

PENTRICH PARISH COUNCIL

24 January 2018

To: The Chairman and Members of Pentrich Parish Council

Dear Councillor

You are summoned to attend the meeting of Pentrich Parish Council to commence at 7.30pm on Tuesday 30th January 2018 at the Village Hall, Main Road, Pentrich.

Members are asked to sign the attendance register for the meeting and to complete the declarations of interest sheet (if appropriate).

Yours sincerely

K Furby

Katherine Furby

Clerk and RFO
Pentrich Parish Council

PENTRICH PARISH COUNCIL

**PARISH COUNCIL MEETING
30 January 2018**

AGENDA

1 To receive Apologies for Absence

2 Variation of Order of Business (if any)

3 Declaration of Members' Interest

Please note:-

(a) Members must ensure that they complete the Declarations of interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).

(b) Where a Member indicates that they have prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of the Public Speaking.

The Declarations of Interests will be read out from the Declarations Sheet, members will be asked to confirm that the record is correct.

4 Public Speaking – (15 minutes)

(a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (if the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).

(b) If the **Police Liaison Officer, a County Council or District Council Member** is in attendance they are to be given the opportunity to raise any relevant matter.

Monthly Report(s) Previously Sent by Borough Councillor and County Councillor

(c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items should do so at this point in the proceedings.

5 To Approve and Sign the Minutes of the Meeting held on 28th November 2017

6 To determine which items from the Agenda, if any, 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,"

7 Increase Councillor Numbers (Quorate)

(a) Increase Councillor Numbers – Update from AVBC Full Council meeting held 24/01/2018

8 Finance

- (a) Banking – Up to 31st December 2017 – Period 8 2017/18)
- (b) Budget Planning 2018/19 – Approve Budget/Precept
- (c) To agree, ratify and authorise the following cheques for payment:-

Cheque No	Payee	Amount (£)
Cheque No 100044	Kode (Website Complaints Page)	£69.30
Cheque No 100045	Locum Clerk (Salary – 1 Dec 2017 to 30 Jan 2018)	£633.82
Cheque No 100046	P Hounsell (Bin Stickers)	£85.00
Income		
CR	None	£0.00

9 Clerks Report

- (a) Community First Responders – Update from Borough Cllr Thorpe
- (b) Village Complaints – Update on Website
- (c) Newsletter – Due 1st March 2018 Edition

10 Village Maintenance

- (a) Pylons – Dismantled Pylons in Fields – Update
- (b) Notice Board – Relocation Update
- (c) Phone Box – Update
- (d) Increased Lorry Activity in Village – HGV's and Damage to Village
- (e) Speed Sign – Update
- (f) Flooding Issues in Lower Pentrich
- (g) Footpaths – Update
- (h) Sewers
- (i) Lamp Column – Riley Lane

11 DALC Circulars

- (a) Circular 14, 15 2017 and 1 and 2 2018 sent to all Councillors

12 Information

- (a) Pentrich Revolution – Update on Information Board / Geoff Johnston feedback
- (b) Wall/Substation Damage at Wood Lane End Junc – Update
- (c) Slippery Steps to Church – Community Payback – Update

13 Planning Applications

- (a) Previous Planning Applications / Enforcement Notices:

Ref: AVA/2017/1361

Address: Land off, Asher Lane

Proposal: Application for Lawful Development Certificate for an existing use for the purchases of storage and distribution

14 Employment Matters

- (a) Any employment matters

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.”

Date of next parish meeting: Tuesday 27th March 2018 at 7.30pm at the 'Village Hall'.