Clerk: Ms G Turner

Telephone: 07548 195245

Email: littonparishcouncil@gmail.com

Rockingham Lodge Market Square Tideswell SK17 8LQ

www.littonparishcouncil.co.uk

9th January 2017

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 16th January, at 7.30pm at Litton Village Hall.

Yours sincerely

Ms G Turner Clerk to the Parish Council

AGENDA

- 1. To receive apologies for absence
- 2. Declaration of Members' Interests
- 3. 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 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. <u>To confirm the minutes of the Full Council Meeting held on 21st November 2016.</u>
- 5. <u>Actions from the minutes</u>
 - 1651 Sunnybank Lease Agreement
 - 1708 Loose gravestones at the cemetery
 - 1723 Village Green Regulations Vehicular Access Agreements letter from Favell Smith & Lawson
 - 1732 Parking on Village Green
 - 1756 Cemetery repairs to wall
 - 1765 Freedom of Information Act Publication Scheme Policies & Procedures
 - 1766 Memorial Playing Field boundary wall
- 6. Budget 2017/18 Capital Projects
- 7. Dates for Annual Meeting and Annual Parish Meeting
- 8. <u>Litton Cemetery non-resident burials</u>
- 9. <u>Planning applications</u> None to date
- 10. <u>Finance</u> Accounts for Payment
- 11. <u>Correspondence</u> Review of broadband access in Derbyshire (email attached)

Date of Next Meeting – 20th February 2017

Clerk: Ms G Turner

Telephone: 07548 195245

Email: littonparishcouncil@gmail.com

Rockingham Lodge Market Square Tideswell SK17 8LQ

www.littonparishcouncil.co.uk

12th February 2017

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 20th February, at 7.30pm at Litton Village Hall.

Yours sincerely

Ms G Turner Clerk to the Parish Council

AGENDA

- 1. To receive apologies for absence
- 2. Declaration of Members' Interests
- 3. 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
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 - (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 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. <u>To confirm the minutes of the Full Council Meeting held on 16th January 2017.</u>
- 5. Actions from the minutes
 - 1651 Sunnybank Lease Agreement
 - 1708 Loose gravestones at the cemetery
 - 1723 Village Green Regulations Vehicular Access Agreements
 - 1732 Parking on Village Green
 - 1756 Cemetery repairs to wall
 - 1765 Freedom of Information Act Publication Scheme Policies & Procedures
 - 1766 Memorial Playing Field boundary wall
- 6. Management of trees on Litton Village green
- 7. Annual Parish Meeting Date; Flyer; Agenda; Presentation
- 8. <u>Planning applications</u> None to date
- 9. <u>Finance</u> Accounts for Payment
- 10. <u>Correspondence</u> Digital Derbyshire e-mail response.
- 11. Litton Cemetery Appeal against double fees

Date of Next Meeting – 20th March 2017

Clerk: Ms G Turner

Telephone: 07548 195245

Email: littonparishcouncil@gmail.com

Rockingham Lodge Market Square Tideswell SK17 8LQ

www.littonparishcouncil.co.uk

13th March 2017

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 20th March, at 7.30pm at Litton Village Hall.

Yours sincerely

Ms G Turner Clerk to the Parish Council

AGENDA

- 1. To receive apologies for absence
- 2. Declaration of Members' Interests
- 3. 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
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 - (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 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. <u>To confirm the minutes of the Full Council Meeting held on 20th February 2017.</u>
- 5. <u>Actions from the minutes</u>
 - 1651 Sunnybank Lease Agreement
 - 1723 Village Green Regulations Vehicular Access Agreements
 - 1756 Cemetery repairs to wall and gates
 - 1765 Freedom of Information Act Health & Safety Policy
 - 1766 Memorial Playing Field boundary wall
 - 1784 Revised quote for proposed tree work on Litton Village Green
 - 1785 Annual Parish Meeting- final arrangements (draft presentation attached)
 - 1788 Digital Derbyshire broadband initiative
- 6. Litton Village Shop Tables on Village Green
- 7. Table Rents
- 8. Cressbrook Car Park wall repair
- 8. <u>Planning applications</u> NP/GDO/0217/0192 Holland Twine Sternddale Lane Litton
- 9. <u>Finance</u> Accounts for Payment
- 10. <u>Correspondence</u> Derbyshire Police and Crime Commissioner engagement opportunities

Date of Next Meeting – 24th April 2017 (4th Monday) At Cressbrook Club

Clerk: Ms G Turner

Telephone: 07548 195245

Email: littonparishcouncil@gmail.com

Rockingham Lodge Market Square Tideswell SK17 8LQ

www.littonparishcouncil.co.uk

18th April 2017

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 24th April, at 7.30pm at **Cressbrook Club**.

