

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

9th May 2106

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 on Monday 16th May 2016 at 7.30 pm 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

- 6 To receive apologies for absence
- 7 Declaration of Members Interests
- 8 Appointment of Planning Committee
- 9 To confirm the Minutes of the Meeting held on 18th April 2016 and Parish Minutes 18th April 2016.

10 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.”

11 To consider the Planning Applications:

AVA/2015/1267 16A Wood Lane,
Demolition of existing flat roofed garage and the construction of a two storey extension to the side of the existing property.

AVA/2016/0443 44 Cloves Hill
Demolition of existing conservatory and construction of extensions along with alterations to the dwelling.

12 Monthly Playground Inspections

13 Report of the Parish Clerk

- i) Approval of memorial
- ii) Audit 2015/2016

14 Finance

Shelter Maintenance	
Including repairs	£329.34
Clerk/Groundsman/Expenses	£883.30
HMRC	£249.17
N T Services	£255.00
Came & Company	
Insurance renewal	£1994.67
Derbyshire County Council	
Recharge D Lee	£68.89
T3 Network Solutions	£64.80
Direct Debit	
E-On	£10.70
<i>Income</i>	
Precept	£20,000.00
Vat refund	£1509.01

15 **Items for Information**

Stainsby Hall Cricket Club – request for funding
Derbyshire County Council – Derbyshire & Derby minerals local plan
www.tiny.cc/MinsPlan

K E Richardson
Smalley Parish Council