

DALE ABBEY PARISH COUNCIL

Mrs L Storey Parish Clerk

PO Box 8108

Derby

DE1 0ZU

Telephone: 07810 717534

contact@daleabbey-pc.org.uk

www.daleabbey-pc.org.uk

7 February 2019

NOTICE IS HEREBY GIVEN that the **ORDINARY MEETING** of **DALE ABBEY PARISH COUNCIL** is to be held on **THURSDAY 14 February 2019** in the **Gateway Centre Dale Abbey 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 17.1.19
 - (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
 - 9 Works to Play area
 - 10 Clerks Report
 - Sign at the junction of the A6096/Cat & Fiddle Lane reported to EBC.
 - 11 Correspondence for Action

12 Finance

Accounts for payment

	Payee	Expenditure	£
Bank Payment	L Storey	Salary/Expenses	646.86
Bank Payment	HMRC	Tax	0.60
Bank Payment	The PI Company	Annual inspection	78.00
Bank Payment	Mr Christmas Tree	Christmas tree	372.00
	TOTAL		1097.46

13 Correspondence for Information

- DALC Circulars 2-3/2019
- Cancelled parish and town council liaison forum 29.1.19
- Minutes for Planning Committee, Wednesday, 23rd January, 2019, 5.30 pm
- EBC Agenda and Supplement: Supplementary Reports to the agenda for Planning Committee, Wednesday, 23rd January, 2019, 5.30 pm
- EBC Meeting cancelled - 24/01/2019, 19:00, Council
- Erewash Borough Council Draft Statement of Community Involvement

14 Date of the next meeting

Thursday 21.3.19 Kirk Hallam Community Centre 7.30 pm

Part 2 – Confidential Items