Yours sincerely

Ms G Turner Clerk to the Parish Council

AGENDA

- 1. To receive apologies for absence
- 2. Declaration of Members' Interests
- 3. 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 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. <u>To confirm the minutes of the Full Council Meeting held on 20th March 2017.</u>
- 5. Actions from the minutes
 - 1651 Sunnybank Lease Agreement
 - 1723 Village Green Regulations Vehicular Access Agreements
 - 1756 Cemetery repairs to wall and gates
 - 1766 Memorial Playing Field boundary wall
 - 1784 Revised quote for proposed tree work on Litton Village Green
- 6. Handy Person progress report & additional tasks identified
- 7. Update on the adoption of decommissioned telephone Boxes in the parish
- 8. <u>Reseeding of Village Greens</u>
- 9. Cressbrook War Memorial (email attached)
- 10. Mobile homes parked in Cressbrook carpark
- 11. Parking restriction at Hall Lane junction in Cressbrook
- 12. Gravestone stability policy
- 13. Annual Meeting; 15 May 2017
- 14. <u>Planning applications</u> None to date
- 15. Finance
 - (a) Accounts for Payment
 - (b) Annual Accounts
 - (c) Clerk's salary
- 16. Correspondence

Date of Next Meeting – 15th May 2017 LITTON PARISH COUNCIL

Clerk: Ms G Turner Rockingham Lodge Market Square Telephone: 07548 195245

Email: littonparishcouncil@gmail.com

www.littonparishcouncil.co.uk

9th May 2017

To the Members of Litton Parish Council

Dear Councillor

You are summoned to attend the Annual Meeting of Litton Parish Council to be held on **Monday 15th May, at 7pm** at Litton Village Hall.

Yours sincerely

Ms G Turner Clerk to the Parish Council

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

- 1. Election of Chair
- 2. <u>To receive apologies for absence</u>
- 3. Election of Vice Chair
- 4. Declaration of Members' Interests
- 5. 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.

- 6. <u>To confirm the minutes of the Full Council Meeting held on 20th March 2017</u>.
- 7. <u>Actions from the minutes</u>
 - 1651 Sunnybank Lease Agreement
 - 1723 Village Green Regulations Vehicular Access Agreements
 - 1756 Cemetery repairs to wall and gates
 - 1766 Memorial Playing Field boundary wall
 - 1784 Proposed tree work on Litton Village Green
 - 1805 Telephone Boxes
 - 1806 Reseeding Village Green
 - 1807 Cressbrook War Memorial
 - 1809 Parking Restriction at Hall Lane Junction in Litton
 - 1813 DDDC Land at the Playground
- 8. Outcomes of the Annual Parish Meeting and the Work Plan 2016/17
- 9. Wakes Litton Night Marshalling of Playground
- 10. Councillor Vacancies
- 11. Set Aside Land for Nature
- 12. Grass Cutting Contract
- 13. <u>Risk Assessment Review</u> (attached)
- 14. Fixed Asset Review (attached)
- 15. Annual Insurance Renewal
- 16. <u>Planning applications</u> None to date
- 17. Finance
 - (a) Accounts for Payments
 - (b) Annual Governance Statement (Annual Return Section 1)

(c) Accounting statements 2016/17 (Annual Return Section 2)

Date of Next Meeting – 19th June 2017 at **Cressbrook**

Clerk: Ms G Turner

Telephone: 07548 195245

Email: littonparishcouncil@gmail.com

Rockingham Lodge Market Square Tideswell SK17 8LQ

www.littonparishcouncil.co.uk

12th June 2017

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 19th June, at 7.30pm at **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. 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
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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 Annual Council Meeting held on 15th May 2017 and the Extraordinary Council Meeting held on 7th June 2017.
- 5. Actions from the minutes
 - 1651 Sunnybank Lease Agreement
 - 1756 Cemetery gates and wall
 - 1766 Survey of Memorial Playing Field
 - 1804 Repair of raised beds (quote attached)
 - 1805 Request refurbishment of telephone boxes
 - 1807 Cressbrook war memorial ownership
 - 1809 Parking notice opposite Church Lane
 - 1821 Wakes night marshalling
 - 1824 Grass cutting
 - 1826 Fixed asset review
- 6. <u>Works Programme 2017/18</u> (Draft attached)
- 7. Village Green Licences
- 8. <u>ROSPA Report on Playground</u> (Report attached)
- 9. <u>Cedar tree in Litton Cemetery</u>
- 10. <u>Handy Person's Quarterly Report</u> (Report attached)
- 11. Grass Mowing Contract
- 12. Heritage Lottery Fund Report
- 13. Parish Council Website
- Planning applications NP/DDD/0517/0489 The Hillock, Mires Lane, Litton Two storey rear extension on residential property
- 15. <u>Finance</u> Accounts for Payment
- 16. <u>Correspondence</u> Letter from Hazel Harrison

Date of Next Meeting - 17th July 2017

Clerk: Ms G Turner

Telephone: 07548 195245

Email: littonparishcouncil@gmail.com

Rockingham Lodge Market Square Tideswell SK17 8LQ

www.littonparishcouncil.co.uk

10th July 2017

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 17th July, at 7.30pm at Litton Village Hall.

