

## **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 Thursday 14<sup>th</sup> May 2015  
in Ashford School commencing at 7.30 p.m.**

### **1. Election of Chairman**

### **2. Election of Vice Chairman**

### **3. Apologies for Absence**

### **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:**

### **7. Minutes of Parish Council Meeting held 16<sup>th</sup> April 2015**

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. Parish Council Elections/Co-option
2. Automatic External Defibrillators
3. Review of parish council insurance policy
3. Audit of 2014/15 accounts
4. Damaged Antique Lamp Post
5. Rolling of Football Pitch and re-turfing of Goal Mouth
6. Repair of Roundabout
7. Yew Trees in Churchyard
8. Parish Council Website
9. Playground Inspection
10. Approval of memorial – Mrs Patricia Hudson

### **10. Items Raised by Members: None**

## 11. Planning Matters

- 1) Any planning matters received before 14<sup>th</sup> May 2015.

## 12. Financial Matters

### 1. to note bank balances as at 14<sup>th</sup> May 2015

### 2. to approve payments of accounts:

a) Paul Carrington Tree Services	£300.00
b) Chemodex Limited (3 invoices)	£90.90
c) DALC (subscription)	£153.44
d) Zurich Municipal (insurance)	£748.90
e) Jayne Taft (invoice amount to be advised)	
f) Any other invoices received before 14 <sup>th</sup> May 2015	

### 3. to acknowledge receipt of payments:

a) The Bull's Head (income from honesty box)	£377.00
b) DDDC (Reimbursable mowing)	£1,020.00
c) DCC (Footpath reimbursement)	£430.00
d) DDDC (Precept)	£10,412.00
e) DCC (Reimbursable mowing)	£634.00
f) Mettams re memorial Mrs Patricia Hudson	£30.00

## 13. Correspondence

### 1. Requiring action:

- a) Letter from Peak Park Authority re Dales Area Parish Ballot 2015
- b) Insurance Policy from Zurich

### 2. Information

- a) Letter from Aon Insurance

## 14. Next Meeting

- 1 Date of next meeting: 3<sup>rd</sup> June 2015
- 2 To consider the invitation of advisors or officers of other Bodies (e.g. District or County Council) to attend