

The Ordinary Meeting of the  
Dalbury Lees Parish Council  
will be held on Monday  
13<sup>th</sup> January 2020  
in The Village Hall,  
Dalbury Lees  
at 7.30p.m.

**DALBURY LEES PARISH COUNCIL**

**7 Bonsall Drive  
Mickleover  
Derby  
DE3 98Q  
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5<sup>th</sup> January 2020

The Ordinary Meeting of the Dalbury Lees Parish Council to be held at 7.30 pm on Monday 13<sup>th</sup> January 2020 in the Village Hall, Dalbury Lees.

Yours sincerely

*Margaret Fox*

Margaret Fox  
Parish Clerk

## **AGENDA**

1. To receive apologies for absence
2. Declarations of Councillors' Interest (Members are asked to sign the Declaration of Interest sheet and their proposed action – to stay, leave or speak and leave before a decision is made - see 3c for members declaring prejudicial interest).
3. Public Speaking
  - a. A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any other matter.
  - b. If the Police and/or the Police Community Safety Officer, a County Councillor or District Councillor or MP is in attendance they will be given the opportunity to raise any relevant matter and answer questions.
  - c. Parish Council 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.
4. To determine which items, if any, from Part 1 of the agenda should be taken with the public excluded.
5. To approve minutes of the Ordinary Meeting of the Dalbury Lees Parish Council held on Monday 11<sup>th</sup> November 2019.
6. Chairman's Comments
7. Plannings – None
8. Allotment field registration/Trust Deed.
9. Allotments and grazing rent review 2020.
10. Green and allotment grass cutting and maintenance.
11. Grangefields update
12. Neighbourhood Watch
13. Defibrillator - further actions.
14. Financial Regulations (New Model edition).
15. Code of Conduct.
16. Set Precept for 2020 – 2021/Budget.

- 17 SDDC Strategic Housing and Economic Land Availability Assessment (SHELAA).
- 18` Traffic Speed.
19. ICO renewal due 9<sup>th</sup> March 2020.
20. DLPC year prompt.
21. Report of the Clerk.
  - a) Telephone banking form was taken to the Bank in December and now awaiting confirmation that it is up and running. Councillors to agree that Cllr S Morris and Cllr C Timmins be added to the signatories on the HSBC bank account and that the form be completed and submitted to the bank.
22. Derbyshire Association of Local Councils.
 

DALC Circular No.12/2019      General Circular  
 DALC AGM and Excellence Awards; Children’s Funeral Fund – Reimbursement for Burial Authorities; Consultation: National Audit Office (External Audit); NALC respond to consultation on deployment of 5G; Security of data; HR Advice; Stories from around the County: Brimington’s Tuesday lunch addresses loneliness.

DALC Circular No.13/2019      General Circular  
 DALC AGM; Spring Seminar – New Venue – 12 March 2020; Grant Funding Training Course; Website Accessibility Regulations; Good Councillors Guide to Transport Planning; Local Councils tackling loneliness; Vehicular Activated Speed Signs: Guidance from NALC; Legal Briefing – pre-election publicity; HR Matters: New Employment regulations; Law and Good Practice reminder: Confidential minutes; What’s in the pipeline?: Code of Conduct for Councillors.

DALC Circular No.14/2019      General Circular  
 Section 137 Expenditure Limit 2020/21; Grant Funding Training Course; Guidance from NALC: Discrimination cases – protected characteristics; New Grievance and Disciplinary advice and policies; What’s in the pipeline?: Joint Panel on Accountability and Governance.
23. Finance.
  - a) Accounts for Payment as per schedule to be agreed/signed, also any cheques to be signed.
  - b) Income – None
  - c) Income/Expenditure/Budget - Review of Precept and budget for next year.
24. Items for Information only.
  - a) Correspondence from SDDC.
  - b) Clerk/RFO vacancies.
  - c) DCC Community Clean-Up Project.
25. Date of the next meeting is Monday 9<sup>th</sup> March 2020