

ASHFORD-IN-THE-WATER PARISH COUNCIL

Clerk: Mrs A J Fox

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**The next Parish Council Meeting will be held on Tuesday 9th September 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 29th July 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: update
2. Public Conveniences:
 - a) grouting of tiles in men's urinal
 - b) sign
 - c) car park assessment from DDDC: awaited
3. Refurbishment of First World War Memorial: quotation received
4. Hall Orchard – DDDC Dog Control Order
5. Grass Bank, Highfields
6. Vacant Allotment
7. Band Concert 2015: Matlock Band booked for 7th June 2015
8. ROSPA Report: cheque now released to ROSPA
9. Dales Housing Estate Walkabouts
10. Approval of 2013/14 accounts by Grant Thornton
11. Minutes of Extraordinary Meeting held 19th August and matters arising therefrom

8. Items Raised by Members:

1. Flooding issues
2. Quotations from David A Hancock Tarmac Ltd

9. Planning Matters

1. Any planning matters received before 9th September 2014

10. Financial Matters

1. to note bank balances as at 9th September 2014

2. to approve payments of accounts:

a) Chemodex Limited (cleaning supplies for conveniences)	£94.08
b) Chemodex Limited (cleaning supplies for conveniences)	£59.76
c) Chemodex Limited (cleaning supplies for conveniences)	£20.40
d) Grant Thornton (Audit)	£120.00
e) Jayne Taft (for servicing conveniences): to be advised	
f) Clerk's salary for 3 month period	£460.00
g) Clerk's expenses for 3 month period	£148.78
h) HMRC (tax on Clerk's salary)	£115.00
i) Any invoices received before 9 th September 2014	

3. to acknowledge receipt of payments:

a) Mrs P Edmonstone (Allotment rental)	£10.00
b) Thos Greatorex re Mrs Edna Webber	£600.00
c) Thos Greatorex re inscription Peter Craft	£30.00

11. Correspondence

1. Requiring action:

- a) Letter from Peak Park Authority re Parish Member Appointments

2. Information

- a) Various Circulars from DALC
- b) Letter from Bakewell & Eyam Community Transport
- c) Clerks & Councils Direct

12. Next Meeting

- 1 Date of next meeting: Tuesday 14th October 2014
- 2 To consider the invitation of advisors or officers of other bodies,(e.g. District or County Council) to attend