

# WELLOW PARISH COUNCIL

Canada | Embley | The Frenches | Shootash | Wellow Wood

[www.wellowparish.org.uk](http://www.wellowparish.org.uk)

26<sup>th</sup> January 2015

## NOTICE OF FULL PARISH COUNCIL MEETING

Monday, 2<sup>nd</sup> February 2015 - 7.15 pm

Wellow Village Hall - Wellow Room

To: Mr Alan Clark(AC), Mrs Tish Cochrane(TC), Mr Mike Derrick(MD), Mrs Francis Feeney(FF), Mrs Julie Jacobs(JJ), Mr Mike Jones (MJ), Mr Jamie King(JK) (Vice-Chairman), Mr Ray Noble(RN), Mrs Angela Ratcliffe(AR) (Chairman), Mr John Saunders(JS), Mr Phil Stenner(PS).

Cc. (for information only): Cllr Gordon Bailey, Cllr Tony Gentle, Cllr Roy Perry

## AGENDA

1. Apologies
2. Declarations of Interest
3. Public participation - members of the public are invited to ask questions or make statements during this session
4. Police report
5. District/County Councillors' reports
6. Minutes of Full Council meeting held on 12<sup>th</sup> January 2015
7. Matters arising from above at Chair's discretion (if not covered by agenda below)
8. Community and Environment
  - a. To receive a presentation from Mr Aaron Smith of Fowler Architecture and Planning Ltd., concerning the possibility of residential development at Crawley Hill.
  - b. To receive an update concerning the Buxton Field Working Party held on 24<sup>th</sup> January 2015 (PS)
  - c. Dog Fouling - to consider the installation of Dog Poop Bags Dispenser - PS
9. Policy
  - a. May 2015 Elections - Parish Council transitional process
10. Finance
  - a. To receive Income and Expenditure January 2015, including payment of £3876.00 plus VAT to JDB Contractors (to be tabled)
  - b. To receive expenses against budget and bank reconciliation quarter ending 31<sup>st</sup> December 2014
  - c. To receive details of Fixed Term Investment £80,000 for 6 months
  - d. To receive the Financial Risk Assessment prepared by the Clerk with the internal auditor 2014/15
  - e. To consider Clerk training, HALC Annual Conference £60.00 plus VAT & Audit & Elections Update £35.00 plus VAT
  - f. To consider expenditure in relation to new councillor training 'The Knowledge' by HALC £300.00.

11. Planning & General Purposes Committee
  - a. To confirm Council's decision to support Mr Liguoni's Street Licence Application
12. Communication
  - a. Update re presentations at the Annual Parish Meeting, 22<sup>nd</sup> April 2015
13. Correspondence
  - a. To receive list of correspondence/consultations received January 2015
14. Delegates Reports

Confidential Business - to consider the exclusion of the press and public for the following item (13) on the grounds that, by reason of the confidential nature of the business, publicity would be prejudicial to the public interest.

15. Staff Management
  - a. Clerk to update Members on grounds staff
  - b. Highways Sites Warden appointment
16. Future meeting dates
  - a. Date of next meeting
  - b. Dates of other meetings to be attended by Councillors

Lorraine Wheeler (Mrs)  
Clerk to the Council