

IRONVILLE PARISH COUNCIL

Parish Clerk: Mrs Kath Gruber
Ironville Parish Council,
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2 May 2018

To: The Members of Ironville Parish Council

Dear Councillor

You are summoned to attend the meeting of Ironville Parish Council to be held immediately following the Annual Parish and Annual General Meetings at 7.00pm on Monday 21 May 2018 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 20 Minutes)
 - o Members of the public and Members of the Council to comment on any matter.
 - o Borough Councillors J. W. Brown & Paul Smith
 - o County Councillor Paul Smith
 - o Police
- 5 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. **Item 14 (d)**
- 6 To approve the Minutes of the Full Council meetings held on 19 March 2018:
- 7 Environmental Matters:
 - i) To consider request from Friends of the Forge regarding Trade Waste bin
 - ii) To consider any environmental matters in the village
- 8 Improving our Village
 - i) To consider action on items 1, 14 and 22
 - ii) To consider painting/planting
 - iii) To consider purchase of “lamp post poppy” to remember those that fell during WW1 from our village
- 9 Chairman’s Announcements
- 10 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) Lamppost Test Results
- 11 Parish Council Website
 - a) To consider purchase of Tablets for Councillors

- b) To agree set up of Councillor emails
- 12 Consultations
- 13 Derbyshire Association of Local Councils
Consideration of Circulars 05/18 and 06/18
- 14 Finance
- a) To approve Accounts for Payments up to and including 20 May 2018
 - b) To appoint Internal Auditor for 2017/18
 - c) S137 Application (s)
 - d) Staff Expenses (in Part 2 of agenda)
 - e) To approve renewal of insurance policy (due 1 June) with Came and Co at cost of £372.03
- 15 To consider Planning Applications – None
- 16 **Governance**
To consider the following policies updated to reflect GDPR:
- Retention Policy
 - Privacy Notice (for IPC Staff & Councillors)
 - General Privacy Notice
 - Allotment Privacy Statement
 - Email Contact Privacy Statement
 - Information Security Policy
 - Information Protection Policy
 - Contact Consent Form
 - Retention Schedule
- 17 Items for information only
- To receive reports from representatives on outside bodies
 - To receive any other items for information only and items to be included on the next agenda
- 18 To agree the date of the next meeting on 16 July 2018 at 7.00pm at Ironville Community Room, Victoria Crescent, Ironville.

CONFIDENTIAL INFORMATION

19 To move the following resolution - "That in view of the confidential nature of the business about to be transacted in agenda item 14 (d) 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 19 March 2018	With agenda
8	SoV	With agenda
10 (a)	Clerk's Action Plan	With agenda
11 (a)	Tablet Proposal	At meeting
13	Dalc Circular (s)	At meeting

14 (a)	Accounts for Payment	At meeting
14 (b)	S137 application	With agenda
14 (d)	Staff Expenses	At meeting
16	Updated Policies	With agenda

Appendix A - Item 10b General Correspondence

Date	Title	Source
2/3/18	Weather Matters	Came & Co
6/3/18 & 10/4/18	Heritage Lottery monthly update	HL
7/3/18	Mobile Library Route Updates - 23 April 2018 to 13 July 2018	DCC
8/3/18	School Crossing Patrol Service	DCC
8/3/18 & 20/3/18	Latest Ironville and Codnor Park Newsletter	Resident
15/3/18	Memorial bench at Codnor Park reservoir	Resident
16/3/18	Request for a memorial bench	Canal & River Trust
16/3/18	Letter of Thanks - from Cllr Barry Lewis	DCC
16/3/18	Weather Update - 16 - 18 March 2018	DCC
18/3/18 & 22/3/18 & 2/4/18	Christ Church Ironville	Church Warden
20/3/18	Codnor Park and Ironville War Memorial: Notification of Designation Decision	Historic England
20/3/18	Derbyshire and Derby Minerals Local Plan – Spring 2018 Consultation	DCC
21/3/18 & 26/3/18	Parish and Town Council Liaison Forum	DCC
21/3/18	Codnor Park and Ironville War Memorial	Resident
22/3/18	NHS National Diabetes Prevention Programme - Healthier You	DCC
22/3/18	Live Life Better Derbyshire	DCC
26/3/18	Council Matters Spring 2018	Came & Co
28/3/18	Free training on Development Management issues	AVBC
11/4/18	Grant application	Cook Stars
15/4/18	Lamppost Ultrasound Test Results 2018	Cubit Ultrasonic
16/4/18	Conifers	Resident
27/4/18	Power outage	Came & Co
30/4/18	Waste Bin request	Voluntary Group

