

The Ordinary Meeting of the
Dalbury Lees Parish Council
will be held on
Monday 15th January 2018
in The Village Hall,
Dalbury Lees
at 7.30p.m.

DALBURY LEES PARISH COUNCIL

**7 Bonsall Drive
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5th January 2018

The meeting of the Dalbury Lees Parish Council to be held at 7.30 pm on Monday 15th January 2018 in the Village Hall, Dalbury Lees.

Yours sincerely

Margaret Fox

Margaret Fox
Parish Clerk

AGENDA

1. To receive apologies for absence
2. Declarations of Councillors' Interest (Members are asked to sign the Declaration of Interest sheet and their proposed action – to stay, leave or speak and leave before a decision is made - see 3c for members declaring prejudicial interest).
3. Public Speaking
 - a. A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any other matter.
 - b. If the Police and/or the Police Community Safety Officer, a County Councillor or District Councillor or MP is in attendance they will be given the opportunity to raise any relevant matter and answer questions.
 - c. Parish Council 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.
4. To determine which items, if any, from Part 1 of the agenda should be taken with the public excluded.
5. To approve minutes of the Ordinary Meeting of the Dalbury Lees Parish Council held on Monday 13th November 2018.
6. Chairman's Comments
7. Plannings.

Ref: 9/2017/1195 Land south of Grange View, Long Lane, Dalbury Lees, Ashbourne.
Outline application with all matters reserved for one dwelling.

Ref: 9/2017/1196 Land north of the School House, unnamed road from Long Lane to Dalbury Hollow, Dalbury Lees, Ashbourne.
Outline application with all matters reserved for two dwellings.

Ref: 9/2017/1322 Land adjacent to Ambelia Cottage, Cherry Tree Lane, Dalbury Lees, Ashbourne.
The retention of a wood entrance gate.

Ref: 9/2017/1187 Mullons House and Mulbury House, unnamed road from Long Lane to Dalbury Hollow, Dalbury Lees, Ashbourne.
The retention of front boundary walls.
No reply sent.

Planning decisions –
Ref: 9/2017/0784 Land to the rear of Cedar Farm, Dalbury Lees, Ashbourne.
The demolition of an existing open steel barn and the erection of a new four bedroom detached dwelling with ancillary parking.
Full permission granted.

8. Allotment field water supply/grazing rent 2018/19.
9. Allotments and rent review 2018/19.
10. Allotment field registration/Trust Deed.
11. Village Green Grass Cutting and Maintenance.
12. Notice Board on Green.
13. Holocaust Memorial Day.
14. ICO (Data protection renewal)
15. Neighbourhood Watch
16. Defibrillator.
17. DCC Community Fund (Cllr Patten)
18. Website.
19. Set Precept for 2018-2019/Budget.
20. DLPC year prompt.
21. Report of the Clerk.
 - a) Councillor vacancy.
 - b) The Police Commissioner will attend the Annual Parish Meeting in May 2018.
 - c) Mr H Sharratt will not be renewing Allotment Plot 4 but will still retain Plot 5.
 - d) George Giles and Denise Morley have agreed to remain as Trustees of the German Poles Trust, along with Jean Goodall for the next three years.
 - e) HMRC are updating their IT system and customers claiming VAT on form VAT126 will need a new reference number and more information will be available in 2018.
 - f) Area Forum and Safer Neighbourhood Meeting dates for January/February 2018. Hilton Village Hall on Tuesday 23rd January 2018 at 6.15pm.
 - g) The external auditor for the 2017/18 year will be PKF Littlejohn LLP, based in Canary Wharf, London.
 - h) Minor Maintenance Agreement 2017/18.
22. Derbyshire Association of Local Councils.

DALC Circular No. 14/2017 General Circular.

An Introduction to Project Management: Practical Tools and Techniques; Business rate relief on public conveniences – Sector survey; DALC Spring Seminar 2018 – 17 April; Parental Bereavement Leave; Diversity Commission; New Legal Briefings; NALC responses to Government Consultations: Did you know? – Summons; CiLCA Spring Session; Law and Good Practice of Local Councils + Updated GDPR Legislation Course.

DALC Circular No.15/2017 General Circular.

External Audit Arrangements for 2017/18; Transparency fund – running out of time; General Data Protection Regulations (GDPR); Pay offer for Local Government Workers 2018 -2020; HR update, use of self employed contractors; Bird Flu; Civic Voice Design awards 2018; Community Infrastructure Levy – what next!; New Grant open, Angling Improvement Fund; Disposal of used furniture; DALC Office Christmas closure.

DALC Circular No.01/2018 Index of most important elements of 2017 DALC Circulars.

DALC Circular No.02/2018 General Circular.

GDPR; We're here for you; HR & Appraisal Training; Annual Governance and Accountability Return.

20. Finance.

a) Accounts for Payment

Cheque No	Payee	Description	Amount
100594	Mrs M Fox	Salary/expenses	£ 200.00
100595	HMRC	M Fox tax (2 months)	£ 41.00
100596	DLMHT	Room Hire	£ 24.00
Total			£ 265.00

b) Income – None

c) Income/Expenditure to date.

21. Items for Information only.

a) Correspondence from James Benstead, Social Media & P R Specialist, SDDC.

b) Clerk/RFO vacancies.

c) New Derbyshire Connect Dial-a-bus Shopping Service to Ashbourne.

d) Summer Holiday Provision – Monday 23rd July to Friday 24th August 2018.

e) Local Council Public Advisory Service.

f) Holocaust Memorial Day 2018.

g) Planning Design – Assistance with your Neighbourhood Plan.

h) Leaflets/brochures from SDDC.

i) Community Bus Services

22. Date of next meeting - Monday 12th March 2018.