

Matthew Lovell  
Clerk to Chelmorton Parish Council  
Christmas Cottage  
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DE45 1WL

To all Parish Councillors

1<sup>st</sup> March 2017

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Dear Councillor

**Chelmorton Parish Council Meeting – 7<sup>th</sup> March '17**

You are summoned to attend the meeting of Chelmorton Parish Council to be held on **Tuesday 7<sup>th</sup> March '17** following completion of the Annual Parish meeting which commences at **7.30pm** in the **Village Institute, Main Street, Chelmorton**

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 17<sup>th</sup> January 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/DDD/1116/1142 Cliff House Farm- proposed sub-division of existing dwelling to 2 No dwellings and erection of detached garage building

Applications returned to meet deadlines:- NP/DDD/0117/0041 – Meadow Barn Cottage, Main Street – Single storey extension and associated works - Council supports this application which appears modest in scale and in compliance with existing materials usage.

Applications for discussion: None

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

10 Report of the Clerk on:-

- 1.1. Village assets / website – play area wall
- 1.2. Public Spaces protection order
- 1.3. Renewal of cast signs

11 WW1 Commemorative Beacon 11<sup>th</sup> November 2018

12 Items for Information/correspondence

DALC Circular 2/3; Clerks and Councils Direct

13 Finance

(a)	Accounts for Payment		
	Cheque No	Payee	
	Ubddr Chelmorton PCC Mowing grant	£1000.00	
	ubddr HM Lovell wages March	£155.70	
	ubddr NEST	£11.52	
	ubddr HM Lovell expenses February March	£25.96	
		Derby Diocese rent	£150.00
		Institute rent	£250.00
	ubddr HM Lovell wages April (nalc rate inc)	£157.26	
	ubddr NEST	£11.64	
	ubddr DALC subscription	£97.62	
	ubddr DCC Mowing	£227.00	
	ubddr P Swindell – playground wall		
		Total	£2087.08
(b)	Income		
	Reimbursables	£941.00	
	Footpaths reclaim	£333.33	
	Total	£1274.33	
(c)	Budget Appraisal/Risk Assessment		
	Current account Balance at 28/2/17	£13246.32	

14 Date of next meeting – 9<sup>th</sup> May 2017

#### 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."