

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

12th May 2014

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 19th May 2012 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 28th April 2014 and Parish Mins 28th April 2014.
- 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/20140/0313 - To demolish existing double garage and to erect a new three vehicle garage with storage room at rear of garage.

- 7 Report of the Parish Clerk

- a) Annual Return Audit
- b) Land at Hall Farm Way
- c) Sutcliffe Play – Reply to post installation report
- d) Dobholes Lane – Car Park
- e) Benches for Dobholes Lane
- f) Plaque from Derbyshire Environmental Trust
- g) Smalley Football Club – request for donation
- h) Pedestrian Refuge
- i) New Financial Regulations

- 8 Finance

Shelter Maintenance	£70.20
Derby Office Machines	£62.00
BTC – A Childs	
Mowing dam	£60.00
PCC	
Mowing of Churchyard x 5	£50.00
Tadman Services	£208.30
Clerk & Groundsman/Expenses	£880.76
HMRC	£238.76
Sutcliffe Play	£10,000.00
Smalley Football Club	£200.00
<i>Income</i>	
Precept	£21,498.00

12 Items For Information

PART II

K E Richardson
Smalley Parish Council