

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 Thursday 20th November 2014
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: None

5. Minutes of Parish Council Meeting held on 14th October 2014

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 Defibrillator: status update & telephone box
2. Public Conveniences: sign?
3. Refurbishment of First World War Memorial: completed
4. Grass Bank, Highfields: £100 reimbursement
5. Christmas Tree
6. Grit Bins
7. Shake Out Event – Thornbridge Outdoors
8. Online banking
9. Trees on Mill Lane
10. Yellow Lining
11. District & County Councillor attendance at parish council meetings
12. Parish Precept Setting
13. Grass Cutting 2015
14. Approval of Memorial – Billy & Sally Twelves and Dennis Poxon

8. Items Raised by Members:

1. Flooding Issues Update (Cllr Dinley)
2. Trees on Cricket Field
3. Graffiti on Bridge

9. Planning Matters

1. Planning Application: Highfield Farm – Erection of affordable dwelling
2. Any planning matters received before 20th November 2014

10. Financial Matters

1. to note bank balances as at 20th November 2014

2. to approve payments of accounts:

- | | |
|--|---------|
| a) Chemodex Limited (cleaning supplies for conveniences) | £72.72 |
| b) Cllr Dinley (reimbursement for vinyl lettering – trailer) | £125.62 |
| c) Any invoices received before 20 th November 2014 | |

3. Cheques paid since October meeting, which will be offset against the flood trailer grant of £3,500.00 (received 06 11 14):

- | | |
|---|-----------|
| a) Torne Valley Ltd (trailer equipment) | £2,351.80 |
| b) Cllr Dinley (reimbursement for lighting – trailer) | £215.88 |
| c) Derbyshire Eco Centre (course for Chairman) | £17.00 |

4. to acknowledge receipt of payments:

- | | |
|--|-----------|
| a) Thos Greatorex re plaque for Mr George Wilson | £30.00 |
| b) Thos Greatorex re Mr George Wilson | £125.00 |
| c) Mounsey Memorials re Billy & Sally Twelves & Dennis Poxon | £50.00 |
| d) Derbyshire County Council – grant for flood trailer | £3,500.00 |

11. Correspondence

1. Requiring action:

- a) Letter from West & Foster re Tax Enquiry Protection Service

2. Information

- a) Various Circulars from DALC
- b) Letter from Salisbury & Wood Ltd re Rock Salt
- c) Clerks & Councils Direct
- d) Letter from DCC re Admissions to Infant/Primary Schools – 2015/16

12. Next Meeting

- 1 Date of next meeting: Thursday 11th December 2014
2. To consider the invitation of advisors or officers of other bodies, (e.g. District or County Council) to attend