P Postans	Lengthsman's wage May	£ 111.00	100949
DCC	Clerk's pension May	£ 170.95	100950
HMRC	Employees' tax – nil return	-	-
Shardlow Church	Beacon lights electricity Dec/ January	£ 18.00	100951
Travis Perkins	flood store tools	£ 468.42	100952
Aon UK Limited	Insurance 2017-18	£ 384.15	100953
Helen Daniels	Internal audit 2016/17	£ 110.00	100954
Time Assured Ltd	Annual Service of church clock	£ 138.00	100955
DALC	Clerk seminar on 27 th April	£ 15.00	100956
Horizon Landscapes	Grass mowing in April	£ 144.00	100957

- b) Income: 1st tranche of precept for 2017/18 (received 5th April) £ 8334.00
 Allotment rents £ 504.00
 DCC Rights of Way grant 2016/17 £ 385.00
- c) Bank balance as at 30th April 2017 £30782.38

16. Councillors' Reports.
17. Agenda Items for the next meeting.
18. Items for Information.

Part 2 - EXEMPT ITEMS

19. 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'*.

20 Lengthman's salary arrangements and to sign the clerk's contract of employment 2017/18.

21. Approval of the revised budget.