

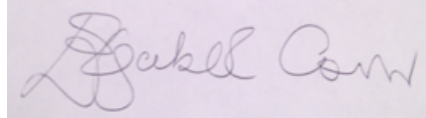
ALSTONEFIELD PARISH COUNCIL

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)

23rd May 2018

To: All Parish Councillors and the Public. The AGM and May Parish Council Meeting of the Alstonefield Parish Council on Wednesday 30th May 2018 will commence at 7.00pm in the village hall.



Clerk

AGM Agenda

1. Apologies
2. Election of Chair, Vice Chair and other roles & responsibilities
3. Ratification of the minutes of the AGM held on 24th May 2017 to be noted (ratified in July 2017)
4. Clerk's report on the Council's work over the previous year

Parish Council Meeting Agenda

- 1 Public Forum
- 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.
- 4 Planning Matters - **NP/SM/0318/0172** Carver Cottage, Beresford Lane,
- to extend the existing house into the adjacent barn and to the rear of the property
- 5 Financial Matters
Conclusion of Internal Audit and paperwork from Alan Toplis
Completion of Annual Governance and Accountability Return for 2017-18
External Audit paperwork to be accepted
Role of DPO and GDPR compliance
 - 5.1 Payments
 - 5.1.1 **Ian Redfern - mower repair blade payment to be made £**
 - 5.1.2 **Toplis Associates Ltd. - Internal Audit £204.60**
 - 5.1.3 **Clerk's wages for 4th Quarter of 2017/8 £**
 - 5.2 Monies Received
Car Park Honesty Boxes **Playing Field Car Park - £ Toilet Car Park- £**
7. 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 Car Park – honesty box – report on any monies collected prior to May meeting
Playing Field Car Park - £ Toilet Car Park- £
8. General Parish Matters
 - 8.1 Parish Roads
 - 8.2 Training Courses available from SPCA
 - 8.3 Update re bench ownership - follow up request from member of the public re memorial bench
 - 8.4 Service Level Agreement information from SCC re DPO
 - 8.5 Car Boot Sales – insurance/booking form to be confirmed
 - 8.6 Invitation to Mark Deaville from SCC to attend a PC meeting - no response as at 23rd May
9. Correspondence in info on Merchant Navy Day
10. Any Other Business
11. Next Agenda Items Standing Orders to be reviewed and ratified
12. Date of Next Meeting