

Matthew Lovell
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To all Parish Councillors

2nd May 2018

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Dear Councillor

Chelmorton Parish Council Meeting – 8th May '18

You are summoned to attend the meeting of Chelmorton Parish Council to be held on **Tuesday 8th May '18 at 7.30pm** in the **Village Institute, Main Street, Chelmorton**

Yours sincerely

Matthew Lovell
Clerk to the Council

PART I – NON CONFIDENTIAL INFORMATION

1. Election of Chair
2. Election of Vice-Chair
- 3 To receive apologies for absence
- 4 Variation of Order of Business and clerk's notification of time constrained items
- 5 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.

- 6 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.

- 7 To confirm the Non-Confidential Minutes of the Meeting held on 13th March 2018 (already circulated)
- 8 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

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

Decisions received: none

Applications returned to meet deadlines:- none

Applications for discussion: None

10 Footpaths and Highways and related issues – street clean, potholes

11 Reports from Village Organisations – Village Institute, Trust, Festival

12 Report to Council:-

1.1. Village assets / website / Allotments

1.2. Topley Pike site meeting 26/4 2pm

1.3. 1918 Remembrance – Beacon and Celebration of Armistice Centenary

1.4 Openreach Fibre Connection authorisation

1.5 Rear field update

13 Helicopter flight nuisance

14 Healthwatch Derbyshire

15 Annual Governance Statement

16 Approval of Accounts

17 Items for Information/correspondence

DALC Circular 6; Clerks and Councils Direct;

16 Finance

(a)	Accounts for Payment	
	Cheque No	Payee
	ubddr HM Lovell wages April (inc NALC rise)	£164.52
	ubddr NEST	£12.15
	ubddr HM Lovell expenses Feb Mar	£36.82
	ubddr HM Lovell wages May	£164.52
	ubddr NEST	£12.15
	ubddr B Wood Internal audit	
	ubddr DALC training	£10.00
	ubddr HM Lovell wages June	£164.52
	ubddr NEST	£12.15
(b)	Income	
	Allotment renewals	£50.00
	Reimbursables	£941.00
	Precept	£5435.00
(c)	Budget Appraisal/Risk Assessment	
	Current account Balance at 30/4/18	£17

17 Date of next meeting – 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."