

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 Annual Meeting of the Parish Council will be held on Thursday 15th May 2014
in Ashford School commencing at 7.30 p.m.**

The first part of the meeting will be attended by Dr Mundy, who will advise on the acquisition of the Automatic External Defibrillator.

1. Election of Chairman

2. Election of Vice Chairman

3. Apologies for Absence: Already received from District Cllr Carol Walker

4. Declaration of Members' Interests

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

5. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest

6. Public Participation: None

7. Minutes of Parish Council Meeting held 15th April 2014

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

8. Confidentiality

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

9. Items reported by the Clerk

1. Automatic External Defibrillator
2. Public Conveniences: update
3. Flood Committee Meetings
4. Insurance for new trailer
5. Refurbishment of First World War Memorial
6. Hall Orchard – dog fouling signs & Control Order
7. Audit of 2013/14 Parish Council Accounts
8. Grass Bank, Highfields

10. Items Raised by Members:

1. Car Parking on Church Street
2. Table & chairs on footpath outside the café
3. Hall Orchard Gate
4. Ornamental Flower Bed
5. Adoption of Draft Financial Regulation, as set out in DALC circular 06/2014.

11. Planning Matters

1. Any planning matters received before 15th May 2014

12. Financial Matters

1. to note bank balances as at 15th May 2014

2. to approve payments of accounts:

a) West and Foster (payroll services)	£118.80
b) Zurich Municipal (Insurance)	£734.20
c) Chemodex Limited (cleaning supplies for conveniences)	£43.08
d) Chemodex Limited (cleaning supplies for conveniences)	£103.80
e) Jayne Taft (for servicing conveniences 15 04 14 – 15 05 14)	£300.00
f) Any invoices received before 15 th May 2014	

3. to acknowledge receipt of payments: None

13. Correspondence

1. Requiring action:

- a) None

2. Information

- a) Various Circulars from DALC
- b) Various Circulars

14. 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