

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow,
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7th January 2014

To the Chairman and Members of Elvaston Parish Council,

You are summoned to attend the next meeting of Elvaston Parish Council to be held at the Village Hall, Elvaston on Monday 13th January 2014 at 7.30pm. **N.B. a Confidential Item will be held at 7.00pm for which only Parish Councillors and applicants for the post will be admitted.**

Yours sincerely,

Jonathan Irons
Clerk

AGENDA

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 in the village hall.

PART 1 – CONFIDENTIAL INFORMATION

To receive applicants for the role of Parish Councillor for the Boulton Moor Ward.

PART 2 – NON - CONFIDENTIAL INFORMATION

1. **To receive apologies for absence**
2. **Variation of Order of Business**
3. **Declaration of Members Interests**
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
4. **District and County Councillor's Report** (matters only relevant to this parish to be discussed)
5. **Public Speaking** – (matters only relevant to this parish to be discussed) A period of not more than 5 minutes will be made available for members of the public and members of the Council to comment on any matter
6. **To approve the minutes of the meeting held on the 9th December 2013**
7. **Flooding and Gravel**
8. **Chairman's report**

9. **Matters for Decision or Discussion:**
 - 9.1 Allotments;
 - 9.2 Precept & S.136 forms;
 - 9.3 Bank mandate signing;
 - 9.4 Reappraise committees and/or sub-committees.
10. **Cycle scheme investment**
11. **Councillor's Report**
12. **Clerk's Report**
13. **Items for decision**
14. **Derbyshire Association of Local Councils**
15. **Finance**
 - (a) Accounts for Payment – cheques to be approved and signed

Cheque No	Payee	£	VAT	Total
001015	H Sargeant – Clerks pay & Expenses	257.42	-	257.42
001016	N Mansell - Lengthsman pay	152.25	-	152.25
	TOTAL	409.67	-	409.67

- (b) **Income**
None
- (c) **Direct Debits**
None
Bank balance as of 30th December 2013 £19,487.36
15. **To consider planning applications :-**
THE ERECTION OF AN EXTENSION TO EXISTING GARAGE TO FORM A HOBBY ROOM AT 3 MEADOW COURT AMBASTON
16. **Items for information only :-**
17. **Date of next meeting** – The next Parish Council Meeting is on Monday 10th February 2014 at 7.30pm