

ASHFORD-IN-THE-WATER PARISH COUNCIL

Clerk: Mrs A J Fox

Derwent Cottage, Calver Bridge, Calver, Hope Valley S32 3XA

Telephone: 01433 631689

Email: angelafox@btinternet.com

**The next Parish Council Meeting will be held on Wednesday 3rd June 2015
in Ashford School commencing at 7.30 pm**

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 14th May 2015

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. Automatic External Defibrillators
2. Review of parish council insurance policy
3. Approval of 2014/15 accounts
4. Damaged Antique Lamp Post
5. Repair of Playground Equipment
6. Parish Council Website
7. Playground Inspection
8. Historic Milestone – to be re-painted
9. Public Space Protection Order
10. Band Concert – Matlock Band: Sunday 7th June
11. Sign – public conveniences

8. Items Raised by Members: None

9. Planning Matters

- 1) Any planning matters received before 3rd June 2015

10. Financial Matters

1. to note bank balances as at 3rd June 2015

2. to approve payments of accounts:

a) Calder Electrical Limited	£120.00
b) Chemodex Limited (2 invoices minus credit of £10.62)	£75.06
c) Clerk's salary for 3 month period	£590.40
d) Clerk's expenses for 3 month period	£152.40
e) HMRC (tax on Clerk's salary)	£159.60
f) Jayne Taft (invoice amount to be advised)	
f) Any other invoices received before 3 rd June 2015	

3. to acknowledge receipt of payments:

a) The Bull's Head (income from honesty box)	£613.00
b) Thos Greatorex re interment of ashes – Mr Ken Calladine	£50.00

11. Correspondence

1. Requiring action:

- a) Letter from The Environment Agency re Flood Warden Evening

2. Information

- a) Circular from Glasdon

12. Next Meeting

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