Matthew Lovell
Clerk to Middleton and Smerrill Parish Council
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To all Parish Councillors

7th March 2024

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#### **Dear Councillor**

### Middleton and Smerrill Parish Council Meeting

You are summoned to attend the meeting of Middleton and Smerrill Parish Council which takes place on **Wednesday 13<sup>th</sup> March 2024** in Middleton by Youlgrave Village Hall at 7:15pm

Yours sincerely

# Matthew Lovell Clerk to the Council

#### PART I – NON CONFIDENTIAL INFORMATION

- 1. Apologies for absence
- 2. Variation of Order of Business & Clerk's request for time constrained items
- 3. Declaration of Members Interests

Please Note:-

- (a) Members must ensure that they make any Declarations of Disclosable Pecuniary Interest and must indicate the action to be taken (i.e. to leave the meeting prior to any consideration or determination of the item)
- (b) Where a Member indicates that they have a Disclosable Pecuniary Interest, but wish to make written representation regarding the item before leaving the meeting, those representations will be read to the meeting by the clerk during Public Speaking.
- 4. Public Speaking
- (a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item they must present a written statement for the clerk to read out and withdraw while it is read. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
- (b) If the Police Liaison Officer, a County Council, PDNPA or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 5. To confirm the Non-Confidential Minutes of the Meeting held on 10<sup>th</sup> January 2024 (already circulated)
- 6. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.
- 7. Planning decisions/applications received since last meeting and planning related matters (due to the 28 day return deadline, Council will discuss any applications received between publication of the agenda and the meeting date at this meeting.)

Decisions received: NP/DDD/1223/1440 Arbor Low rain harvester Granted conditionally NP/DDD/1222/1533 Greencroft Granted conditionally NP/DDD/1123/1423 Corner Cottage ventilation, insulation &solar panels, withdrawn Applications for discussion: none

Other Matters:none

## 8. Footpaths and Highways and related issues

## 9. Report of the Clerk/update:

- a) Playground / website and other assets play equipment replacement
- b) Mowing and strimming contracts
- c) Rear of Village Hall grant works
- d) Village Hall Management Committee report
- e) Climate Change Group

## 10 Dalc information and other e-communications

### 11 Finance

Finance				
(a) Accounts for Payment				
Cheque No	Payee		net	vat
DP	Greenhouse Stores		£2500.00	500.00
DP	Amazon – water butts		£133.32	26.66
DP	Wheelbarrows.Co		£66.66	13.33
DP	M Allen – greenhouse base		£300.00	
DP	Markovitz		£109.17	21.83
DP	D Kenworthy – Doors		£1760.00	
DP	CHT Pad replacement		£56.95	11.39
Dp	HM Lovell (Mar salary)		£207.41	
Direct debit	NEST (monthly)		£15.35	
DP	Amazon – padlocks		£45.56	
DP	Dalc membership		£84.65	
DP	ML expenses		£33.60	
DP	Unity Charges		£18.00	
Dp	HM Lovell (Apr salary)		£207.41	
Direct debit	NEST (monthly)		£15.35	
	Total		£6081.08	
(b)Income Nil				
Unity Account £5153.04 Unity Instant access savings £5574.63		after above	£571.96 £4074.63	

# 12 Date of next meeting – 8<sup>th</sup> May

The Council meets bi-monthly in May, July, September, November, January and March Forthcoming Dates 2024: 10th July, 11th September, 20th November

PART II - CONFIDENTIAL INFORMATION

No Exempt items tabled