**IRONVILLE PARISH COUNCIL**

Parish Clerk: Mrs Kath Gruber

Ironville Parish Council,

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1 September 2018

**To: The Members of Ironville Parish Council**

Dear Councillor

You are summoned to attend the meeting of Ironville Parish Council to be held at 7.00pm on Monday 10 September 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)

* + Members of the public and Members of the Council to comment on any matter.
  + Borough Councillors J. W. Brown & Paul Smith
  + 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.

6 To approve the Minutes of the Parish Council meeting held on 16 July 2018

7 Improving our Village

1. Christmas
2. Defibrillator
3. Vintage Lamp Posts on Station Road
4. SOV job list

8 Railway Carriage

9 WW1 Commemoration

1. Lamp Post Poppies
2. Illuminated Poppy

10 Chairman’s Announcements

11 To receive the report of the Parish Clerk on:

1. Action Plan and actions arising
2. General correspondence received by the Council (Appendix A)
3. Community Involvement Scheme
4. Letter from Friends of Belper Parks Ltd

12 To consider the Council's Systems of Internal Control and to note the result of the Internal Audit held on 20 August 2018 and any recommendations therein

13 To consider and approve the annual governance statement on the Annual Return and direct that the Chairman and Clerk sign the same.

14 Consultations - None

15 Derbyshire Association of Local Councils

* Consideration of Circulars 10/18 to 11/18

16 Finance

1. To approve Accounts for Payments up to and including 7 September 2018
2. To approve Year End Accounts (2017-2018)
3. Information required by Co-op Bank

17 To consider and approve the accounting statement on the annual return and direct that the Chairman sign the same.

18 Staffing matters

* To review Clerk’s salary as minuted 12/03/2018

19 To consider Planning Applications

20 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

21 To agree the date of the next meeting on 19 November 2018 at 7.00pm at Ironville Community Room, Victoria Crescent, Ironville.

**CONFIDENTIAL INFORMATION**

22To move the following resolution - “That in view of the confidential nature of the business about to be transacted in agenda item 18 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 16/7/18 | With agenda email |
| 7 (4) | SOV spreadsheet | At Meeting |
| 11 (a)  11 (d) | Clerk’s Action Plan  Letter from Friends of Belper Parks | With agenda email  With agenda email |
| 12 and 13 | Audit Papers | At Meeting |
| 15 | Dalc Circulars | With agenda email |
| 16 (a)  16 (b) | Accounts for Payment  Year End accounts 2017/18 | At Meeting  At Meeting |

**Appendix A - Item 11b General Correspondence**

|  |  |  |
| --- | --- | --- |
| **Date** | **Title** | **Source** |
| 6/7/18 | New bird crime report | RSPB |
| 9/7/18 | Listening to You consultation - Have your Voice Heard! | Derbyshire Police |
| 10/7/18 | Telephone Kiosk Friends of Ironville & Codnor Park | Community Heartbeat |
| 12/7/18 | Temporary Road Closure - Vicarage Lane, Ironville - 28 July 2018 | AVBC |
| 15/7/18 | The Flagpole – matter closed | Churchwarden |
| 15/7/18 | 1. Thanks to volunteers 2. Coach Road 3. Christmas 4. Defibrillator | Resident |
| 16/7/18 | The Forge | Friends of Belper Parks Ltd |
| 17/7/18 | Bus Shelter Ownership | DCC |
| 17/7/18 & 19/7/18 | Derbyshire Constabulary & Derbyshire Fire and Rescue Service - OPEN DAY | Derbyshire Police & AVBC |
| 23/7/18 | A sincere thank you | SHINE Multi Academy Trust |
| 31/7/18 | News and updates | Heritage Lottery |
| 2/8/18 | Safer Amber Valley News | AVBC |
| 15/8/18 | Amber Valley Borough Council Annual Reports | AVBC |
| 21/8/18 | Amber Valley youth engagement team | Derbyshire Police |
| 26/8/18 | New Butterley Court Heritage displays | Resident |
| 29/8/18 | County Lines or "Going Country" leaflet | Derbyshire Police |