LITTON PARISH COUNCIL

Clerk: **Rockingham Lodge**

Ms G Turner   **Market Square**

                                                                                            Tideswell

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15th June 2021

<u>To the Members of Litton Parish Council</u>

Dear Councillor

You are summoned to attend the Annual Meeting of Litton Parish Council to be held on Monday 21st June at **7pm** in Litton Village Hall.

Yours sincerely

G S Turner

Ms G Turner
<u>Clerk to the Parish Council</u>

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

1.   <u>To receive apologies for absence</u>

2.   <u>Declaration of Members' Interests</u>

3.   <u>Public Participation</u>

(a)   At the start of the meeting a period of not more than ten minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those items must be mentioned under item (c) below.

(b)   If the Police Liaison Officer, a County Councillor or District Council Member is in attendance the public will be given the opportunity to raise any relevant matter.   Members of the Parish Council however will restrict Police matters they raise to those relating to their parish.

(c)   Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

To determine which items, if any, from the Agenda should be taken with the public excluded. If the Parish Council decides to exclude the public, it will be necessary to pass a resolution in the following terms:

"to consider a resolution under the Public Bodies (Admission to Meetings Act 1960) s1 to exclude members of the press and public in order to discuss item number ..."

This item will then be discussed with press and public excluded.

4.   To confirm the minutes of the Monthly Meeting held on 17th May 2021

5.   Actions from the minutes
2174 Litton Telephone kiosk adoption – replacement of light (KO)
2275 Turning space in Litton for service bus (GR/KO)
2357 Repainting the Phone Box in Litton (All)
2379 Report on condition of benches and flower tubs (RR)

6.   Renewal of Litton Playground (All)

7.   Fence at Cressbrook Car Park (All)

8.   Trees (NG)

9.   Cemetery (NG)

10.   Christmas Lights (NG)

11.   Annual Parish Meeting Slides (see attached) (All)

12.   Planning Applications
Application Number - NP/DDD/0521/0592 - 8 Dale Terrace, Bottomhill Road, Cressbrook
Development Description - Listed Building consent - Proposed alterations to basement to provide shower room

Application Number - NP/DDD/0521/0520 - Curzon Farm, Litton
Development Description - To reinstate a chimney stack above an existing fireplace and flue using blue engineering bricks and pots to match the other chimney stack on the house

Application Number - NP/DDD/0521/0521 - Victorian Gardens, Cressbrook Hall, Cressbrook
Development Description - S.73 application for the removal or variation of condition 2 on NP/DDD/0202/085

13. Finance (Clerk)
     (i) Accounts for Payment   (to follow via email)
     (ii) Approval of Certificate of Exemption (see attached)
     (iii) Annual Governance Statement 2020/21 – AGAR Part 2, Section 1 (see attached)
     (iv)Accounting Statement 2020/21 – AGAR Part 2, Section 2 (see attached)
     (v) Internal Audit Report (see attached)

14. Correspondence
Correspondence received by Clerk since the last Council Meeting.
   • DALC's June newsletter – circulated via email
   • Open Space Magazine Summer 2021 issue – circulated via email
   • 20/21 Annual Impact Report from Citizens Advice Derbyshire Districts – circulated via email
   • Request to mow/strim grass at entrance to West View

PART 2 – MATTERS TO BE DISCUSSED FOLLOWING THE EXCLUSION OF THE PRESSS AND PUBLIC under Public Bodies (Admission to Meetings) Act 1960 s1 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

2281 Vehicular access across the village greens (All)

Date of Next Meeting – Annual Parish Meeting 28th June 2021 at Litton Village Hall
Monthly Meeting 19th July at Litton Village Hall