

# DALE ABBEY PARISH COUNCIL

*Mrs L Storey Parish Clerk*

*PO Box 8108*

*Derby*

*DE1 0ZU*

**Telephone: 07810 717534**

**[contact@daleabbey-pc.org.uk](mailto:contact@daleabbey-pc.org.uk)**

**[www.daleabbey-pc.org.uk](http://www.daleabbey-pc.org.uk)**

2 April 2019

**NOTICE IS HEREBY GIVEN** that the **ORDINARY MEETING** of **DALE ABBEY PARISH COUNCIL** is to be held on **THURSDAY 11 April 2019** in the **Gateway Centre** at **7.30pm**.

L Storey  
Clerk to the Parish Council

## AGENDA

### PART 1 – NON CONFIDENTIAL INFORMATION

- 1 **To receive apologies for absence**
- 2 **Variation of Order of Business (if any)**
- 3 **Declaration of Members' Interests.**

#### **Please Note:-**

- (a) Members must ensure that they complete the Declarations of Interest sheet 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 before leaving the meeting, those representations must be made under item (c) of Public Speaking. The Declarations of Interests will be read out from the Declaration Sheet
  - (c) To receive and approve requests for dispensation from Members on matters in which they have a Disclosable Pecuniary Interest or similar.
- 4 **Public Speaking – (10 minutes)**
- (a) A period of not more than ten 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 before leaving the meeting, those representations must be made under item (c) below (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. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.
  - (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
- 5 (a) To confirm the Non-Confidential Minutes of the Meeting held on 21.3.19  
(b) Matters arising from those Minutes (if any)
- 6 To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded.
- 7 Chairman's Announcements
- 8 Planning

#### Applications

- ERE/0419/0005 Foxhole Farm, Ladywood Road, Dale Abbey Extension to an existing livestock building
- ERE/0419/0006 Foxhole Farm, Ladywood Road, Dale Abbey Pole Barn Livestock Building

#### Approved

- ERE/1118/0057 Rosedale Cottage, Moor Lane, Detached outbuilding in front garden

- 9 Speedwatch update
- 10 Play equipment update
- 11 New website proposal
- 12 Approve Annual Governance Statement 2018/2019
- 13 Approve Accounting Statement 2018/2019
- 14 Clerks Report
- Sign at the junction of Hagg Lane/A6096 reported as damaged.
  - There has been a police speed check 25.3.19 There were 15 tickets for speeding a 60 foot lorry for entering the 7.5 tonne weight limit and a car taken away for having no insurance thanks to John Young at the Carpenters Arms
- 15 Correspondence for Action
- 16 Finance

Accounts for payment

	<b>Payee</b>	<b>Expenditure</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses	721.03
Bank Payment	HMRC	Tax	0.00
Bank Payment	John Smith	Travel	10.58
Bank Payment	John Smith	Christmas expenses	39.20
Bank Payment	DALC	Subscriptions	324.85
	<b>TOTAL</b>		<b>1095.65</b>

- 17 Correspondence for Information
- Minutes for Planning Committee, Wednesday, 20th March, 2019, 5.30 pm
  - DALC Circular 4/2019
  - EBC Flower Basket Sponsorship 2019
- 18 Date of the next meeting Thursday 16.5.19 Kirk Hallam Community Hall 7.00 pm Annual Parish Meeting followed by the Annual Parish Council meeting and Ordinary Parish Council meeting

**Part 2 – Confidential Items**