

# Denby Parish Council

Karen Howe, Clerk to the Parish Council,  
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Date 29<sup>th</sup> August 2017

Dear Councillor,

You are summoned to the next meeting of Denby Parish Council which is to be held at **6.45pm on Monday, 4<sup>th</sup> September 2017** at Denby Free School, Denby Village, Denby, DE5 8PH (Any apologies please contact the Clerk on 01773 860505).

Yours sincerely,

Karen Howe  
Clerk to the Council

## AGENDA

### 1. To receive apologies 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 3<sup>rd</sup> July 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

### 8. To receive the report of the Clerk

#### Update

1. Derbyshire County Council – Section 115e licence application for a notice board.
2. Response DCC regarding the request for quarter panels to be added to the newly installed bus shelters on Derby Road - Cllr M Waterfall
3. Memorial plaque – Millennium Green
4. Memorandum of Understanding – One Stop Stores Ltd - Defibrillator
5. Bridleway 10 & minor maintenance footpath works – Cllr M Waterfall

#### Items for determination

1. Footpath obstruction – FP11 – Cllr T Meakin
2. History of the Parish – organising an event – Cllr T Meakin
3. S137 request – Denby Footpath Group – Insurance £117.60
4. Royal British Legion – Poppy appeal – lamp post poppy campaign
5. Christmas provision 2017 (parties & festive street lighting) – Cllr T Meakin
6. Multi User Area – entrance signage – proofs for consideration
7. Noticeboard recharge – Denby Construction Ltd
8. Derby Road pavement – request for resurface works – Cllr T Meakin
9. S137 request – Friends of Denby Free School – Outdoor Wooden Trim Track

#### Consultations

Derbyshire County Council – Road Traffic Regulation order – A609 Belper to County Boundary  
Derbyshire County Council – Parish and Town Council Liaison Forum – 21<sup>st</sup> September 2017.

### 9. Derbyshire Association of Local Councils

To note circulars - already circulated to members

### 10. Finance

- a) To approve accounts for payment and bank reconciliation for the month ending August 2017
- b) Balance at the bank as of the end of July 2017 statement - £19,638.04 – current account
- c) Internet banking documentation for authorisation
- d) Standing order mandate – amendment K Howe

## Accounts for Payment

|                           |  |          |
|---------------------------|--|----------|
| J.S.Marriott              | Payroll services – July 17 & Aug 17 (£25 per month)                            | £ 50.00  |
| Denby Construction        | Additional parish warden service   | £ 175.50 |
| Mrs Karen Howe            | Salary payment adjustment – Aug 17   | £ 18.49  |
| Mrs Karen Howe            | Mileage – Aug 17   | £ 32.40  |
| Burleys                   | Grounds maintenance – JFMP - £70.45 x 3 – June, July & August                  | £ 211.35 |
| Burleys                   | Grounds maintenance – M Green – Multi User Area - £115.31 x 2<br>July & August | £ 230.62 |
| 2commune                  | Annual website hosting   | £ 570.00 |
| Plantscape                | Hanging basket provision and maintenance                                       | £1932.00 |
| Derbyshire County Council | Electrical connection to bus shelters Derby Road, Denby                        | £ 946.76 |
| Play Inspection Company   | Annual Inspection – Derby Road Multi User site                                 | £ 60.00  |
| Derbyshire County Council | Room Hire  | £ 30.00  |

### Standing order payments – July & August 2017

Denby Construction – parish warden - £994.50 July - £994.50 August  
Shelter maintenance – bus shelter cleaning - £36.30 July - £36.30 August  
K Howe – salary – July & August

### Direct Debit payments – August 2017

British Telecom – parish telephone line - £84.96 – July - £85.38 – August

## 11. To consider planning applications

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

AVA/2017/0971 – to erect a 2-storey detached dwelling – Bridge House – 221A Derby Road, Denby – Mr M Jones  
AVA/2017/0726 – Outline application for residential development – 23 Denby Common, Denby Village – Mrs J Buttler  
– application withdrawn.

## 12. Items for information only

**Councillors are asked to remain after the meeting closes to authorise/sign any cheques.**