

ASHFORD-IN-THE-WATER PARISH COUNCIL

Clerk: Mrs A J Fox

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The next Parish Council Meeting will be held on Wednesday 15th February 2012 in Ashford School commencing at 7.15 pm for a 7.30 pm start

1 Apologies for Absence

2 Declaration of Members' Interests

Members must declare any prejudicial interest in any item included on this agenda on the sheet provided.

3 Public Participation

This period allows members of the public, representatives of other statutory bodies, and Members who signed a declaration of interest, to speak. The Council is not bound to give an answer to a question, and cannot enter into discussion on any item not specifically included on this agenda.

4 Minutes of Meeting of 10th January 2012

To approve the minutes of the last meeting, subject to amendment, if deemed necessary.

5 Confidentiality

To consider whether any item of business should be conducted with the public excluded.

6 Items reported by the Clerk

1. Public Conveniences:
 - a) Quotations
 - b) Contribution from DDDC
2. Completion of bank mandates: forms still awaited from Cllrs Taft, Williams and Middleton
3. Ashford Play Area:
 - a) Bank Account – donation of £5,000 from the parish council
 - b) Update – play equipment
4. Band Concert 2012
5. Snow Warden – public liability insurance
6. Cemetery Fees: proposed increases
7. Jubilee Event:
 - a) Planting of tree
 - b) Donation: £300

7 Items Raised by Members: None

- 1) 20 mph speed limit in the village.
- 2) Community Response Plan
- 3) The Flood Seminar.

8 Planning Matters

1. Any planning matters received before 15th February 2012.

9. Financial Matters

- 1. to note bank balances as at 15th February 2012**
- 2. to approve payments of accounts/donations:**

- | | |
|---|-----------|
| a) Ashford Jubilee Committee (donation) | £300.00 |
| b) Playground Fund | £5,200.00 |
| (£5,000 donation from the parish council & £200 from Mr Michael Frampton) | |
| c) Any invoices received before 15 th February 2012 | |

- 3. to acknowledge receipt of payments/donations: None**

10. Correspondence

1. Requiring action

- a) Parish Member Appointments to the National Park Authority: Nomination Form
- b) Youth services in Derbyshire: Stakeholder Event
- c) Letter from DCC re Roll of Honour on War Memorials

2. Information

- a) Various Circulars from DALC
- b) Letter from Administrative Surveys for Local Councils
- c) Circulars from Quart
- d) Helen's Trust: Chatsworth 10k & Family Fun Run: 20th May 2012
- c) Various Circulars

11. Next Meeting

- 1.** to arrange the date of the next meeting of the Council
- 2.** to consider the invitation of advisors or officers of other bodies,(e.g. District or County Council) to attend