

KNIVETON PARISH COUNCIL

Parish Clerk: Mrs Kath Gruber
Kniveton Parish Council, 21 Church Street, Holbrook, Derbyshire, DE56 0TD
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14 June 2018

To: The Members of Kniveton Parish Council

Dear Councillor

You are summoned to attend the Meeting of Kniveton Parish Council to be held immediately following the Annual Meeting on Tuesday 3 July 2018 at the Village Hall, Kniveton

Yours sincerely

K Gruber

Kath Gruber

AGENDA

NON-CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence.
- 2 To consider a Variation of Order of Business
- 3 To record Declaration of Members Interests in any item to be discussed.
- 4 To allow for Public Speaking
 - (a) A period of not more than twenty minutes will be made available for members of the public and Members of the Council to comment on any matter.
 - (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.
 - (c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.
- 5 To determine which items from Part 1 of the Agenda should be taken with the public excluded.
- 6 Minutes
 - To approve the Minutes of the Annual General Meeting held on Tuesday 8 May 2018
 - To approve the Minutes of the Parish Council meeting on 8 May 2018

7 Highways

- Planters
- Reflectors on Church Wall
- To consider any highways issues

8 **Footpaths**

- Footpath 7
- Footpath 38
- Madge Hill Bridleway
- To consider any footpath issues

9 Playing Field Drainage

10 Caravans at New House Farm

11 To consider the Council's Systems of Internal Control and to note the result of the Internal Audit held on 31 May 2018 and any recommendations therein

12 To consider and approve the annual governance statement on the Annual Return and direct that the Chairman and Clerk sign the same.

13 **To consider Planning Applications**

None

14 **Report of the Parish Clerk**

- i. Action Plan
- ii. General Correspondence (Appendix B)
- iii. WW1 Commemoration 11 November 2018
- iv. Canvasser recruitment (DDDC)

15 **Consultations**

- National Rural Crime Survey 2018

<https://www.derbyshire-pcc.gov.uk/Taking-Part/Consultation-and-Community-Engagement/Consultation-and-Community-Engagement-2018/National-Rural-Crime-Network-20>

- Draft Landscape Character and Design Supplementary Planning Document 2018

16 **Derbyshire Association of Local Councils**

To consider Circular(s) 07/2018 and 08/2018

17 **Finance**

1. Payment of invoices
2. Year End Accounts (2017-2018)
3. Decision on new account

18. To consider and approve the accounting statement on the annual return and direct that the Chairman sign the same.

19 Community Involvement Scheme

20 **Items for information only**

- a) To receive reports from representatives on outside bodies
- b) To receive any other items for information only and items to be included on the next agenda

21 To note the date of the next meeting - Tuesday 18 September 2018 to take place immediately following the JPFC at 7pm at the Village Hall, Kniveton

CONFIDENTIAL INFORMATION

22 If the Council decides to exclude the public, it will be necessary to pass a resolution in the following terms: "In view of the confidential nature of item to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, to discuss the item."

Supporting Documents

Item	Title	Issued
6	Draft Minutes 8 May 2018 Draft AGM Minutes 8 May 2018	With agenda email
11	Internal Control	At the meeting
12	Annual Governance Statement	At the meeting
14 (i)	Action Plan	With agenda email
16	Dalc Circulars	Sent by email
17 (1) (2)	Accounts for payment Year-end accounts	With agenda email
18	Accounting Statements	At the meeting

Item 13 -Appendix A-Planning Applications Ashbourne North/Kniveton

None

Item 14ii - General Correspondence-Appendix B

Date	Title	Source
Weekly	Rural Newsletter	Rural Network
23/4/18	Adopt a Kiosk	BT

2/5/18	Rural Opportunities	Rural Network
4/5/18	50 ways campaign	DCC
4/5/18	The Off-Street Parking Places	DCC
9/5/18	Rural Transport	Rural Network
9/5/18	Parish and Town Council Liaison Forum 10 May 2018	DCC
11/5/18	DCC response to MHCLG Developer Contributions consultation [REDACTED]	Cllr Ratcliffe
16/5/18	Definitive Map Modification Order and public notice.	DCC
22/5/18	Mobile Library Focus Group and Library Drop in Sessions [REDACTED]	DCC
23/5/18	Launch event: East Midlands Food and Drink Heroes	Rupert Matthews MEP
29/5/18	Invitation to Rural Conference	Rural Network
30/5/18	Fuel Poverty	Rural Network
7/6/18	Request for resident's phone number	Unknown caller
13/6/18	Register to attend a free conference at Derby Museum & Art Gallery	Civic Voice
13/6/18	Rural Economy Spotlight	Rural Network
14/6/18	Recruitment of canvassers	DCC
14/6/18	Community Involvement Scheme	DCC