

ALSTONEFIELD PARISH COUNCIL

The Clerk to the Council- Liz Court, tel. no: 01538 702077

c/o The Village Hall, Alstonefield, Ashbourne, Derbyshire. DE6 2FR

Councillors: Nick Bonsall (310262). Cathy Reavy (310125).

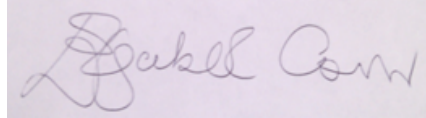
Alan Hayes (310057) Rupert Hignett (310389)

Gordon Campbell (07919353800) Richard Butler (310620)

Carrie Osborne (310453) Rebecca McIntyre (310498)

15th May 2019

To: All Parish Councillors and the Public. The AGM and May Parish Council Meeting of the Alstonefield Parish Council on Wednesday 22nd May 2019 will commence at 7.00pm in the village hall.



Clerk

Annual Parish Meeting 2019

1. Clerk's welcome and explanation of the purpose of the meeting
2. Ratification of the minutes of the AGM held on 30th May 2018 to be noted (ratified in 2018) and any matters arising
3. Clerk's report on the Council's work over the previous year
4. Any other item of business as put forward by an Elector
5. Close the meeting

Annual General and Parish Council Meeting Agenda

- 1 Election of Chair, Vice Chair and other roles & responsibilities once all paperwork completed
- 2 Minutes of Previous Meeting
- 3 Declarations of Interest – Members are invited to declare any interests they may have in any matter identified for discussion at the Meeting.

3.1 Planning Matters - **NP/SM/0419/0396 – Hall Farm, Church Street**, listed building consent, repair and restoration to external fabric of the Hall, to include isolated use of reinforcement/straps
NP/SM/0419/0336 – The Workshop near Pennytree Farm, The Rakes, Demolition of workshop, returning the land to agricultural use and erection of an open-market house

Permission granted – Carver Cottage, Beresford Lane

- 4 **Financial Matters** Completion of Annual Governance and Accountability Return for 2018-19
Submission of VAT reclaim to HMRC

4.1 Payments

- 4.1.1 **Ford Partnership – Payroll services 2016-2019 £300.00 plus £60.00 VAT – totalling £360.00**
- 4.1.2 **HMRC income tax re Clerk - £138.60 (DD to be set up)**
- 4.1.3 **Clerk's wages for 4th Quarter of 2018/9 £554.61 ((Net)**
- 4.1.4 **Defibrillator consumables £265.00**
- 4.1.5 **BHIB - Local Councils Insurance Renewal £312.03**
- 4.1.6 **SPCA – Annual Subs £96.00**
- 4.1.7 **Peak Park Parishes' Forum – Annual Subs - £12.00**

Council meetings are open to the public. Members of the public are also entitled to see the reports presented, if these are not subsequently published as part of the minutes and therefore automatically in the public record. Minutes and reports can be viewed by appointment with the Clerk and copies made, upon request, on payment of a charge.

5. Playing Field Matters

- 7.1 Play Area Safety Check Confirmation
- 7.2 Playing Field on-going maintenance folder - to be checked and updated as appropriate
- 7.3 Play area inspection due May 2019
- 7.4 Car Park – honesty box – report on any monies collected prior to May meeting
Playing Field Car Park - £ Toilet Car Park- £

6. General Parish Matters

- 6.1 Fly tipping
- 6.2 Peak District National Park Authority member change
- 6.3 Moors Area Parish Ballot Nomination Paper for APC
- 6.4 Representative on Alstonefield Village Hall Committee
- 6.5 Receipt of copy of Car Boot Insurance to be noted

7. Correspondence in

8. Any Other Business

9. Date of Next Meeting