

Barlow Parish Council

Mrs Allyson Jones, Clerk to Barlow Parish Council
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31st January 2018

To the Chair and Members of Barlow Parish Council

Dear Councillor,

You are summoned to attend a meeting of Barlow Parish Council to be held at 7.30 pm at the Village Hall, Millcross Lane, Barlow S18 7TA on Monday 5th February 2018 to transact the undermentioned business.

Members are asked to sign the attendance sheet for the meeting and to complete the declaration sheet if appropriate.

Yours sincerely,



Allyson Jones

Clerk

AGENDA

PART 1 NON-CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence.
- 2 To agree any variation in the order of business.
- 3 Declaration of Members Interests. Please note:
 - a) Members must ensure that they complete the Declarations of Interest sheet prior to the meeting and indicate the action to be taken (i.e. stay in the meeting, leave the meeting, or stay in the meeting and make representations and then leave the meeting prior to any consideration or determination of the item.)
 - b) Where a member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving, those representations must be made under item b) of Public Speaking. The Declarations of Interest will be read out from the Declaration Sheet. Members will be asked to confirm that the record is correct.
- 4 Disclosable Pecuniary Interests (DPI's). To receive and approve requests for dispensations for Members on matters in which they have a DPI.
- 5 **Public Speaking** (10 minutes total allowed)
 - a) 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 matter. Members of the Council will restrict Police matters to those relating to Barlow Parish.
 - b) Any member of the public on the electoral register for Barlow, or Councillors as at 3b) above wishing to make representations to the Parish Council shall do so at this stage.
- 6 **To confirm the non-confidential minutes of the meeting of 8th January 2018 which have been circulated in advance of the meeting.**
- 7 To deal with any matters arising from the previous minutes.
- 8 To determine if any items should be taken with the public excluded. If so it will be necessary to pass a resolution in the following terms:

"In accordance with the Public Bodies (Admissions to Meetings) Act 1960, 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 be instructed to withdraw."
- 9 **Report of the Parish Clerk and Correspondence**
 - a) Pot holes in Bridleway PROW64 – request for repair.
 - b) Barlow Village Website Management
 - c) Big Things – art projects email circulated.
 - d) Community Speed Watch progress report.
- 10 **Planning Applications** for Consultation
 - a) **Please view on-line before the meeting at <http://planapps-online.ne-derbyshire.gov.uk/online-applications/>** and then input the application reference number and follow the links.

- i) 17/01313/FLH Proposal: Proposed construction of an oak framed carport with integral shed (Revised scheme of 12/01102/FLH) Address: 45 Valley Road Barlow Dronfield S18 7SL
- b) Planning Decisions to be noted (none received prior to issuing agenda).
- c) Any other planning matters, appeals etc. None.
- 11 **Financial Summary** (Financial papers will be circulated ahead of the meeting)
- 11.1 To receive the Statements of Current and Reserve Accounts.
- 11.2 To approve Accounts for Payment
- 11.3 To approve 2018/19 Budget and Village Survey spending outcomes.
- 12 **Village Hall/Recreation Ground Issues**
- a) Monthly Inspection (Report to be circulated ahead of the meeting).
- b) Issues/Actions update
 - i) Review To Do List
 - ii) Hall bookings diary.
 - iii) Review of new cleaning arrangements.
 - iv) Monthly Inspection – to confirm Councillors inspecting for March meeting.
 - v) Playground Equipment inspections.
- c) Suggestion for wall photos and floor lines for chair and table storage instructions.
- d) Village Hall Management Committee meeting 29th January 2018 – outcomes.
- 13 To consider DALC Circulars content (up to and including Circular 3/2018) and Training sessions available. Note that GDPR, wage increase agreements and a number of other critical matters are covered.
- 14 **Items raised by Councillors for inclusion on the agenda.**
- a) Meet your PC – c/f
- b) Highways matters – Parking item for next Parish Magazine- c/f
- 15 Any other business
- 16 To confirm the date of next meeting – Monday 5th March 2018.
- 17 Items noted for the March agenda.

PART 2 – CONFIDENTIAL INFORMATION

To consider any agenda item which by circumstance has become confidential since the circulation of the agenda.