Barlow Parish Council

Barlow Village Hall, Millcross Lane, Barlow, Dronfield, S18 7TA

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30 April 2022

To: The Chair and all Members of Barlow Parish Council

I hereby give you notice that the Annual Council meeting will be held on **Monday 9 May 2022 7.30pm** at Barlow Village Hall, Millcross Lane, Barlow.

All members of the Council are summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following Agenda.

Members are to complete the Declaration of Interests Sheet (if appropriate) and email this to the Clerk prior to the meeting.

Yours sincerely

Emma Smith

Parish Clerk/RFO

AGENDA

- 1 Election of Chair and signing of the Declaration of Acceptance to Office
- 2 Election of Vice Chair and signing of the Declaration of Acceptance to Office
- 3 To consider and approve co-option of new Councillor
- 4 To receive apologies for absence.
- 5 Variation of Order of Business.

6 Declaration of Members Interests and Requests for Dispensation

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time, or to request a dispensation. Please note that appropriate forms should be completed prior to commencement of the meeting.

7 Recording and Filming of Council and Committee Meetings

The right to record, film and to broadcast meetings of the council and committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of the meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.

8 Confidential Item

To determine which items, if any, on the agenda should be taken with the public excluded. If the Council decides to exclude the public, it will be necessary to pass a resolution in the following terms:-

"That in view of the confidential nature of the business about to be transacted, to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item."

9 Public Speaking

10 Minutes

- (a) To receive and approve the Full Council Meeting Minutes 4 April 2022
- (b) Any matters arising from the minutes that are not listed in the agenda
- 11 To review and adopt the Council's Standing Orders
- 12 To review and adopt the Council's Financial Regulations
- 13 To review and adopt the Council's Privacy Policy
- 14 To approve the Council's Complaints Policy
- 15 To review and adopt the Council's Retention Policy
- 16 To review and adopt the Council's Freedom of Information Policy
- 17 To approve the calendar of meetings for 2022/23

Matters to be considered in addition to the Annual Meeting Agenda as a decision is required before the next Full Council Meeting

18 Planning Matters

- (a) To consider applications/appeals received from the Planning Authority and to submit comments. Please view online before the meeting at https://planapps-online.ne-derbyshire.gov.uk/online-applications/
 - NED 22/00317/FL Demolition of existing dwelling and outbuildings and replacement with a two storey, 5 bed dwelling with Juliet balcony to west elevation, first floor terrace to south elevation, double integral garage and associated landscaping (Private drainage system) at Barlow Croft, Barlow Lees Lane, Barlow
 - NED 22/00315/FLH Application for new Garage and home office at The Long Barn, Barlow Lees Lane, Barlow
 - NED 22/00299/FL Proposed agricultural building to house and lamb sheep and to store fodder and implements at White Oak Farm, Grange Lane, Barlow

(b) To note Planning Decisions

- NED 22/00291/AGD Application to determine if prior approval is required for a new agricultural vehicle and equipment storage shed at Bole Hill House, Grange Lane, Bolehill, Barlow
 - Planning Permission Required 11 April 2022
- (c) To discuss any other planning matters, appeals, etc No other planning matters have been received
- (d) To discuss any planning applications circulated after the agenda was issued
- 19 District Councillor Report Cllr Bentley Strafford-Stephenson
- 20 County Councillor Report Cllr Angelique Foster
- 21 Police Liaison Officer/Crime Report April 2022 (to circulate when received)

22 To note the Parish Clerks Report and correspondence received

- (a) To note DALC Circular for April 2022
- (b) To note NEDDC Leaders Briefing for April 2022
- (c) To note 'Lets Chat' bench signs DCC
- (d) To note Road Closure 12-14 July 2022 Barlow Grange Lane, Barlow. To facilitate water mains renewal works for Severn Trent Water
- (e) To note Road Closure 30 May 4 December 2022 Commonside Road, Barlow. To facilitate carriageway subsidence for DCC
- (f) To note Trial of Speed Indicator Devices correspondence
- (g) To consider Barlow Parish Council logo
- (h) Mods Lane DMMO Application

23 Finance Report

- (a) To approve the Bank Reconciliation for April 2022
- (b) To approve the BACS/ Cheque payments for May 2022 meeting (Appendix 1)
- (c) To note internal audit report for 2021/22
- (d) Annual Audit Return 2021/22 Approval of Annual Governance Statement 2021/22
- (e) Annual Audit Return 2021/22 Approval of Accounting Statements 2021/22

24 Village Hall/ Recreational Ground Issues and actions required:

- (a) To note Village Hall Monthly Inspection Report carried out April 2022
- (b) To confirm Councillors inspecting the Village Hall in May 2022
- (c) To confirm Councillors weekly inspection of the play area
- (d) To discuss stone wall repairs around play area
- (e) To discuss preschools request to install an additional gate to the rear of the Village Hall
- (f) To discuss the welldressing plans

25 Defibrillators

To consider the location of defibrillator

26 To discuss the Village Hall Survey Items

- (a) To note correspondence regarding application for OITH licence for Village entry signs with speed gates
- (b) To discuss a walking hub information board Cllr Booker to update
- (c) To discuss sails in the play area
- 27 To discuss the Queens Platinum Jubilee Cllr Siddall, Booker, McNeill
- 28 To discuss the History Collection
- 29 To discuss the Queens Mothers Garden
- 30 To discuss Village Hall Development
- 31 To note any items for the next Agenda
- 32 Date of Next Meeting Monday 6 June 2022 at 7.30pm