

LANGWITH PARISH COUNCIL

25th August, 2015

To. **All Members of Langwith Parish Council**

Local Press Representatives, County Cllr Mrs J Dixon, Cllr Mrs J. Wilson - Ward Member BDC, Derbyshire Constabulary.

Re: Meeting of Langwith Parish Council

You are hereby summoned to attend a Meeting of Langwith Parish Council to be held on Tuesday 1st September, 2015 at 7pm at Whaley Thorns and Langwith Village Hall, Portland Road, Langwith for the purpose of transacting the following business.

Yours Sincerely,

Cllr. S Peake - Chairman of the Council

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

TO DETERMINE WHICH ITEMS IF ANY FROM PART 1 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: -

“IN VIEW OF THE CONFIDENTIAL NATURE OF ITEM ... 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

- 1) Apologies for absence
- 2) Declaration of Members Interests and Consideration of any Request for the Granting of a Dispensation (To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time)
- 3) Police Liaison Officer, if in attendance will be given the opportunity to raise any relevant matter
- 4) Shirebrook Leisure Centre representative to discuss proposed draft programme for Leisure activities in the Village Hall.
- 5) Correspondence and presentation from Langwith Cricket Club representatives Mark Wakeling and Richard Radford including request for maintenance funding and potential extended land lease..
- 6) Presentation from Gareth Harry, Senior Commissioning Officer, NHS Hardwick CCG re procurement process & longer term provision of Primary Care Services in Langwith & Cresswell

- 7) Acceptance & Signing of the Minutes of the ordinary meetings held on 7th July and extraordinary meeting held on 28th July, 2015 (copies attached)
- 8) Public Speaking Session - (a) period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter and (b) If the, District Council Member(s) or County Council Member is in attendance they will be given the opportunity to raise any relevant matter
- 9) Chairman's Announcements (if any)
- 10) Report of the Clerk on:-

A - Development of a Website - Feedback on demonstration from 2Commune and to determine a way forward.

B - Update on meeting held with representatives of Scarcliffe Parish Council to reach agreement on the division of non- fixed assets and the split in the allocation of reserves held at 31st March, 2015 between each of the two Councils

C - Scope for a replacement bus shelter on Langwith Road outside the Gate Hotel - Updated response from DCC and to consider two formal quotations previously requested

D - Update on status of land at bottom of Pit Hill, joining the Main Road, Langwith and advice from Banner Jones re applying for Possessory Title

E - Correspondence from Langwith Cricket Club regarding the future of the site and proposed Medical Centre Development

F - Whaley Thorns Recreation Pavilion - Quote for repair work/upgrade

- 11) Finance - To approve a schedule of proposed payments & receive the Bank Reconciliation at 31st July 2015.
- 12) Planning
A - Derbyshire County Council Planning Application Consultation - Poulter Country Park, Langwith - Construction of 3 sculptures in Poulter Country Park as part of sculpture trail
- 13) To note Derbyshire Association of Local Councils' Circulars 2015

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| 1 | DALC 17/2015 | Smaller Authorities Transparency Fund – General Briefing Note One |
| 2 | DALC 18/2015 | The National Living Wage and Pay Rises for Town and Parish Council Staff; Council Pay Awards capped at 1% per annum; ACAS Guidelines Regarding Holiday Pay; Ten easy ways for Employers to lose lots of money at an Employment Tribunal |
| 3 | DALC 19/2015 | The General Power of Competence Call for Executive Members for the period 2015-2019 LAIS Local Associations Information Service |

- 14) Langwith Junction Bowling Green - Request from a Member for status update
- 15) To consider the State of undergrowth at the Memorial Garden, West Street, Langwith (See October 1996 leaflet re Creating a Village Community Garden)
- 16) Information Items/Correspondence
 - A - Proposed Solar Farm at Bolsovermoor Quarry - Project Update July 2015
 - B - Atkinson Construction Ltd - letter re new Medical Centre
 - C - Request from Rhubarb Farm to use chairs, tables and toilets for the Langwith Show.
 - D - Derbyshire County Council - Snow Warden Scheme.
- 17) Chairman's Allowance.
- 18) Date of Next Meeting - Tuesday 6th October, 2015 at 7pm