

LITTON PARISH COUNCIL

Clerk:  
Ms G Turner

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15<sup>th</sup> April 2020

To the Members of Litton Parish Council

Dear Councillor

You are summoned to attend the Monthly Meeting of Litton Parish Council to be held **online via Skype using the following link** <https://join.skype.com/jWhGhQ3MPP4T> on Monday 20<sup>th</sup> April at 7pm.

Yours sincerely

*G S Turner*

Ms G Turner  
Clerk to the Parish Council

**THIS A PUBLIC MEETING AND MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND BY CLICKING ON THE ABOVE SKYPE LINK**

## 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.
  - (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 16<sup>th</sup> March 2020
5. Actions from the minutes
  - 1947 Sunnybank land swap (CR/KO) (email attached)
  - 2174 Litton Telephone Kiosk Adoption (All)
  - 2177 Dog Fouling (All)
  - 2188 Vehicular Access Across Village Greens (draft licence agreement attached)
  - 2189 Trees & Telephone Lines
  - 2192 Community Speed Watch
6. Proposed temporary amendment to Standing Orders during Coronavirus pandemic (Proposed amendments attached)
7. Notes from Clerks Meeting 8<sup>th</sup> April with DALC
8. Annual Meeting and Annual Parish Meeting
9. Table Rents 2020/21
10. Covid-19 and Visitors to the Parish
11. Request for ongoing support for maintenance of the defibrillator at Litton Village Hall (email attached)
12. Planning Applications
  - Application Number NP/DDD/0320/0278 – 26-27 Lower Wood, Cressbrook
  - Removal of porch and extensions. Construction of new extensions and replacement of windows.
  - Garden alterations to formalise parking.
13. Finance (Clerk)
  - (i) Accounts for Payment
  - (ii) 12 month actual spend compared to budget
  - (ii) DALC Subscription 2020/21
  - (iii) Appointment of Internal Auditor
  - (iv) Insurance Renewal
14. Correspondence
  - Email request for details of where defibrillators are situated in the Parish.
  
  - Notice of road closure at Litton Dale 26<sup>th</sup> – 29<sup>th</sup> May for works by Severn Trent Water. Diversion via A623 and Tideswell,
  
  - Notice of postponement of The Great British Spring Clean and the VE Day 75 celebrations.

Date of Next Meeting – 18<sup>th</sup> May 2020 at Litton Village Hall (or online via Skype)