



AGENDA

ORDINARY PARISH COUNCIL MEETING TUESDAY 7th February 2012 at 7.00 p.m. IN THE VILLAGE HALL, TWYFORD ROAD

PUBLIC PARTICIPATION

- (a) A period of not more than five minutes per person will be made available for members of the public and Members of the Council (including items b) & c)) to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
- (b) If a County Council or District Council Member or the Police is in attendance they will be given the opportunity to raise any relevant matter.
- (c) Members declaring prejudicial interests who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

PART 1 NON –EXEMPT ITEMS

1. Apologies for Absence

To receive any apologies for absence from Councillors

2. Declaration of Members Interests.

To receive any Declarations of Interests from Councillors

3. Non-Exempt Minutes

To confirm the Non-Exempt Minutes of the Meeting held on Tuesday 10th January 2012

4. Removal of items to Exempt Section

To determine which items if any on Part 1 of the Agenda should be taken with the public excluded.

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-

That under Section 100(A) of the Local Government Act 1972, the Public be excluded from the meeting during consideration of the business set out in the Agenda item(s), (to be specified by Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the report(s) or otherwise indicated at the meeting.

5. Chairman's Report

To receive the Chairman's Report

6. Clerk's Report

To receive the Clerk's Report on Non Exempt Items

7. Reports from outside bodies

To receive reports from representatives attending meetings of outside bodies

8. Future Meetings

To receive notification of any forthcoming meetings and to ensure that the Parish Council representatives can attend them

9. Planning Applications and Decisions

Applications

None

Decisions

None

10. Correspondence

As per Schedule A

11. Finance

a) Invoices due for Payment

As per Schedule B

b) Income Received

As per Schedule B

c) S137 donations

To consider a request received from the Brookfield Club.

12. Parish Plan

a) To receive a report from the Chairman of the Parish Plan Steering Committee

b) To consider requests received from the Parish Plan Steering Committee

c) To discuss any other related issues

13. Parish News

To discuss any related issues

14. Risk Assessment Inspections

To receive report from previous month's inspections

15. Queens Diamond Jubilee Celebrations

To discuss any related issues

16. Greenacres

To discuss any related issues

17. Village Hall

To discuss the possibility of the Parish Council adopting the Village Hall and its upkeep.

18. Chellaston Academy School Bus Service

To discuss any updates

19. Defibrillator for the Parish

To discuss the purchase of the defibrillator for the Parish.

20. Moor Lane

To discuss any related issues

21. Changing the Parish Boundary

To discuss how any why this might be possible

22. Agenda Items for the next meeting

To advise the Clerk of any item to be included on the agenda for the next meeting

23. Date and time of the next meeting

The next Parish Council is on Tuesday 6th March 2012 at 7.00 p.m.

A period of not more than five minutes per person will now be made available for members of the public and Members of the Council to comment on any matter that has been discussed by the Council in the Non Exempt Section of the meeting today.

The Council will exclude the public from the remaining part of the meeting and a resolution will be passed as follows:-

Under Section 100(A) of the Local Government Act 1972, the Public will be excluded from the meeting during consideration of the business set out in the Agenda items 34 - 41 on the grounds that they involve the likely disclosure of exempt information as defined in the report(s) or otherwise indicated at the meeting.

PART 2 – EXEMPT ITEMS

24. Exempt Minutes

To confirm the Minutes of the Exempt Section of the Meeting held on Tuesday 10th January 2011

25. Clerk's Report

To receive the Clerk's Report on Exempt Items

26. Correspondence Received

As per Schedule C

27. Cottages

To discuss any related issues