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To all Parish Councillors

9th May 2018

Dear Councillor

Youlgrave Parish Council Meeting – 15th May 2018

You are summoned to attend a meeting of Youlgrave Parish Council to be held on **Tuesday 15th May 2018** in **The Community Room, Youlgrave Village Hall**

Yours sincerely

Matthew Lovell
Clerk to the Council

PART I – NON CONFIDENTIAL INFORMATION

1. Election of Chair
2. Election of Vice-Chair
3. To receive apologies for absence
4. Variation of Order of Business & Clerk's request for time constrained items
5. Declaration of Members Interests

Please Note:-

- (a) Members must ensure that they make any Declarations of Disclosable Pecuniary Interest and must indicate the action to be taken (i.e. to leave the meeting prior to any consideration or determination of the item)
 - (b) Where a Member indicates that they have a Disclosable Pecuniary Interest, but wish to make written representation regarding the item before leaving the meeting, those representations will be read to the meeting under item (c) of Public Speaking.
6. Public Speaking
- (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 Disclosable Pecuniary Interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made in writing under item (c) below. (If the item to which representations 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, Peak Park Authority or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
 - (c) Members declaring a Disclosable Pecuniary interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items must present a written statement to the clerk to be read out and withdraw from the meeting.
- 7 To confirm the Non-Confidential Minutes of the Meeting held on 24th April 2018 (already circulated)
- 8 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

9 Dates of meetings, deeds and documents and Standing Order/Finance Regulation/ policy/risk amendments

19th June, 17th July, 25th September, 23rd October, 27th November, 29th January, 26th February, 26th March, 30th April (APM), 15th May (AM) Finance: 20th Nov & 9th April

10 Committee terms and reference. Nomination of Representatives - Finance & Personnel Committee, Carnival Committee and Well Dressing Committee. Nomination of Representatives to VOs - Village Hall, Reading Room, CLT, Waterworks, Charity trustees.

11 Planning decisions/applications received since last meeting and planning related matters

Decisions received: None

Comments returned: None

Planning Applications for discussion: none

Council may include applications which arrive between the agenda and meeting date to meet the 28 day return deadline if the next meeting falls outside this period.

12 Footpaths and Highways and related issues

13 Reports from Village Organisations –Village Hall, Reading Room, CLT - leaflet, Waterworks S&C Hall, 1914-18 Commemorative Committee

14 Report of the Clerk / update on: -

- (a) Charity 520537: Playing Field and asset matters
- (b) CE Car park/field, Allotments and other assets - skip
- (c) projects - allotment car park wall, CE Store/Car Park, HLTB roof

15 GDPR Policies

16 Derbyshire Association of Local Councils & Correspondence DALC Circulars 6, Clerks and Councils Direct

17 Finance

(a) Accounts for Payment

Cheque No	Payee	
ubdd	HM Lovell (May)	£519.82
ddr	NEST	£42.82
ubdd	B Wood – internal audit	£39.90
ubdd	HM Lovell (expenses)	£16.67
ubdd	E Lowe	£144.00
ubdd	Haddon Landscapes	£

Income

Precept	£18135.00
Allotments	£37.50

(b) Budget Appraisal/Risk Assessment

Balance before above	- CoOp	£39983.55
	Unity	£32402.44

18 Date of next meeting – 19th June 2018 – 7:15pm

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."