

# 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)

10 January 2019

**NOTICE IS HEREBY GIVEN** that the **ORDINARY MEETING** of **DALE ABBEY PARISH COUNCIL** is to be held on **THURSDAY 17 January 2019** in the **Kirk Hallam Community 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 13.12.18
- (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 Wetpour replacement recreation ground
- 10 Budget 2019/2020/Precept
- 11 Clerks Report
- Fly tipping on the lay by east of Arbour Hill/Hagg Lane.

- 12 Correspondence for Action
- Consultation regarding Dale Abbey Public Footpath No. 7.

13 Finance

Accounts for payment

	<b>Payee</b>	<b>Expenditure</b>	<b>£</b>
Bank Payment	L Storey	Salary/Expenses	683.96
Bank Payment	EBC	Christmas lights	2232.08
	<b>TOTAL</b>		<b>2916.04</b>

Monthly accounts circulated

- 14 Correspondence for Information
- DALC Circulars 16/2018, 1/2019
  - Minutes for Planning Committee, Wednesday, 19th December, 2018, 5.30 pm
  - Minutes for Council, Thursday, 13th December, 2018, 7.00 pm
  - Meeting Wednesday, 19th December, 2018, 5.30 pm, Planning Committee

15 Date of the next meeting

Thursday 14.2.19 Dale Abbey Gateway Centre 7.30 pm

**Part 2 – Confidential Items**