

IRONVILLE PARISH COUNCIL

Parish Clerk: Mrs Kath Gruber
Ironville Parish Council,
Telephone: 01332 842740
Mobile: 07595515154
E-mail: kathgruber@icloud.com

12 November 2017

To: The Members of Ironville Parish Council

Dear Councillor

You are summoned to attend the meeting of Ironville Parish Council to be held after at 7.00pm on Monday 20 November 2017 at the Community Room, Victoria Crescent, Ironville

Yours sincerely

K Gruber

Kath Gruber

AGENDA

NON-CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence.
- 2 To consider a Variation of Order of Business
- 3 To record Declaration of Members Interests in any item to be discussed.
- 4 To allow for Public Speaking – (maximum of 15 Minutes)
 - (a) A period of not more than twenty minutes will be made available for members of the public and Members of the Council to comment on any matter.
 - (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matters.
 - Borough Councillors J. W. Brown & Paul Smith - update received from the Borough Council advising directional signage to be reviewed for King William area.
 - County Councillor Paul Smith
 - Police

- 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: -

“In view of the confidential nature of item to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, to discuss the item.”

- 6 To approve the Minutes of the Full Council meetings held on 11 September 2017:

7 **Environmental Matters:**

(a) **Allotment Site Meadow Road** - update on plots and Awards for All budget for outstanding items (Storage sheds, trees pruning, polytunnel) - Cllr Cope

(b) **Skip Initiative Update** - to agree date of next event to be held at King William Square.

(c) **Parish Heritage Signs** - update on the Awards for All Heritage bid has been submitted on behalf of the Parish Council.

- 8 **Ironville Parish Council Website** - to receive update on funding application and agree next steps

- 9 **Parish Council Policies** – to review and approve the following policies:

- a) Social Media Policy
- b) S137 Grants Policy

10 **Improving our Village**

- a) to consider proposal from Cllr Clark on a structured approach to improve the village appearance
- b) Coach Road repair and debris – resident request
- c) Village Defibrillator
- d) Christmas Lights

- 11 To receive the report of the Parish Clerk on:

- (a) Action Plan and actions arising
- (b) General correspondence received by the Council (Appendix A)
- (c) Invitation to Somercotes Carol Service (15/12)
- (d) Commissioners Community Action Grant

- 12 Chairman's Announcements

13 **Staffing Matters**

- a) to consider request from Parish Lengthsman
- b) to consider allowances payable to Parish Lengthsman
- c) to consider work programme for Parish Lengthsman
- d) to review the role of administrative assistant
- e) to approve the Clerk's contract of employment

14 Consultations - none

15 Derbyshire Association of Local Councils
Consideration of Circulars 10/17; 11/17, 12/17 and 13/17

16 Finance

- a) To approve Accounts for Payment up to and including 20 November 2017
- b) Grant applications –to consider S137 applications
- c) 2017/18 Half Year Budget/Forecast
- d) External Audit for the year ending 31st March 2017.
- e) To sign paying in slip - Allotments

17 To consider Planning Applications

- The list of Planning Applications received for the Council to consider and make representations on is at Appendix B

18 Items for information only

- To receive reports from representatives on outside bodies
 - Feedback on Remembrance Parade – Chairman & Cllr Smith
 - Amber Valley Access Meeting - Cllr Tailby
 - Strollers Group - Cllr Clark
 - Futures Homescape Limited - Cllrs Brown & Cope
 - Derbyshire County Council Parish & Town Council Liaison Group - Chairman & Cllr Brown.
 - Ironville & Codnor Park & Lawn Bridge Projects - Cllr. Clark & Chairman
- To receive any other items for information only and items to be included on the next agenda
 - Report from Butterfly Conservation organisation

19 To note the date of the next meeting - Monday 8th January 2018 at 7.00 pm at Ironville Community Room, Victoria Crescent, Ironville

CONFIDENTIAL INFORMATION

20 To move the following resolution - "That in view of the confidential nature of the business about to be transacted in agenda item 13 (in respect of a discussion on staffing matters). it is considered in the public interest, that the press and public be temporarily excluded, and they are instructed to withdraw pursuant to the Public Bodies Admission to Meetings Act 1960."

Agenda Papers

Agenda number	Agenda Item	Issued
6	Draft minutes of Full council meeting held on 11 September 2017	With agenda
8	Council Website	With agenda
9	Social Media and S137 Grant Policies	With agenda
10	Smarten our Village	With agenda
11	Parish Clerk Action Plan	With agenda
13	Staffing Matters	With agenda
15	Dalc Circulars	To be circulated at meeting
16 (a)	Accounts for Payments	With agenda
16 (b)	S137 applications	To be issued at meeting
16 (c)	2017/18 Half Year Budget/Forecast	With agenda
18	Butterfly Conservation report	To be circulated at meeting

Appendix A - Item 11b General Correspondence

Date	Title	Source
13/9/17	Request to mark holocaust Memorial Day	EM HMD Trust
19/9/19	Request for Audit Information	Grant Thornton
21/9/17	Flu Vaccine	DCC
27/9/17	Waste Management Campaign	DCC
3/10/17	Derbyshire Connect	DCC
4/10/17	Cleaning Report	Shelter Maintenance
5/10/17	Service Information	Countryside Maintenance
5/10/17	Account Query	Dave Cordon
6/10/17	Mobile Library Timetable	DCC
6/10/17	Request in relation to Lottery Bid	Resident
9/10/17	Snow Warden Scheme	DCC
12/10/17	Road Closure Notice	DCC
16/10/17	Ironville News	Andy Cadman

18/10/17	Request for information on Rem Day Parade	PSCO
19/10/17	War Memorial Cleaning	IMI
23/10/17	Council Matters newsletter	Came & Co
2/11/17	Village work requirements	Resident

Appendix B- Item 17- Planning Applications

none