



Sawley Parish Council

Clerk: Mrs K Sharpe,
25 Wilmslow Drive, Oakwood, Derby, DE21 2HR
Email: clerk@sawleyparishcouncil.org.uk
Telephone: 07513 678753

19 June 2019

An **Ordinary Meeting of Sawley Parish Council** will be held at **7.00pm** on **Tuesday 25 June 2019** at Sawley Memorial Hall, Draycott Road, Sawley.

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND.

Yours sincerely

K Sharpe

Mrs Kate Sharpe
Clerk to Sawley Parish Council

AGENDA

- 69/19** **Apologies for absence**
- 70/19** **Declaration of members Interest:**
- (a) Members must ensure that they complete the Declaration of Members Interest sheet prior to the start of the meeting.
 - (b) Where a member indicates that they have a DPI but wish to make representation regarding the item before leaving the meeting, those representations must be made under public speaking.
- 71/19** **Public Speaking**
- At the start of the meeting a period of not more than fifteen minutes will be made available for members of the public and members of the council to comment on any matter already on the agenda.
- (a) Members of the Public
 - (b) Police Matters
 - (c) Borough and County Councillor Reports
- 72/19** **Minutes**
- To approve the minutes of the meeting held on 14 May 2019.
- 73/19** **Parish Councillors Reports**
- None

- 74/19** **Parish Clerk Report**
 (a) Confirmation of nominations to Committees, Working Groups and Outside Bodies
 (b) Speedwatch meeting
 (c) Pathway @ Harrington Bridge query – response from DCC
 (d) Request to site fair – Thompson Dodgems
 (e) Service of Defibs in Sawley
 (f) Review of Standing Orders, Financial Regulations, Financial Risk Assessment and Statement of Holdings.

- 75/19** **Matters for Determination**
 (a) Road Safety on Lock Lane – Request to Highways authority
 (b) Survey of pavements in Sawley – Request to DCC
 (c) Update on Camm’s Garden – offer to purchase land
 (d) Robert Ellis Sponsorship
 (e) EBC Community grants for play scheme

- 76/19** **Planning**
 To consider planning applications and decisions as of 17 June 2019:

- 77/19** **Reports from outside bodies Councillors have attended**
 (a) Sawley Garden Trail – help required.

- 78/19** **Committee and Advisory Group minutes and reports**
 (a) Finance and Business Plan Committee – arrange date
 (b) War Memorial and Remembrance to meet
 (c) Christmas Tree Lights and Community Events to meet

Finance

- 79/19** To receive the Internal Auditors Report and the Accounts 2018/19
- 80/19** Approval of the Annual Governance statement
- 81/19** Approval of the Accounting statement
- 82/19** Approval of Annual Return to PKF Littlejohn for 2018/19
- 83/19** Appointment of Barrie Woodcock as Internal Auditor for 2019/20
- 84/19** (a) To receive the Bank Reconciliation and Budget Monitoring Reports
 (a) The following accounts are presented for approval of payment: -

Cheque Number	Payee	NET	VAT to reclaim	Amount Total
300244	SDCVS – Salaries June	£tbc	£0.00	£tbc
300245	Kate Sharpe – Clerk’s Expenses June	£97.55	£0.00	£97.55
300246	4 Evergreen Lawns - Spring Treatment and weekly cuts of flagpole lawn in April and May	£300.00	£0.00	£300.00
300247	Barrie Woodcock – Internal Audit Fee	£124.77	£0.00	£124.77

300251	Soft Touch printing of programmes for Sawley Garden Trail (approved May mtg.)	£85.00	£0.00	£85.00
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- (a) Income – None.
- (b) Approvals Sought – None.

80/19 **Correspondence**

- (a) Letter re. Triangle Pond Long Eaton (not forwarded, letter addressed to angling club, Parish Council copied in)
- (b) DCC - Climate Change Manifesto (forwarded 17/6)
- (c) DALC - Circular 8 (forwarded 16/6)
- (d) DALC - Call for nominations for Executive of DALC (forwarded 11/6)
- (e) DALC - Circular 7 (forwarded 12/6)
- (f) EBC - Planning Training Opportunity for Parish Councils (forwarded 11/6)
- (g) EBC - Election expenses for parish council election 2019 (forwarded 4/6)

81/19 **Date of next meeting**

Tuesday 30 July 2019 at 7.00pm, Sawley Women's Institute Hall, Wilne Road, Sawley.