

Brassington Parish Council

Clerk to Brassington Parish Council: Brenda Kirkham
7 Ashes Lane, Fenny Bentley, Ashbourne DE6 1LD
Tel: 07916 298107 - Email: brassingtonclerk@gmail.com

To: The Members of Brassington Parish Council

You are summoned to attend the annual meeting of Brassington Parish Council to be held on **Tuesday 1 December 2015 at 7.00 pm** in the **Village Hall, Brassington**.

Brenda Kirkham

Clerk to Brassington Parish Council
23 November 2015

AGENDA

- 12/15/1 To receive any apologies for absence
Any variation in the order of business**
- 12/15/2 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.
- 12/15/3 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.
- 12/15/4 Affordable House in Brassington**
Visit from Isabel Frenzel, Rural Housing Enabler, Derbyshire Dales District Council
- 12/15/5 Approval and Ratification of the Minutes of the previous meeting**
- 12/15/6 Planning**
- 12/15/7 DCC Highways Matters**
a) Review of road and pavements requiring repair - **Councillor Field and Councillor Hampson**
- 12/15/8 Clerk's Report and Correspondence**
- 12/15/9 Footpath Maintenance Agreement – Update on proposed work on footpath Nos. 16 and 17**

- 12/15/10 Finance & Administration**
- a) Current financial statement
 - b) Authorisation and payment of invoices
 - c) Update on Online Banking
 - d) Employee Pension Scheme
- 12/15/11 Approval of Council Policies**
- a) Standing Orders
 - b) Approval of Asset Register
 - c) Health & Safety Policy
 - d) Freedom of Information Policy
 - e) Completion of Risk Assessments for Administration & Play Area
 - f) Discipline & Grievance Policy
- 12/15/12 Parish Matters and Maintenance**
- a) Wirksworth Dale Bridleway Link Update
 - b) Play Area - Inspection by **Councillor Mason and Councillor Bateman**
 - c) Land Registry – Update on progress so far - **All**
 - d) Village Noise - **Councillor Mason** to report on work with Hoben International progress.
- 12/15/13 Parish Community Plan Update**
- a) Communication Group - Councillor Lansley
 - b) Local Environment Group - Councillor Hampson
 - c) Community Facilities Group - Councillor Mason
- 12/15/14 Next Meeting and Location – Tuesday 12 January 2016 at 7 pm, agenda items to the Clerk by Monday 4 January please.**