

SHARDLOW & GREAT WILNE PARISH COUNCIL

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

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18th April 2017

Dear Councillors,

You are summoned to attend the Annual Parish and Ordinary Meetings to be held at the Village Hall, Shardlow on Wednesday 26th April 2017 commencing at **7.00pm**.

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.

Annual Parish Meeting Agenda

The Annual Parish Meeting is convened in accordance with Schedule 12 of the Local Government Act 1972. This is the Statutory Annual Parish Meeting of the Parish Council. All parishioners are welcome to attend. Your councillors will report on progress during the past year and plans for the future. There will be time for you to ask questions and make comments.

If you have any questions you wish to ask the County and/ or District Councillor please send them to the clerk a few days beforehand.

1. To receive apologies for absence.
2. **To receive a presentation from Liz Fleuty, Development & Engagement Manager at East Midlands Waterway**
3. Clerk's report on Income & Expenditure for 2016/ 17 and to announce the precept requested for 2017/ 18 (£13870 plus a Local Council Support Grant from Government of £1399).
4. To receive reports from visiting organisations.
5. Chairman's Report.
6. To consider any other parish matter that may be brought forward by the Council.

Ordinary Parish Meeting Agenda

Part 1 - NON-EXEMPT ITEMS

1. District & County Councillors' reports - 15 minutes allowed for each.
2. Representations from the Public.
3. Police Report
4. Declarations of Interest
5. Approval of the minutes of the Council Meeting held on 22nd March 2017.
6. Actions arising out of 'Public Participation'.

7. Clerk's Report.
8. Planning Matters.
Applications:
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. Matters for decision or discussion (members to decide if any should be held over to the next meeting).
 - 9.1) Flood store progress and distribution of leaflets;
 - 9.2) allotment issues;
 - 9.3) larger waste bins to be placed throughout the village;
 - 9.4) newsletter items including litter picking;
 - 9.5) progress at the Lady in Grey;
 - 9.6) to set a date for defibrillator training;
 - 9.7) contractor's reply over a membrane for the play area (if any);
 - 9.8) to sign a new bank mandate;
 - 9.9) to review the existing standing orders and financial regulations;
 - 9.10) to sign the internally audited accounts for year 2016/17.
10. Finance. 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

- b) Income: 1st tranche of precept for 2017/18 (received 5th April) £ 8334.00
- c) Bank balance as at 31st March 2017 £22881.51

11. Councillors' Reports.
12. Agenda Items for the next meeting.
13. Items for Information.

Part 2 - EXEMPT ITEMS

14. 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'*.

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

16. Approval of the revised budget.

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.

