

LITTON PARISH COUNCIL

Clerk:  
Ms G Turner

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10<sup>th</sup> June 2019

To the Members of Litton Parish Council

Dear Councillor

You are summoned to attend the Monthly Meeting of Litton Parish Council to be held on Monday 17<sup>th</sup> June at **7pm** in **Cressbrook Club**.

Yours sincerely

Ms G Turner  
Clerk to the Parish Council

**AGENDA**

**PART 1 – NON CONFIDENTIAL INFORMATION**

1. To receive apologies for absence
2. Declaration of Members' Interests
3. Election of Vice Chair
4. Public Participation

- (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.

5. To confirm the minutes of the Annual Meeting held on 9<sup>th</sup> May 2019
6. Actions from the minutes
  - 1947 Sunnybank land swap (CR/KO)
  - 1981 HGVs using Litton as a short cut to the A6 (Update DCC)
  - 1994 Playground & Memorial Playing Field development (GR)
  - 2022 Speeding in Litton (Update CR)
  - 2051 Repairs to Playground Wall (GR)
  - 2061 Playground Nuisance Complaint (CR, KO & NG)
  - 2067 Registering Cressbrook War Memorial as a Community Asset (Clerk)
  - 2075 Removal of spent flowers wreaths at the Cemetery and Grant Applications Update (All)
7. Review of Standing Orders (supplied via email) (Clerk)
8. Review of Financial Regulations (supplied via email) (Clerk)
9. Review of Risk Assessment (included in May papers) (Clerk)
10. Review of Fixed Asset Register (included in May papers) (Clerk)
11. Insurance Renewal – Year 3 (policy schedule attached) (Clerk)
12. Annual Parish Meeting (notes attached) (CR)
13. New Councillors (All)
14. Planning Application (All)
  - Application number: NP/DDD/0519/0505
  - Hammerton Hall Farm, Post Office Row, Litton
  - Listed Building Consent – Conversion of traditional buildings to form three residential units (1 open market unit, 1 holiday let dwelling and 1 ancillary/holiday let).
15. Parking in Litton Village (CR)
16. Playground – Inspection training/Annual ROSPA report (see attached) (GR)
17. Rights of Way Minor Maintenance Agreement 2019/20 (All)
18. Tree Maintenance Project (NG)
19. Finance (Clerk)
  - (i) Accounts for Payment
  - (ii) Annual Governance Statement 2018/19 – AGAR Section 1 (see attached)
  - (iii) Accounting Statement 2018/19 – AGAR Section 2 (see attached)
  - (iv) Internal Audit Report (see attached)

20. Correspondence

Letter from Western Power regarding repairs to cable underneath the village green in Litton.

Email – mowing of Barrat Lane

Email - damage to Village Green in front of Hall Farm Guest House

Letter - nominations to join the Derbyshire Association of Local Council's Executive Committee.

Date of Next Meeting – 15<sup>h</sup> July 2019 at Litton Village Hall