



REPTON
PARISH COUNCIL



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Office Hours: Monday 1.00 – 4.00pm
Wednesday 2.00 – 6.00pm

9th May 2018

To all members: You are summoned to attend:

REPTON PARISH COUNCIL – ANNUAL GENERAL MEETING
to be held on Monday 14th May 2018, at 7.30pm in
Community Room, Fisher Close, Repton

Susan Reilly
Clerk to the Council

PARISH COUNCIL ANNUAL GENERAL MEETING AGENDA

- 1) Election of Chairman
- 2) Signing of Declaration of Office of Chairman
- 3) Election of Vice Chairman
- 4) Apologies
- 5) Declaration of Interests
- 6) Approval of the Minutes of the meeting held on 9th April 2018
- 7) Public Speaking - A few minutes will be made available.
- 8) Planning Matters
 - a) Planning Applications
 - 9 2018 0181 – The erection of a stable and manege on the land to the side and rear of 26 Main Street, Milton
 - 9 2018 0447 – Proposed extension and alteration to 18 Monsom Lane, Repton
 - 9 2018 0442 – The erection of an extension at 3 Wystan Court, Repton
 - 9 2018 0387 – The felling and pruning of trees at 22 Main Street, Repton
 - 9 2018 0367 – The erection of an extension at 39 Askew Grove, Repton
 - 9 2018 0399 – The erection of extensions together with a loft conversion and alteration to existing garage at 1 Stratford Close, Repton
 - 9 2018 0429 – Listed building consent for the erection of an extension and the retention of a summerhouse at 28 Well Lane, Repton
 - 9 2018 0412 - The erection of an extension and the retention of a summerhouse at 28 Well Lane, Repton
 - 9 2018 0419 – The erection of a garden room (amended scheme to previous approval 2017/1265) at 20 Burdett Way, Repton
 - 9 2018 0507 – The pruning and felling of various trees covered by SDDC TPO no 31 at The Coach House, Well Lane, Repton
 - 9 2018 0286 – The pruning and felling of various trees at The Coach House, Well Lane, Repton
 - b) Planning Decisions
 - 9 2018 0218 – The erection of a stable and manege on the land to the side and rear of 26 Main Street, Milton – listed building consent approval withdrawn

9 2018 0185 – Change of use of land from agricultural use to residential garden along with the erection of a detached garage with ancillary retaining walls at Bendalls Cottage, 1 Ticknall Road, Milton – change of use application withdrawn
 9 2018 0249 – The removal of condition 10 of planning permission 9 2017 0809 (the erection of a detached dwelling on land to the rear of 28 Main Street, Repton – removal of condition granted
 9 2018 0178 – The removal of condition 2 of planning permission 9 2011 0604FM (the erection of 1 pair of semi-detached houses) at land adjacent to 8 Tanners Lane, Repton – full permission granted
 9 2018 0116 – The erection of extensions at 145 Main Street, Repton – householder permission granted
 9 2018 0327 – Listed building consent for the replacement of 13 windows, glazed screens and doors at The Dovecote, Main Street, Milton – listed building consent granted

9) County, District and Parish Councillors' Reports

10) Review of Standing Orders

11) Register of Disclosable Pecuniary Interests

12) Clerk's Report

- a) Allotments Inspection
- b) Civic Council Meeting Invitation
- c) Insurance Renewal
- d) Summer Activities 2018
- e) Nalc Pay Scales
- f) Update on Planters

13) Chairman's Announcements

14) Report of Internal Auditor

15) Approval of Annual Governance Statement 1st April 2017 – 31st March 2018

16) Approval of Statement of Accounts and Annual Return 1st April 2017 – 31st March 2018

17) Appointment of Internal Auditor 2018/2019

18) Repton Village Hall Proposal

19) Broomhills Field & Pavilion

20) Neighbourhood Plan Progress Report

21) Willington Bus Shelter s137 Grant

22) Village Signs

23) Royal British Legion Lampost Campaign

24) Finance

a) Receipts since last meeting:

SDDC – precept	£20644.50
Repton Casuals	£ 115.00
Allotment rent – Mr M Goodman	£ 35.00
A W Lymn – Ashes Plot & interment	£ 450.00
Central England Co-Operative Ltd – re-issued cheque	£ 530.00

Central England Co-Operative Ltd – inscription	£ 160.00
b) Payments since last meeting:	
None	
c) Payments for Approval:	
S Reilly – net pay 01.05.18	£ 684.01
SDDC – room hire	£ 10.00
Mr T Parker – mole control service – Broomhills	£ 84.00
SDDC – new litter bins	£ 2247.60
Mrs J Storer – internal audit	£ 95.00
L Petts Stonemasons Ltd – headstone work	£ 204.00
BHIB Ltd – insurance	£ 938.86
Mr A Taylor – IT assistance	£ 95.00
C Hawksworth – pavilion cleaning	£ 81.00
S137 Grant:	
Willington Parish Council – provision of bus shelter	£ 991.73
S4 Local Government (Misc Provisions) Act 1953 s4(2)	
Direct Debits:	
BT – office telephone 01.05.18	£ 48.00
Eon – Pavilion electricity	£ 149.13
Standing Order:	
Jaipur Restaurant – office rent 01.05.18	£ 220.00
Repton Recreation Ground account:	
Unpresented Cheque –	
1 st Repton Scouts 000003	-£ 100.00
New cheque issued-	
1 st Repton Scouts – litter picking	£ 100.00
d) To approve regular Direct Debits:	
Eon – Pavilion electricity	
BT – Office telephone	
South Staffs Water – Pavilion & Burial Ground & Allotments	
To approve regular monthly standing order:	
Jaipur Restaurant –office rent	
e) Bank Balances	
f) S137 Limit for 2018/2019	
g) Asset Register	

25) Correspondence

Derbyshire County Council: Road closure; Swarkestone Quarry Planning Application; 50 Ways to make Food Go Further; Parish & Town Council Liaison Forum; South Derbyshire District Council: Chairman's Charity Concert; Saturday Refuse Freighter Service; Civic Council Meeting Invite; War Memorials Grant Scheme; Area Forum Meeting; Libraries in Derbyshire Consultation
 Clerk to Etwall Parish Council – Library Service
 Local resident – Traffic mirror in Milton
 Derbyshire Police – National Rural Crime Survey
 Royal British Legion – Lamp Post Poppy Campaign
 Heather Wheeler MP – April Newsletter

26) Reports to Note:

Dalc 06 – Audit news, S137 Allowance;

27) Date and time of next Parish Council meeting

**The Press and Public are invited to attend
 Plans are available for inspection, by appointment, at The Parish Council Office
 Mondays 1pm to 4pm and Wednesdays 2.00pm to 6.00pm**