

ASHOVER PARISH COUNCIL

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10 May 2022

Members of Ashover Parish Council

Dear Councillor

You are hereby summoned to attend the **ANNUAL COUNCIL MEETING** of Ashover Parish Council on **TUESDAY 17 May 2022 at 6.30pm in The Sports Pavilion, Milken Lane, Ashover S45 0BA**
Members who require a dispensation to speak on any agenda item should contact the Clerk as soon as possible.

Yours faithfully

Sara Atkinson
Parish Clerk

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1. Election of Chairman and Declaration of Acceptance

The Parish Council shall elect a Chairman for 2022/2023 and the elected Councillor shall sign a Declaration of Acceptance. The completed form shall be counter-signed by the Parish Clerk.

2. Apologies

To receive apologies.

3. Election of Vice-Chairman

The Parish Council shall elect a Vice-Chairman for 2022/2023.

4. Election of the Finance Working Group and Terms of Reference

The Parish Council shall elect five Members to form the Finance Working Group for 2022/2023. The Finance Working Group shall, at its first meeting, elect a Chairman. The terms of reference will be confirmed.

5. Appointment of a Parish Councillor Auditor

The Parish Council shall elect a Member to act as a Parish Councillor Auditor for 2022/2023 to act in accordance with Ashover Parish Council's Financial Regulations.

6. Confirmation of Internal Auditor

The Parish Council shall confirm its Internal Auditor for 2022/2023 as Auditing Solutions Ltd. of Clackerbrook Farm, 46 The Common, Bromham, Chippenham, Wilts SN15 2JJ.

7. Election of the Burial Board and Terms of Reference

The Parish Council shall elect three Members to form the Burial Board Working Group for 2022/2023. The Burial Board Working Group shall, at its first meeting, elect a Chairman. The terms of reference will be confirmed.

8. Election of the Personnel Committee

The Parish Council shall elect three Members to form the Personnel Committee for 2022/2023. The terms of reference will be confirmed.

9. Election of Councillors on Parish Council/Parish Hall Liaison Working Group

The Parish Council shall elect three Members to the Parish Council/Parish Hall Liaison Working Group for 2022/2023.

10. Ashover Parish Council Representation & Subscriptions to other bodies

The Parish Council shall confirm Annual subscriptions to the Derbyshire Association of Local Councils (DALC) and Institute of Cemetery & Crematorium Management (ICCM). Parish Councillors shall represent the council to outside bodies associated with the following list:

AFFORDABLE RURAL HOUSING – *Mrs H Boffy*, S Dronfield, R Fidler

ALLOTMENTS – S Dronfield

CEMETERY - W Armitage, S Dronfield, C Miller

CLIMATE CHANGE – *Mrs H Boffy*

CRICKET CLUB - W Armitage, Mrs L Hunter-Bott

DISTRICT/COUNTY PARTNERSHIP MEETINGS - As required

EASTWOOD GRANGE SCHOOL - Mrs R Early, C Miller

HEALTH AND SAFETY - Mrs R Early, Mrs L Hunter-Bott, J Cook

HIGHWAYS AND PAVEMENTS - R Fidler, J Cook

NEIGHBOURHOOD PLAN - W Armitage, R Fidler

PARISH APPEARANCE - R Fidler, J Cook

PARISH HALL MANAGEMENT COMMITTEE - C Miller

PRIMARY SCHOOL - Mrs R Early, Mrs L Hunter-Bott

RIGHTS OF WAY - (including Footpaths Group meetings) - W Armitage

UPPERTOWN SOCIAL CENTRE - R Fidler, E Willmot

YOUTH PROJECTS - S Dronfield, Mrs R Early, Mrs L Hunter-Bott

It must be noted that representation does not allow an individual councillor or the chairman to make a decision on behalf of the council.

11. Ashover Parish Council's Standing Orders, Financial Regulations and Remote Meetings Review

The Parish Council shall confirm the [Standing Orders](#) and [Financial Regulations](#) and confirm that these are published on the Parish Council's website. Note that the Standing Orders have been updated in accordance with notification from NALC:-

"We have updated Model Standing Order 18 (financial controls and procurement) to bring it into line with the procurement position post-Brexit and the recently reissued Legal Topic Note (LTN) 87, which contains the current procurement threshold figures. We have also simplified the model standing order and taken out references to the European Union. The change is only to model standing order 18 and we will be updating model standing orders later this year."

