

AGENDA – 18th September 2017 Warslow & Elkstones Parish Council

Issued by the CLERK: Stephen Mansfield of Under The Hill Cottage, Earl Sterndale, SK170RN

Tel: 01298 83308 swmde52@yahoo.co.uk

TO: The Chair and Members of Warslow & Elkstones Parish Council comprising;

Chair	Councillor Amy Wardman
Vice-Chair	Councillor Jane Prince
	Councillor Charles Barker
	Councillor Lee Wilson
	Councillor Douglas Titley
	Councillor Stuart Gould
	Councillor Ian Astle

You are summoned to attend the next meeting of Warslow & Elkstones Parish Council to be held at Warslow Village hall at **7:30 pm on September 18th 2017** for the purpose of transacting the business listed on this agenda.

Signed by Stephen Mansfield

Clerk, R.F.O. & Proper Officer to Warslow & Elkstones Parish Council

AGENDA (MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND)

Order	Item	Vary
1	To sign the attendance register and to hear the Chair declare the meeting open. To receive any Apologies for Absence of the above summoned members. To witness members of the Public identifying themselves and being handed the document "Advice to members of the public attending parish meetings".	
2	To consider any requests for Variations of Order of Business.	
3	To make any Declaration of Members' Interests and to consider requests for dispensations from members on matters in which they have a disclosable pecuniary Interest.	
4	To determine which items, if any, from this Agenda should be taken with the public excluded (Public Bodies (Admission to Meetings) Act 1960) and defer such items to be taken under item 16 of this agenda.	
5	To confirm the Minutes of the Parish Council meeting held on 17th July 2017	
6	To discuss any matters arising from the Minutes of the Parish Council meeting held on 17 th July 2017 or earlier meetings.	
7	To hear members of the public speaking: At the discretion of the Chair of the meeting, a period of not more than 10 minutes will be made available for members of the public to address the meeting or comment on any matter on this agenda. We are expecting to welcome Mr Chris Manby of The Peak Park to talk about	

AGENDA – 18th September 2017 Warslow & Elkstones Parish Council

	developments in Warslow Village.	
8	To make and hear reports on Parish managed works, including the lengthsman scheme, or works being undertaken in the Parish but managed by other agencies.	
9	To hear responses to previously made Highway defect reports To instruct the Clerk to make reports on Highway defects to SCC.	
10	To Conduct a periodic review of Council policies, etc: <ul style="list-style-type: none"> • Conduct a review of work done by Lengthsmen and agree revised schedule of work 	
11	Planning 1. To review the Clerk’s responses to previously considered applications 2. To consider new applications and frame responses; 2.1) NP/SM/0717/0730 Fair View Farm Warslow Road Butterton Moor Proposed agricultural building to house livestock. 17 Jul 2017 3. To hear notifications of Planning Decisions – New York Farm – Change of use – granted 15 th August 2017	
12	To hear the Chairman’s announcements	
13	To hear updates from the Clerk and question the Clerk on any matter. 13.1 Lengthsman scheme; . 13.2 Correspondence re Village hall and notes 13.3 Defibrillator.	
14	Finance a) To note current bank balances and transactions dated since the last meeting and reconcile balances and transactions with the Parish Accounts Records b) To authorise payment of the following liabilities of the Parish Council	

Chq No	Payee/Voucher Number	Item	Amount
	S W Mansfield	Clerk salary	£252.20
	HMRC	PAYE	£63.00
	Clerks expenses		
	Mr A. Hall	Lengthsman Payment	
	Mr B Slack	Lengthsman Payment	
	Remembrance Sunday	Wreath	
	Liz Fitzgibbon - Accountant	Internal Audit Assistance	£75.00
	DM Payroll Services	Half yearly payroll charges	£31.50
	Transparency Funding	Computer Equipment	£374.97
	Peak Park Parishes Forum	Annual Subscription	£12.00
	Mather Jamie	Grouse Farm Pipeline Rent	£5.00
		TOTAL	

AGENDA – 18th September 2017 Warslow & Elkstones Parish Council

15	To agree the date of the next meeting – proposed as - Monday 18th September 2017	
16	<p>In the case that the Chair considers it necessary for one or more items on this agenda to be discussed in confidence (in respect of item 5 of this agenda), to move the following resolution which is “<i>In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.</i>”</p> <p>To proceed and consider the confidential items.</p>	

The Time of Closure of the meeting by the Chair will be recorded by the Clerk.