

Barlow Parish Council

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28th February 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 March 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 5th February 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 – response to request for repair.
 - b) Barlow Village Website Management
 - c) Proms Event postponed to 2019.
 - d) Community Speed Watch progress report.
 - e) Carnival Committee proposed change to constitution.
- 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) 18/00119/FL Proposal: Application for change of use of land to equestrian and construction of equestrian arena for personal use. Spitewinter Farm, Spitewinter Lane.
- ii) 18/00120/FLH Proposal: Application for two-storey front and side extension and first floor extension with raising of ridge height (Revised scheme of 17/01320/FLH. Byways, Millcross Lane.
- iii) 18/00133/FLHPD Notification under householder neighbour consultation scheme for single storey rear extension (Revised scheme of 17/00313/FLHPD) at Highbrook Far Lane.
- b) Planning Decisions to be noted.
 - i) 17/01313/FLH Proposed construction of an oak framed carport with integral shed (Revised scheme of 12/01102/FLH) at 45 Valley Road for Mr Joyce. **CONDITIONALLY APPROVED** - 16 February 2018
 - ii) NED17/01324/FLH Proposed underground leisure extension following removal of void under/around/to existing swimming pool. Addition of rooflight (flat). Sedum roof in lieu of pool cover and retention of existing pool apron or removal (Amended Scheme of 16/01281/FLH) at Reservoir House Wilday Green Lane Barlow Dronfield for Mr John Hill. **REFUSED** - 22 February 2018
- 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 April meeting.
 - v) Playground Equipment inspections.
 - c) To consider the NEDDC quote for 2018 Grounds Maintenance.
 - d) Recovering Hall chairs.
- 13 To consider DALC Circulars content (up to and including Circular 4/2018) and Training sessions available.
- 14 **Items raised by Councillors for inclusion on the agenda.**
 - a) Wind turbine/solar panels at Village Hall/Recreation Ground.
 - b) Meet your PC – c/f
 - c) To agree parameters for a War Memorial ‘competition’.
- 15 Any other business
- 16 To confirm the date of next meeting – TUESDAY 3rd April 2018.
- 17 Items noted for the April agenda – Nominations for Chair and Vice Chair ahead of May meeting.

PART 2 – CONFIDENTIAL INFORMATION

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