



ALDERCAR & LANGLEY MILL PARISH COUNCIL
Cromford House, Amber Drive, Langley Mill
Derbyshire. NG16 4BE.

17 January 2020

To the Chairman and Members of Aldercar & Langley Mill Parish Council

Dear Councillor

You are summoned to attend a meeting of Aldercar & Langley Mill Parish Council, scheduled to take place on **Thursday 23 January 2020** at **Cromford House, Amber Drive, Langley Mill** commencing at **6.30 p.m.**

An agenda is set out overleaf.

Please advise the Clerk if you are unable to attend on 07949 646000.

Yours sincerely,

Andrew Sharpe

Andrew Sharpe
Clerk of the Council

A G E N D A

1 Apologies for absence

2 Declarations of interest

Members must ensure that they complete the Declarations of Interest book prior to the start of the meeting.

Clerk to speak on Register of Members Interests.

3 To determine which items if any from part one of 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 it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw”.

4 Public Session

The public session will normally last no more than fifteen minutes and individuals may speak for no more than five minutes. This time period may be extended at the Chairman's discretion.

(a) Address by Members of the Public

(b) Police Matters

(c) Borough and County Council Reports:-

- (i) Borough Councillor B. Gration**
- (ii) Borough Councillor Mrs. E. Hamilton**
- (iii) County Councillor A Stevenson**

5 Minutes of the Meeting of the Parish Council held on 28 November 2019 (Circulated to Members).

6 Chairman's Announcements

7 Organisation of Events

Organisation of events – Coach trips 2020.

8 Planning Matters

To be reported at the meeting.

9 Financial Report

- (1) Payments.** Circulated to Members.
- (2) Bank Reconciliation.** Circulated to Members.
- (3) Budget and Precept 2020/21.** Report circulated to Members.

10 Report of the Clerk

- (a) Review of Christmas Lights 2019.**
- (b) Asset Register.** Document circulated to Members.
- (c) Financial Risk Assessment.** Document circulated to Members.

- (d) Appointment of Internal Auditor.
- (e) Meeting Dates.
- (f) Review of Standing Orders and Financial Regulations. Standing Orders – New Model Standing Orders circulated to Members, existing Financial Regulations on web site.
- (g) Dalc Circulars and Member Training.
- (h) EMR Consultation. Draft response circulated to Members.
- (i) Parish Magazine.
- (j) Summer Planters.

11 **Date of next meeting:-**

Parish Council Meeting Thursday 28 February 2020.

The press and public are cordially invited to attend Parish Council meetings and address the meeting during Public Participation Period.

Disabled access available at the Meeting Venue.

All documents available in large print if required.

Clerk of the Council - Andrew Sharpe.

Please ensure all mobile telephones are switched off before entering the meeting room.