12. Confirmation of Signatories on Parish Council Cheques

The Parish Council shall confirm the following signatories:- Cllrs R Fidler, C Miller, E Willmot.

13. Parish Council Summary of Receipts & Payments 2021/2022, Assets Register, Deeds & Lease Documents

The Parish Council's [Summary of Receipts & Payments 2021/2022](#) shall be received and the [Assets Register](#) and the following documents reviewed and confirmed:-

[Land fronting Milken Lane](#) – Conveyance (JB Darbyshire to Chesterfield RDC dated 26.11.57)

[Land fronting Milken Lane](#) – Conveyance (Chesterfield RDC to Ashover PC dated 01.12.59)

[Playing Field Milken Lane](#) – Conveyance (JB Darbyshire to Ashover PC dated 31.12.57)

[Cemetery Extension, Ashover](#) – Conveyance (dated 04.08.38) and associated documentation.

[Cricket Pavilion](#) – Ashover C.C. Ground Lease (Counterpart dated 20.05.2003 – 28 years)

[Parish Bus Shelters](#) – Deeds

[Primary Care Centre](#) – Ground Lease (dated 12.07.04 – 96 years)

[Primary Care Centre](#) – Access Road Lease (dated 24.03.06 – 96 years commencing 12.07.04)

[Allotment Gardens, Marsh Green, Ashover](#) – Land Registry Title No. DY418874 dated 23.08.07

Grazing Agreement for common land at Spitewinter (East) with W Robinson – dated 19.03.08

General Maintenance of common land at Spitewinter (West) with R Varley – renewed 30.11.2018

General Maintenance of common land at Ashover Hay with R Proctor – renewed 20.12.2018

[Public Conveniences](#) – Lease with NEDDC (dated 07.10.2009 - 21 years commencing 01.07.2008)

14. Insurance and Risk Management

The Parish Council shall confirm the Insurance Schedule, the completed 'Local Council Risk System' (LCRS) and Health and Safety Inspections. The Chairman and Clerk/RFO shall sign the (LCRS) Action Plan.

15. Members' Code of Conduct

The Parish Council shall confirm the [Code of Conduct](#) revised 16 November 2021 and that this is published on the Parish Council's website.

16. Plans, Policies and Statements

The Parish Council shall review and confirm its 'Action' and 'Business' Plans & Accessibility Statement and confirm its other [Policies and Statements](#) and next review in May 2024 or before if legislation dictates:-

[Proposed Action Plan 2022 - 2023](#)

[Proposed Business Plan 2021 – 2024](#)

[Accessibility Statement](#)

17. Ashover Parish Neighbourhood Plan (APNP) 'Made' 08/02/2018

The Parish Council shall monitor the ['Made' APNP](#), following approval at the Referendum held 08 February 2018 and review in line with the adopted [NEDDC Local Plan](#). Consideration will be given to any non-material changes.

18. Training

The Parish Council shall receive a list of training events attended by Councillors and Employees during 2021.

Councillors – [Training Log](#)

Parish Clerk/Responsible Financial Officer – [Training Log](#)

19. Freedom of Information and Data Protection (Core Classes F.O.I. Act)

The Parish Council shall review and confirm its procedures for handling requests made under the Freedom of Information Act 2000, Data Protection Act 1998 and subsequent General Data Protection Regulations and Model Publication Scheme and that these are published on the [Parish Council's website](#).

20. Contracts, Statements of Particulars of Employment and Appraisals

The Parish Council shall confirm contracts of employment in respect of:-
The Parish Clerk/Responsible Financial Officer/Clerk to the Burial Board and Health & Safety Monitor/Toilet Attendant, together with completion of annual appraisals.

21. General Power of Competence and Section 137

The Parish Council shall confirm its eligibility to adopt the [General Power of Competence](#) (subject to resolution) and to confirm its [grant awarding policy under S137](#) Local Government Act 1972, for the year 2022/2023.

22. Agreements with Other Local Authorities

The Parish Council shall confirm the Minor Maintenance Agreement with Derbyshire County Council on Rights of Way within the Parish.

23. Audited Annual Accounts from Parish Groups

The Parish Council is obliged to receive audited accounts from parish groups if requested. These would be presented for information only.

24. Calendar of Meetings for 2022/2023

The Parish Council shall receive a [calendar of meetings for the year 2022/2023](#) and confirm that this is published on the Parish Council's website.