

Brassington Parish Council

Clerk to Brassington Parish Council: Brenda Kirkham
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To: The Members of Brassington Parish Council

You are summoned to attend the annual meeting of Brassington Parish Council to be held on **Tuesday 3 November 2015 at 7.00 pm** in the **Village Hall, Brassington**.

Brenda Kirkham

Clerk to Brassington Parish Council
27 October 2015

AGENDA

- 11/15/1 To receive any apologies for absence
Any variation in the order of business**
- 11/15/2 Declaration of Interests**
A Members must ensure that they complete the "Declaration of Interest" form prior to the start of the meeting and must indicate the action to be taken.
B Where a member indicates a prejudicial interest but wishes to make representations, they must be made under Public Speaking.
- 11/15/3 Public Speaking**
A Members of the public are welcome to attend and a period of 10 minutes will be available during which they can raise any issues regarding items on this agenda that they would like to bring to the attention of the Parish Council.
B If a Police Liaison Officer, County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matters.
C Members declaring a prejudicial interest who wish to make representations shall do so at this stage.
- 11/15/4 Approval and Ratification of the Minutes of the previous meeting**
- 11/15/5 Planning**
a) Planning Appeal APP/P1045/W/15/3130874 - Land at Manystones Lane, Brassington - 14/00224/FUL **Griffe Grange Wind Farm**
b) 15/00563/FUL application for 2 camping pods at **Hoe Grange** recommended for refusal
- 11/15/6 DCC Highways Matters**
a) Review of road and pavements requiring repair - **Councillor Field and Councillor Hampson**
- 11/15/7 Setting Up Finance Sub-Committee** - Agree who is going to part of the group and the timeframe - **All**
- 11/15/8 Clerk's Report and Correspondence:**

- 11/15/9 Footpath Maintenance Agreement – Update on proposed work on footpath Nos. 16, 17 and 25**
- 11/15/10 Finance & Administration**
- a) Current financial statement
 - b) Authorisation and payment of cheques
 - c) Update on Online Banking
 - d) Auditors Report
 - e) CILCA Training for Parish Clerks
 - f) Pension Scheme - needs to be chosen by 1 Dec 2015
- 11/15/11 Approval of Council Policies**
- a) Signing of Financial Regulations
 - b) Standing Orders
 - c) Approval of Asset Register
 - d) Health & Safety Policy
 - e) Freedom of Information Policy
 - f) Completion of Risk Assessments for Administration & Play Area
 - g) Discipline & Grievance Policy
- 11/15/12 Parish Matters and Maintenance**
- a) Wirksworth Dale Bridleway Link Update from on-site meeting -
Councillor Allsop
 - b) Handyman Schedule of Work - **Councillor Allsop/Clerk**
 - c) Play Area - **Councillor Mason and Councillor Bateman**
 - d) Land Registry – Update on progress so far - **All**
 - e) Cemetery - Discuss how to bring this under the council control. This is based on the legal requirement discovered during the recent council training and briefing. - **All**
 - f) Village Noise - **Councillor Mason** to report on work with Hoben International progress.
- 11/15/13 Parish Community Plan Update**
- a) Communication Group - Councillor Lansley
 - b) Local Environment Group - Councillor Hampson
 - c) Community Facilities Group - Councillor Mason
- 11/15/14 Next Meeting and Location – Tuesday 1 December at 7 pm, agenda items to the Clerk by Thursday 19 November please**