

Scaldwell Parish Council

Chairman: Mr Eugene O'Leary

Parish Clerk: Gillian Greaves, 96 Martins Lane, Hardingstone, NN4 6DJ

Email: scaldwellpc@gmail.com

To all members of the Parish Council:

You are hereby summoned to the meeting of

Scaldwell Parish Council on **Wednesday 17 January 2018**

at 7.30 p.m. in the Village Hall, School Lane, Scaldwell.

Members of the public and press are warmly invited to attend

Agenda

- 18/001 To receive apologies and to approve reasons for absence**
- 18/002 To receive any declarations of interest for items on the agenda** (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business)
- 18/003 Approval and signing of the minutes**
To approve and sign the minutes of the Meeting of the Parish Council on Wednesday 15 November 2017 and 11 December 2017
- 18/004 Public address** (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting)
- 18/005 To report on actions or matters arising from the minutes (*for information only*).**
- 18/006 Correspondence** to consider and agree any actions on correspondence received.
- 18/007 Neighbourhood Watch & Police Liaison**
- 18/008 CPRE Meeting – Chairman to report**
- 18/009 Planning - to consider planning consultation papers, applications and completions received;**
- a) New Applications – None**
 - b) Existing Applications – None**
 - c) Approvals, Refusals & Completions**
DA/2017/1077 – Tree Preservation Order – Work to tree subject of Tree Preservation Order DA 384 – St Peter and St Paul's Church, Old Road, Scaldwell – PART REFUSED & PART APPROVED
DA/2017/1076 - Works to Trees and Removal of Trees within a Conservation Area - St Peter and St Paul's Church, Old Road, Scaldwell – APPROVED
PD/2017/0059 – Change of Use of a building and any land within its curtilage – Building off East End, Scaldwell – REFUSED
 - d) Policy – Settlement & Countryside Local Plan Part 2 – Consultation**
 - e) Neighbourhood Plan**

f) Pre Application – North of Mercedes Avenue, Brixworth

18/010 Transparency Code & Website Update

18/011 Parish Assets

- a) Tree Management
- b) Health & Safety Report of Playground
- c) Condition of Village Green and plans to re-seed grassed area
- d) Playing Field – Update
- e) Street Lighting

18/012 Church Clock – Request for Payment from Smiths of Derby Ltd., in respect of servicing of church clock

18/013 Finance & Administration

- a) To approve bank reconciliation – to be confirmed at meeting
- b) Receipts & Payments – note receipts and approve and sign the payments to be made as below plus any other payments presented at the meeting for payment

Date	Chq No	Payee	Description	VAT	Total
15.12.2017	001000	SSE	Street Lighting Supply	5.83	122.62
17.03,2017	001001	G Greaves	Clerks Salary (Jan)		184.73
17.03.2017	001002	HMRC	Clerks PAYE (Jan)		46.20

- c) Membership Renewal of CRPE
- d) Consideration and approval of draft budget for 2018/19
- e) Consideration and approval of proposed precept for 2018/19
- f) Banking Mandate – consider current banking arrangements and to discuss and agree signatories
- g) Re-issue letter to bank regarding cancelled cheque with correct signatories

18/014 Highways

- a) Re-painting of the “Slow” sign outside Truffle House in the High Street.
- b) Condition of Holcot Lane in respect of potholes

18/015 Speedwatch Campaign 2018

18/016 Gigaclear Update

18/017 Parish Councillor Updates, Reports & Items for Next Agenda

18/018 Date of next meeting

Wednesday 21 February 2018