

BARLOW PARISH COUNCIL
C/o Amanda Preston
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30th April 2017

TO: All Members of Barlow Parish Council

Dear Councillor

You are summoned to attend a meeting of the **Annual Meeting of Barlow Parish Council** on **Monday 8th May 2017 at 7.30 p.m. at the Village Hall, Barlow** to transact the under mentioned business.

Yours Sincerely

A J Preston

RFO/Parish Clerk

A G E N D A

PART 1 NON CONFIDENTIAL INFORMATION

1. To elect a Chair for the year 2017/2018
2. The Chair to sign the Declaration of Acceptance of office
3. To elect a Vice Chair for the year 2017/2018
4. The Vice Chair to sign the Declaration of Acceptance of Office
5. Apologies for Absence
6. Declaration of Members Interest
7. Disclosable Pecuniary Interest (DPI's) – To receive and approve requests for dispensations from Members on matters in which they have a DPI.
8. Variation of Order of Business
9. Public Speaking (10 minutes)
 - a) A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item C below. (If an item to which representations or comments were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).
 - 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 matter. Members of the Council however will restrict Police matters they raise to those relating to their Council ward.

- c) Members declaring a prejudicial interest who wishes to make representations or give evidence under the Code of Conduct relating to Agenda Item shall do so at this stage.

10. To confirm the non confidential minutes of the last meeting held on 3rd April 2017 **attached**

11. Audit of Accounts 2016/2017

12. Appointment of Internal Auditor 2017/2018

13. 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 accordance with the Public Bodies (Admissions to Meetings) Act 1960, that in the 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 temporary excluded and they be instructed to withdraw”

14. Report of the RFO/Parish Clerk

a) Planning Considerations/Applications

(Please view all applications on line at ne-derbyshire.gov.uk before the meeting <http://planapps-online.ne-derbyshire.gov.uk/online-applications/> and then by inputting the application reference number and following the links.

i) Planning applications

a) NED 17/00381/LB Application for listed building consent for replacement of 11 windows listed Building/Conservation area at: The Old Vicarage Hackney Lane Barlow Dronfield Applicant: Mr Jim Chambers

b) NED 17/00360/LB Application for Listed Building Consent for reinstatement of residential use of the existing garage/store within the footprint of the hall (Listed Building) (Conservation Area) at Woodseats Hall Johnnygate Lane Barlow Dronfield Applicant: Mr Nicholas Todd.

c) NED 17/00359/FL Proposal: Reinstatement of residential use of the existing garage/store within the footprint of the Hall (Listed Building/Conservation Area) at Woodseats Hall Johnnygate Lane Barlow Dronfield Applicant: Mr Nicholas Todd

ii) Delegated decisions

a) NED17/00141/FL Change of use of barn/garage to ancillary accommodation and storage (Affecting Setting of a Listed Building) at Bole Hill House Grange Lane Bolehill Barlow for Mr And Mrs S Cobb - **CONDITIONALLY APPROVED/P.D. REMOVED - 27 March 2017**

b) NED17/00145/FL - Application for a conservatory (Listed Building/ Conservation Area) (Amended Plan) (Further Amended Plans) at The Old Vicarage Hackney Lane Barlow Dronfield for Mr And Mrs J Chambers - **CONDITIONALLY APPROVED - 29 March 2017**

c) NED17/00146/LB - Application for listed building consent for construction of new conservatory (Listed Building/Conservation Area) (Amended Plan) (Further Amended Plans) at The Old Vicarage Hackney Lane Barlow Dronfield for Mr And Mrs J Chambers **CONDITIONALLY APPROVED - 29 March 2017**

c iii) Other Planning Issues

No other Planning matters to report.

b) Correspondence

- Boundary Commission – Draft Recommendations (e-mailed 25.4.2017)

c) Village Hall Matters

a) Monthly Inspection

b) General Issues

Fees and Charges **2017/2018 – attached**

List of actions for Village Hall

c) Barlow Pre-school – extra afternoon

15. Items from Parish Councillors reported to the Parish Clerk

Nothing reported to me at time of preparing the Agenda.

16. DALC Circulars –circulated

17. Standing Orders – update

18. Donation to Churchyard - annual

19. Finance

Cheque No	Description	Amount
2524	Parish Clerk/RFO (reported at the meeting)	£
2525	Inland Revenue	£62.60
2526	NEDDC – Trade Waste	£368.42
2527	NEDDC – Bins	£259.58
2528	NEDDC – Grass Cutting	£100.00
DD	TV Licensing - DD	£

Income - April

Description	Amount
NEDDC Precept 50%	£12,500
Users	£

20.0 Highways Matters

21.0 Parish Council Vacancy – update

22.0 Any Other Business

23.0 Date of next meeting –

Monday 5th June 2017 at 7.30 p.m.

24.0 Forward Agenda Items

PART 2 – CONFIDENTIAL INFORMATION

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