Yours sincerely

Ms G Turner Clerk to the Parish Council

AGENDA

- 1. To receive apologies for absence
- 2. Declaration of Members' Interests
- 3. 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
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 - (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 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 Full Council Meeting held on 19th June 2017.
- 5. Actions from the minutes
 - 1651 Sunnybank Lease Agreement
 - 1804 Repairing raised beds
 - 1831 Village Green Licences
 - 1832 ROSPA Playground Report
 - 1834 Handy-person work at the playground
 - 1835 Grass Cutting Contract
 - 1836 Website
- 6. Fixed Asset Register
- 7. <u>Tree Maintenance</u> (report attached)
- 8. <u>Stalls on the Village green</u> (report attached)
- 9. Road Marking in Litton
- 10. Benches/Outside Areas
- 11. Update on Loose Headstone at the Cemetery
- 12. <u>Planning Applications</u> None to date.
- 13. Planning Arrangements for the Recess
- 14. <u>Finance</u> Accounts for Payment
- 15. Councillor Resignation

Date of Next Meeting – 18th September 2017

Clerk: Ms G Turner

Telephone: 07548 195245

Email: littonparishcouncil@gmail.com

Rockingham Lodge Market Square Tideswell SK17 8LQ

www.littonparishcouncil.co.uk

11th September 2017

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 18th September, at 7.30pm at Litton Village Hall.

Yours sincerely

Ms G Turner Clerk to the Parish Council

AGENDA

- 1. To receive apologies for absence
- 2. Co-option of Rachel Rennie as a Councillor for Litton Parish Council
- 3. Declaration of Members' Interests
- 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
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"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 Full Council Meeting held on 17th July 2017.
- 6. Actions from the minutes
 - 1651 Sunnybank Lease Agreement
 - 1756 Cemetery gates and wall
 - 1804 Repairing raised beds
 - 1831 Village Green Licences
 - 1832 Playground Equipment Repairs
 - 1836 Website update
 - 1841 White line reinstatement
 - 1846 Stall on the Village Greens
 - 1847 Memorial Playing Field picnic bench
- 7. Councillor Vacancy
- 8. Christmas Trees
- 9. Tree Maintenance review of public meeting
- <u>Planning Applications</u> NP/DDD/0817/0891 Holland Twine, Sterndale Lane, Litton Porch extension to rear of dwelling and greenhouse.

NP/DDD/0817/0895 Holland Twine, Sterndale Lane, Litton

Proposed livestock building

NP/DDD/0517/0489 The Hillock, Litton

Two storey extension on residential property – resubmission following boundary ownership amendments.

11. Finance

Accounts for Payment Annual Return 2016/17 Conclusion of Audit Remembrance Day Wreath Allotment Association Sponsorship

12. Correspondence

Emails from Mr J Burrows regarding the playground and planning.

Date of Next Meeting – 16th October 2017

Clerk: Ms G Turner

Telephone: 07548 195245

Email: littonparishcouncil@gmail.com

Rockingham Lodge Market Square Tideswell SK17 8LQ

www.littonparishcouncil.co.uk

9th October 2017

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 16th October, at 7.30pm at Litton Village Hall.

Yours sincerely

Ms G Turner Clerk to the Parish Council

AGENDA

- 1. To receive apologies for absence
- 2. Declaration of Members' Interests
- 3. 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
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 - (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 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 Full Council Meeting held on 18th September 2017.
- 5. Actions from the minutes
 - 1651 Sunnybank Lease Agreement to report and agree action (JE)
 - 1804 Repairing raised beds to report progress (NG)
 - 1831 Village Green Licences to report progress (JE)
 - 1836 Website to confirm completion date (RR)
 - 1841 White line to confirm completion and action on minor points (GR)
 - 1846 Stall on the Village Greens to confirm completion (GT)
 - 1847 Memorial Playing Field to report and agree action (SWR, LR)
 - 1860 Tree Maintenance to approve contract (NG)
 - 1863 Signs in playground to agree additional signs if required (RR, GR)
- 6. Report on liaison with Cressbrook community group (SWR)
- 7. Land at Church Lane (DDDC letter attached) (JE)
- 8. <u>Handy Person's Quarterly Report</u> (Report attached)
- <u>Planning Applications</u> NP/DDD/0917/0983 - 1 New Houses, Bottomhill Road, Cressbrook Replacement double garage with bedroom over, Home office to rear and log store.
- 10. <u>Finance</u> Accounts for Payment Annual Return 2016/17 Conclusion of Audit
- 11. <u>Correspondence</u> Snow Warden Scheme 2017/18

Date of Next Meeting – 20th November 2017