

I hereby give you notice that you are summoned to attend the **Monthly Meeting** of the Parish Council which will be held at the **SOUTH WINGFIELD PARISH ROOM** at **7.00pm** on **April 8th 2010** transact the under mentioned business.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations of Interest Sheet (if appropriate). These will be available at the meeting.

Yours sincerely

Linda McCormick (Clerk to the Council)

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

- 1. To receive apologies for absence**
- 2. Variation of order of business** if required
- 3. Declaration of member's interests**

Please Note:-

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to 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, and describe the interests, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet provided – Members will be asked to confirm that the record is correct.

4. Public speaking

(a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates 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 the item to which representations or comment 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 South Wingfield Parish.

(c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage. Any comments or questions cannot be dealt with at this time, however, if the item is on the meeting agenda it can be discussed when arising on the agenda or if not on the meeting agenda can be added to the next meeting agenda. This is due to time constraints for the meeting and also items raised that are not on the meeting agenda cannot be discussed as all parishioners have to be given an opportunity to comment on items should they wish to, if the item is not on the agenda they are at a disadvantage as they would not be aware the item was to be discussed. **Cllr Thorpe's report previously circulated – County Cllr Jackson unavailable dates -**

- 5. To confirm the Non – Confidential Minutes of the Meeting held on March 11th 2010 copy attached**
- 6. To consider the Confidential Minutes none**
- 7. To determine which 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: -“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 are instructed to withdraw

8. Report of the Clerk on:

a) Parish room

- i) Marketing updated flyer proof
- ii) Polling Station May 6th 2010 or June 3rd 2010
- iii) AVBC Waste removal charges for 2010

b) Parish appearance overview

- i) Railings on the highway along the river Church Lane SW update
- ii) Network Rail response regarding fencing off Holme Lane SW update
- iii) Floral bulbs on entrances to the village and Oakerthorpe Licence application approved by DCC with the condition the Parish Council must use wild flowers

c) Parish Road Conditions

- b) Flashing Speed Safety signs costs and information
- c) Recording of pot holes and poor road conditions from Cllrs

d) Market Place Memorial Plaques quotations

e) Grant Applications Received:

- i) South Wingfield Local History Group request for donation
- ii) Wood End Centre request for donation
- iii) South Wingfield Social Venture Club

f) Footpaths Inspector public liability

g) Seek Employment Law legal advice with an expenditure of up to £1000.00 update

h) DALC Annual Subscription £297.68 and DALC Training Sessions April / May 2010 and Standards for England Compact Report and Evaluation

i) Land Registry registering your property

9. DALC circulars DALC Circular 17/2010 - DALC Circular 18/2010 Training Course

10. Planning applications Planning committee recommendations no applications

Planning page can be added to the web site cost to add the page £35.00 + vat and £the service is £260.00 per year

11. Finance to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated More cheque Signatories mandate to be signed

Finance Committee Meeting date to be decided

Parish Room Rates £46.61 April then 9 monthly payments of £44.00 Total = £442.61

11.1	HSBC Chq No 100193 / 4 / 5 Employee Costs	£869.39
11.2	HSBC Chq No 100196 Loz Phillips fencing and smoke alarms	£470.00
11.3	HSBC Chq No 100197 DALC Training £15.00 X 5 (4 Cllrs and Clerk)	£90.00
11.4	HSBC Chq No 100198 Nisbets Replacement cheque for 100189	£130.44
11.5	HSBC Chq No 100199 DALC Subscription (if required)	£297.68
11.6	HSBC Chq NO 100200 P Robinson work at the grip	£80.00
11.7	Received Parish Room Hire £561	

PART TWO – CONFIDENTIAL INFORMATION

12. Solicitor's letters

13. Clerk's contract

14. INFORMATION in the information folder for circulation –

The Big Lunch July 18th 2010

Amber Voice Consultation results

Amber Valley CVS Evaluation of Support Services available to third sector organisations

Clerks and Councils Direct magazine

EMDA News

DCC Parish and Town Council Liaison Forum County Hall Matlock April 22nd 2010 6.00pm refreshments the meeting starts at 6.30pm the agenda includes Winter Maintenance

NALC Development Strategy and Business Plan 2010 - 2015

15. Date of Parish Meeting May 13th 2010 at 6.30pm and Parish Council AGM May 13th 2010 at 7.00pm at the parish room - proposed meeting closure 9.30pm