

Denby Parish Council

Karen Howe, Clerk to the Parish Council,
15, Hawthornes Avenue, South Normanton, Alfreton
Telephone: 01773 860505
E-mail: clerk@denbyparishcouncil.gov.uk

Date 2nd January 2018

Dear Councillor,

You are hereby summoned to the meeting of Denby Parish Council which is to be held at **6.45pm on Monday, 8th January 2018** at Denby Free School, Denby Village, Denby, DE5 8PH to transact the following business: (Any apologies please contact the Clerk on 01773 860505).

Yours sincerely,

Karen Howe
Clerk to the Council

Welcome

AGENDA

1. To receive apologies for absence and reasons for absence.

2. Variation of Order of Business

3. Declaration of Members Interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

4. Public Speaking – 30 Minutes

- (a) A period of not more than 30 minutes will be made available for members of the public and Members of the Council to comment on any matter.
- (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 approve the Minutes of the meeting held on 4th December 2017

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

Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -

“In view of the confidential nature of item To consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

7. Chairman's Announcements

Resignation - T Meakin

8. Finance

- 8.1 To approve the payment schedule for January 2018 and bank reconciliation for the month ending December 2017
- 8.2 Overall Council budget 2017-18 – to review expenditure to 31st December 2017.

9. Report of the Clerk

- 9.1 Christmas events 2017 – feedback
- 9.2 Amber Valley Local Plan – Impact of Denby Bottles – feedback
- 9.3 Defibrillator installation update

10. Items for determination

- 10.1 Footpath improvement works – BW10 – quotations for consideration.
- 10.2 Millennium Green – tree survey map and priority work – documentation received from the further Drury Lowe trust.
- 10.3 Derbyshire County Council – Snow Warden Scheme.

11 Derbyshire Association of Local Councils

Circular 15/2017 – to note circulars - already circulated to members

12 To consider planning applications

(Planning schedules already circulated to members, no comments received to date. Copies will be available at the meeting)

Decisions

AVA/2017/1177 – 32 Flamstead Lane, Denby Village – Proposed detached bungalow to provide ancillary annex accommodation to the main dwelling – Permitted 11th December 2017

AVA/2017/1281 – 201 Derby Road, Denby – Single storey rear extension – Permitted 18th December 2017

Consultations

AVA/2017/1391 – 67 Kilburn Lane, Openwoodgate – ground floor extension to dwelling – decision expected 8th Feb 2018.

13 Items for information only

Derbyshire County Council – claim to add a footpath from Church Street to public footpath no. 20 in the parish of Denby.

Codnor Parish Council – Civic Service invitation – 4th February 2018.

Councillors are asked to remain after the meeting closes to ensure all authorisations have been completed.