

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 April 2019

To: The Chairman and Members of Smalley Parish Council

You are summoned to attend the meeting of Smalley Parish Council to be held on Monday 15th April 2019 at 7.30pm in the Church Hall, Smalley

Yours sincerely

K E Richardson
Clerk

PUBLIC PARTICIPATION

- 1 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.*
- 2 If County Councillor or District Councillor is in attendance the public will be given the opportunity to raise any relevant matter.*

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

- 3 To receive apologies for absence*
- 4 Declaration of Members Interests*
- 5 To confirm the non-confidential Minutes of the Meeting held on 18th March 2019*
- 6 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 under section 1(2) Public Bodies (Admission to Meetings) Act 1960, the Public be excluded from the meeting during consideration of the business set out in Agenda item(s). (to be specified by the Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information or otherwise indicated at the meeting.*
- 7 To consider the Planning Applications;*

*AVA/2019/0285 – 69 Main Road – single storey extension to side elevation
Amber Valley Borough Council – ENF/2019/0058 – land adjacent to 25 Dobholes Lane*

- 8 Report of the Clerk*
 - a) Monthly Play Ground Inspections*

- b) Stainsby Meadow Entrance*
- c) Pavilion - Ramp*
- d) Art Group – Lease*
EPC Exception Certificate
Response from Solicitors re Lease

9 Finance

April – approval for the following payments

<i>Shelter Maintenance</i>	<i>£81.84</i>
<i>Salaries/Expenses/HMRC/Pension</i>	<i>£1347.25</i>
<i>NT Services</i>	<i>£382.75</i>
<i>DALC – Clerk course</i>	<i>£250.00</i>
<i>T3 Network Solutions</i>	<i>£169.68</i>
<i>Resolve Solutions – exemption certificate</i>	<i>£174.00</i>
<i>C&M Services – strimming Smalley Dam</i>	<i>£71.00</i>

Direct Debit

10 Correspondence

PK Littlejohn – Audit 2019

Amber Valley Borough Council – identification of properties on planning applications

11 Information for the Internet

PART II – CONFIDENTIAL INFORMATION

11 To move the following resolution – “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw”.

K E Richardson - Clerk - Smalley Parish Council