

# **ASHFORD-IN-THE-WATER PARISH COUNCIL**

**Clerk: Mrs A J Fox**  
**Derwent Cottage, Calver Bridge, Calver, Hope Valley S32 3XA**  
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**The Annual Meeting of the Parish Council will be held on Tuesday 11<sup>th</sup> June 2013  
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. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest**

## **4. Public Participation**

## **5. Minutes of Annual Meeting held 7<sup>th</sup> May 2013**

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

## **6. Confidentiality**

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

## **7. Items reported by the Clerk**

1. Public Conveniences: Honesty Box and Sign
2. Annual Return – for submission by 17<sup>th</sup> June 2013
3. Band Concert 2<sup>nd</sup> June (Matlock Band) - feedback
4. Dog Warden
5. Annual Return
6. Retaining Wall – Vicarage Lane
7. Insurance Renewal
8. Bus shelter and general repair work required in the village
9. Tree Work – Watts Green

## **8. Items Raised by Members:**

1. Snow/Flood Prevention Equipment
2. Village Seats
3. Plaque for Old Ashford Marble Works
4. Grass cutting on the bank at Highfields
5. Street Cleaning

## **9. Planning Matters**

1. Any planning matters received before 11<sup>th</sup> June 2013.

## **10. Financial Matters**

- 1. to note bank balances as at 11<sup>th</sup> June 2013**
- 2. to approve payments of accounts:**

a) Matlock Band	£195.00
b) Chairman's Allowance	£300.00
c) Clerk's Salary for 3 month period (April – June 2013)	£460.00
d) Clerk's Expenses for 3 month period (April – June 2013)	£138.18
e) HMRC (tax on Clerk's salary)	£115.00
b) Any invoices received before 11 <sup>th</sup> June 2013	

- 3. to acknowledge receipt of payments:**

a) HMRC (VAT reimbursement)	£188.00
b) Mettams re memorial for Mrs Yvonne Skipper	£50.00

## **11. Correspondence**

- 1. Requiring action:**

- a) Letter from Ashford Mill Developments Ltd re dumping of garden waste in the River Wye
- b) Letter from Mrs Helen Oliver re village seats
- c) Email from Joanne Boam re state of remembrance garden

- 2. Information**

- a) Request for donation from Vitalise
- b) Parish and Community Newsletter
- c) Email from Clive Keble re tree planting 2013/14
- d) Email from Danfo Ltd offering assistance with public conveniences

## **12. Next Meeting**

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