

KNIVETON PARISH COUNCIL

Parish Clerk: Mrs Kath Gruber
Kniveton Parish Council, 21 Church Street, Holbrook, Derbyshire, DE56 0TD
Telephone: 07595515154
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22 April 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 8 May 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 To approve the Minutes of the Parish Meeting held on Tuesday 20 March 2018
- 7 **Highways**
 - Planters
 - Reflectors on Church Wall

- To consider any highways issues
- 8 **Footpaths**
- Footpath 38
 - Madge Hill Bridleway
 - To consider any footpath issues
- 9 **Playing Field Drainage**
- 10 **Caravans at New House Farm**
- 11 **Village Litter Pick**
- 12 **Appointment of Internal Auditor**
- 13 **To consider Planning Applications**
- a) The list of Planning Applications received for the Council to consider and make representations on is at Appendix A
 - b) Peak Waste
- 14 **Report of the Parish Clerk**
- i. Action Plan
 - ii. General Correspondence (Appendix B)
- 15 **Consultations**
Changes to the library service in Derbyshire
- 16 **Derbyshire Association of Local Councils**
To consider Circular(s) 05/2018 and 06/2018
- 17 **Finance**
Payment of invoices
18. **2018-19 Council Meeting Dates**
To consider the proposed Council meeting dates for 2018/19
- 19 **Governance**
To consider the following policies updated to reflect GDPR:
- Retention Policy
 - Privacy Notice
 - General Privacy Notice
 - Email Contact Privacy Statement
 - Information Security Policy
 - Information Protection Policy
- 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 10 July 2018 to take place 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 20 March 2018	With agenda email
9	Playing Field Drainage quote	Sent by email
14 (i)	Action Plan	With agenda email
16	Dalc Circulars	Sent by email
17 (a)	Accounts for payment	With agenda email
18	2018/19 meeting dates	Sent by email
19	Retention Policy Privacy Notice General Privacy Notice Email Contact Privacy Statement Information Security Policy Information Protection Policy	With agenda email

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

None

Item 14ii - General Correspondence-Appendix B

Date	Title	Source
22/3/18	NHS National Diabetes Prevention Programme	DCC
22/3/18	Live Life Better Derbyshire	DCC

22/3/18	Get ready – on 6 April the minimum amount employers must pay into workplace pensions is going up	Pension regulator
27/3/18	Discount Tickets for Eroica Britannia (vintage bike ride)	DCC
26/3/18	Rescheduled Parish and Town Council Liaison Forum Thursday 10 May 2018	DCC
5/4/18	Request for monies returned	Resident
9/4/18	DDDC Area Community Forums	DDDC
9/4/18	Speed Check started/ more traffic due to works in Ashbourne	Resident
16/4/18	Derbyshire Lamp Post Poppy Campaign 2018	British Legion
weekly	Rural Services News/Spotlight	Rural Services
16/4/18	Enquiry about our village signs	Tansley PC