

Matthew Lovell
Clerk to Chelmonton Parish Council
Christmas Cottage
Church Street
Youlgrave Derbyshire
DE45 1WL

To all Parish Councillors

10th January 2018

Tel: 01629 636151

Email: parishclerk@chelmontonvillage.org.uk

Dear Councillor

Chelmonton Parish Council Meeting – 16th January '18

You are summoned to attend the meeting of Chelmonton Parish Council to be held on **Tuesday 16th January '18** at **7.30pm** in the **Village Institute, Main Street, Chelmonton**

Yours sincerely

Matthew Lovell
Clerk to the Council

PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
- 2 Variation of Order of Business and clerk's notification of time constrained items
- 3 Declaration of Members Interests.

Please Note:-

(a) Members must ensure that they make a Declaration of Interest 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 they must provide a written statement to be read out in their absence in public speaking.

4 Public Speaking

(a) A period of not more than fifteen 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 they must present a written statement for the clerk to read out and withdraw while it is read. (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.

- 5 To confirm the Non-Confidential Minutes of the Meeting held on 14th November 2017 (already circulated)

- 6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

7 Planning decisions/applications received since last meeting & planning related matters

Decisions received: NP/DD1017/1053 Rockhouse Farm Common Lane – proposed open plan building to house fodder - Granted

NP/DDD/1017/1034 – Town End Barn – Erection of Timber shed for use as garden shed and hobbies room - Granted

APP/M9496/D/17/3183270 – Burrs Farm conservatory appeal - dismissed

Applications returned to meet deadlines:- NP/DDD/1217/1240 – Moorfield Main St – supported as an improvement to existing

Applications for discussion: NP/DDD/1217/1289 Stonecroft Main St – single storey replacement kitchen extension and conservatory extension

- 8 Footpaths and Highways and related issues
- 9 Reports from Village Organisations – Village Institute, Trust, Festival

10 Report to Council:-

- 1.1. Village assets / website / Allotments
- 1.2. Mowing contract
- 1.3. GDPR update
- 1.4. Broadband
- 1.5. Trail bike nuisance update

11 Main St speeding problems

12 Village Christmas Tree

13 Items for Information/correspondence

DALC Circular 13-15,1-2; Clerks and Councils Direct; PDNPA Policy consultations

14 Finance

(a)	Accounts for Payment	
	Cheque No	Payee
	ubddr Bank charges	£18.00
	ubddr HM Lovell wages January	£157.26
	ubddr NEST	£11.63
	ubddr HM Lovell expenses Dec Jan	£25.12
	ubddr J Aston website maintenance	£45.00
	ubddr The Green Mowing	£70.00
	ubddr Markovitz (grit)	£
	ubddr HM Lovell wages February	£157.26
	ubddr NEST	£11.63

(b) Income
nil

(c) Budget Appraisal/Risk Assessment
Current account Balance at 8/1/18 £14294.98

Date of next meeting – 13th March – preceded by Annual Parish Meeting
8th May , 10th July, 11th September, 6th November

PART II – CONFIDENTIAL INFORMATION

To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."