

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

10th June 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 17th June 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 Co-option of Councillor*
- 4 To receive apologies for absence*
- 5 Declaration of Members Interests*
- 6 To confirm the non-confidential Minutes of the Meeting held on 20th May 2019*
- 7 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.*
- 8 To consider the Planning Applications;*

AVA/2019/0517 17 St Johns Road, Smalley

Demolition of single storey garage and side elevation, construction of two storey extension to rear, new double garage and alteration to front and side elevations.

8 Report of the Clerk

- a) *Monthly Play Ground Inspections*
- b) *Playground Inspection Training Course*
- c) *Stainsby Meadow Entrance*
- d) *Pavilion - Ramp*
- e) *Art Group – Lease*
- f) *Risk Assessment update*
- g) *Financial Regulations – update*
- h) *Planters*
- i) *Website – update*

9 Finance

June – approval for the following payments

<i>Shelter Maintenance</i>	<i>£83.42</i>
<i>Salaries/Expenses/HMRC/Pension</i>	<i>£1431.43</i>
<i>NT Services</i>	<i>£382.75</i>
<i>C&M Services – strimming Smalley Dam</i>	<i>£76.00</i>
<i>S Manners – admin support for website</i>	<i>£240.00</i>
<i>Excel – ink</i>	<i>£63.96</i>
<i>Playdale – repairs to cone climber</i>	<i>£354.00</i>
<i>Flint Bishop Legal fees</i>	<i>£663.00</i>

<i>Direct Debit</i>	
<i>BT</i>	<i>£102.96</i>

10 Correspondence

Derbyshire Poppy Appeal 2019
Speedwatch
Smalley Road Runners
DALC Circular

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