



30th January 2012

Members of Holymoorside
And Walton Parish Council

Dear Councillor

You are respectfully summoned to attend the next meeting of full council, which will be held at 1930 hours on Tuesday 7th February 2012, at the village hall, Holymoorside for the purpose of transacting the following business.

Yours sincerely

K J Brailsford (Mrs)

Clerk

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

AGENDA PART 1 - non-confidential information

1.0 To receive apologies for absence

2.0 Declaration of Members 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 (ie 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, 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 – Members will be asked to confirm that the record is correct.

3.0 Public Speaking – (15 Minutes)

- a) A period of not more than fifteen 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

**Kate Brailsford, Clerk to; Holymoorside & Walton Parish Council,
15 Deerlands Road, Wingerworth, Chesterfield S42 6UL.
01246 271495 holymoorsideandwaltonpc@btconnect.com
www.holymoorsideandwaltonparishcouncil.co.uk**



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 County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 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.

At no point will discussions take place except for clarification of the submission including points of information. Should a decision be required from the council the matter will be deferred for research and included on the next relevant agenda.

4.0 **Exclusion of Public**

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. '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 because (reason given here) and they are instructed to withdraw'.

5.0 **Discussion with 1st Holymoorside Scouts in relation to their proposed extension to the changing rooms please note standing orders will need to be suspended in order to allow a member of the public to speak during the meeting**

6.0 **To consider the minutes from meetings and committees and after consideration to approve the signature of the minutes by the person presiding as a correct record**

- a) Full parish council minutes from 10th January 2012 (papers enclosed)
 - Emergency items for ratification;
Decision made in relation to the Christmas Eve event
Decision made in relation to the pre-planning application for the provision for a phone mast
- b) Footpath committee meeting from 17th January 2012 (papers enclosed)
- c) Diamond Jubilee working party minutes from 17th January 2012 (papers enclosed)
 - To consider the formation of a working party for the organisation of fun day

7.0 **To deal with business expressly required by statute to be done**

7.1 To note councillors' actions on behalf of the council

- Councillors Maskrey & Thacker; NEDDC district/parish liaison meeting 4/1/12; ¾ hour

7.2 Planning applications and related decisions (papers enclosed)

- a) Invite to all those who attended (or substitute) the first planning seminar arranged by DALC last autumn to attend the follow up road-show at Little Eaton on 21/3/12

7.3 To deal with on-going matters or deferred discussions and decisions

- a) Response from Holymoorside Band in relation to the council's request to meet with them (papers enclosed)

- 7.4 To receive report from clerk for information and decisions;
- a) Update on the QS re-accreditation and the need for a training statement of intent (papers enclosed)
 - b) To note that an advert has been placed in 'Reflections' for the village hall at a reduced price of £75
 - c) Correspondence from Holymoorside Choral Society that the piano needs re-tuning and that a pedal required repair and that the clerk had booked for the work to be carried out on 9th February
- 7.5 To receive reports from members for information and decisions;
- a) Report from Councillor Thacker following recent attendance at the NEDDC district/parish liaison meeting
 - b) Report from Councillor Thacker noting that he had received correspondence from Walton Holymoorside Primary School asking for funding for the National Choir event March 2012

8.0 To receive such communications as the person presiding may wish to lay before the Council

- 8.1 Items to the table available from 7 pm;
- ◆ Crime figures
 - ◆ Clerks & Councils direct January 2012
 - ◆ The Clerks magazine January 2012
 - ◆ DCC-consultation in relation to proposals to change the way they deliver youth services in Derbyshire and schedule of dates
 - ◆ CPRE-How to Shape where you live: a guide to neighbourhood planning
 - ◆ Derbyshire Constabulary – planned changes to Police enquiry offices
 - ◆ DCC – moving forward – a healthy future for local transport

DALC CIRCULAR 02/2012

- Index of most important 2011 DALC circulars

DALC CIRCULAR 02/2012

- Excessive rises in council tax and the application of a local referendum
- Fairplay for children survey
- The allotments regeneration initiative
- Training dates 2012

DALC CIRCULAR 03/2012

- Local Council Review subscription form

DALC CIRCULAR 04/2012

- Prayers at council meetings-Judicial Review
- Consultation response NALC
 - a) Response to Neighbourhood Planning Regulations Consultation
 - b) Response to the Technical Reforms of Council Tax Consultation
 - c) Response to the Community Infrastructure Levy
 - d) Response to the Local Government Pension Scheme Consultation
 - e) Response to Groundwater protection; Principles and Practice (GP3)

DALC CIRCULAR 05/2012

- No DALC subscription rise for the 2nd year running
- The new public health system
- Heating or eating
- DALC Chief officer post
- Training dates

DALC CIRCULAR 06/2012

- DCC parish/town liaison meeting 26/4/12
- Derbyshire infrastructure plan and developer protocol
- DCC consultation on policy management of vehicular use in the countryside
- A new youth offer – stakeholder event
- Training dates

DALC CIRCULAR 07/2012

- Draft community right to challenge statutory instruments and guidance-NALC response
- PAYE arrangements for Clerks & RFOs

8.2 Correspondence from an allotment holder (papers enclosed)

8.3 Correspondence from NEDDC following the recent playground inspection (papers enclosed)

8.4 Correspondence from DCC inviting attendance at the parish/town liaison forum on Thursday 26th April 6pm to 8pm

8.5 Correspondence from Holymoorside and Walton Arts Festival Society (papers enclosed)

9.0 **To authorise the signing of orders for payment, together with the relevant invoices**

9.1 To receive and accept the bank reconciliation, to note balances in savings accounts and that independent checks of all records of money and wage lists has been carried out

PART 2 - confidential information

To move the following resolution – ‘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 because (reason given here) and they are instructed to withdraw’.

a) Pride of Parish Awards 2012; nominations received following invite in the December newsletter and to confirm the calligraphy in the awards book for recipients