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 2022

To: The Chairman and Members of Smalley Parish Council

You are summoned to attend the Annual meeting of Smalley Parish Council to be held on Monday 16th May 2022 at 7.30pm in the Church Hall, Smalley.

Yours sincerely

K E Richardson Clerk

- 1 Election of Chairman
- 2 Election of Vice-Chairman
- 3 Co-option of Councillor
- 4 Election of Members to Planning Committee

PUBLIC PARTICIPATION

- 5 Ten minutes will be available for members of the public to ask questions or submit comments about Parish Council matters.
- 6 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

- 7 To receive apologies for absence
- 8 Declaration of Members Interests
- 9 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.

- 10 To confirm the non-confidential Minutes of the Meeting held on Monday 11th April 2022 And Parish Meeting Minutes.
- 11 To consider the Planning Applications;

AVA/2022/0290

93 Main Road, Smalley

Conversion and extension of existing attached barns into garages, recreation and utility rooms, bathrooms and enlargement of kitchen

AVA/2022/0327 Smalley Church Hall

Erection of Shelter

AVA/2022/0313 24 St Johns Road

Side extension to form office/utility room

AVA/2022/0307

Outline planning for erection of 2 No dwellings The Vicarage, 80 Main Road

Vehicle Access - The Vicarage, Laurel Crescent

- 11 Report of the Clerk
 - a) Playground Inspections
 - b) Stainsby Meadow Entrance
 - > Gate
 - > Sign
 - c) Memorial Bench Parish Council Burial Ground
 - d) Privacy Notice Website
 - e) Planter
 - f) Land Registry
 - g) Bench quotation
 - h) Bus Shelter adjacent to Adale Road
 - *i)* Audit 2022

Correspondence

- j) Pitch Hire
- k) Western Power Distribution Playing Field Access
- 12 Finance

Monthly Financial Report Monthly Budget Report

Shelter Maintenance	£92.00
Clerk/Groundsman/Expenses/HMRC/Pension	£1581.39
NT Services	£404.77
Smalley Pre school donation	£1000.00
Derbyshire County Council LGPS Recharge	£78.01
BTC – Mowing dam April	£75.00

DD

13 Information for the Internet

PART II – CONFIDENTIAL INFORMATION

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".

KE Richardson - Clerk - Smalley Parish Council