

SMALLEY PARISH COUNCIL
10 Horsley Road, Kilburn, Belper, Derbyshire DE56 0NE
Email: clerk@smalleyparishcouncil.co.uk
Mrs K E Richardson Parish Clerk
Tel 01332 883333

11th May 2105

To: The Chairman and Members of Smalley Parish Council

Dear Councillor

You are requested to attend the Annual General Meeting of Smalley Parish Council to be held immediately after the Parish Meeting on Monday 18th May 2015 in the Church Hall, Smalley

Yours sincerely

K E Richardson
Clerk

AGENDA

- 1 Election of Chairman
- 2 Election of Vice-Chairman
- 3 Declaration of Acceptance of Office
- 4 At the start of the meeting a period of not more than ten minutes will be available for members of the public to ask questions or submit comments about Parish Council matters.
- 5 If the Police Liaison Officer, a County Councillor or District Councillor is in attendance the public will be given the opportunity to raise any relevant matter. Members of the Council will restrict Police matters they raise to those relating to their Ward.

PART 1 – NON-CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence
- 2 Declaration of Members Interests
- 3 Appointment of Planning Committee

- 4 To confirm the Minutes of the Meeting held on 20th April 2015 and Parish Minutes 20th April 2015.
- 5 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:-
 “That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

- 6 To consider the Planning Applications:

AVA/2015/0291 Land off Adale Road
 AVA/2015/0305 5 Dobholes Lane
 AVA/2015/0313 2 Woodside – Single storey extension
 AVA/2015/0329 – 5 Mariana Road two storey extension
 AVA/2015/0373 – Lilac Cottage – single storey extension
 AVA/2015/0325 – Land south of Heanor Road, removal of condition No 2
 AVA/2015/0367- Land adjacent to The Old Farm – 2 No new detached houses

- 7 Report of the Parish Clerk

- a) Annual Return Audit
- b) Internal audit – engagement letter
- c) Invoices 2014/2015 to be signed
- d) Extension to car park
- e) Quotation for repairs to play equipment at Stainsby Meadow
- f) Draft Rules and regulations for the Remembrance Garden
- g) Inspections of the playgrounds/risk assessments
- h) Timing of street lights being switched off in Smalley
- i) Defibrillator Training
- j) Amended Financial Regulations
- k) Donation to Edward Parry Memorial Fund
- l) Allotments

- 8 Finance

Retrospective approval for the following 2 items

TMA Bark – Stainsby Meadow	£119.86
Huws Gray- washed sand for the Football pitch	£189.30

Shelter Maintenance	£174.42
Derby Office Machines	£53.17
Tadman Services	£249.96
Clerk & Groundsman/Expenses	£899.76
HMRC	£261.97

T3 Network solutions	
Website hosting	£43.20
E-On	£16.29
Smalley Cricket Club	£400.00
Smalley Art Group	£200.00

Income

Precept	£20,000.00
Football Fees	£90.00

12 Items For Information

13 Any Other Business

PART II

K E Richardson
Smalley Parish Council