



Ashby Woulds Town Council

17 Ashby Road
Moira
Swadlincote
Derbyshire
DE12 6DJ

email: clerk@aw-tc.co.uk

Tel. No. 01283 552784

2nd May 2024

ALL MEMBERS OF PRESS AND PUBLIC WELCOME TO ATTEND

To: The Mayor and Members of Ashby Woulds Town Council

Dear Councillor

I hereby summon you to attend the Annual Parish Meeting, the Annual Meeting of the Town Council and an Ordinary Meeting of Ashby Woulds Town Council which will be held on **Monday, 13th May 2024 at 6.30pm** at Moira Village Hall, Ashby Road, Moira to transact the following business.

Annual Parish Meeting will commence at 6.30pm followed by the Annual Meeting.
Ordinary Meeting will commence at 7.00pm.

Yours sincerely

Andrea Robinson
Town Clerk

AGENDA

Annual Parish Meeting 6.30pm

- 1. Welcome from the Mayor**
- 2. Mayor's (Chairman's) Report**
- 3. Reports from Village Organisations**
- 4. Reports from Local District and County Councillors**

AGENDA

Annual Meeting of the Town Council

1. **ELECTION OF CHAIRMAN**
To elect a Mayor (Chairman) for the year and to sign the Declaration of Office.
2. **APOLOGIES**
To receive apologies for absence.
3. **DECLARATION OF MEMBERS INTERESTS**
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
4. **ELECTION OF VICE-CHAIRMAN**
To elect a Deputy Mayor (Vice-Chairman) for the year.
5. **COMMUNICATIONS COMMITTEE STRUCTURE**
To appoint 3 Councillors.
6. **OUTSIDE BODY REPRESENTATIVES**
To appoint representatives for outside bodies for the year. Appendix A
7. **GROUNDS INSPECTIONS**
To allocate grounds inspection areas. Appendix B

Ordinary Meeting of the Town Council 7.00pm

8. **MINUTES**
To approve as a correct record the minutes of the meeting held on 8th April 2024. Appendix C
9. **PUBLIC QUESTION SESSION**
(Members of the public should note that it is not possible to debate matters raised under this item. Questions must be addressed to the Chairman of the meeting).
10. **POLICE MATTERS**
To consider any matters which may be raised by members of the Police.
11. **CLERK'S REPORT**
To receive the Clerk's report advising members on the position of various matters. Appendix D
12. **CORRESPONDENCE**
The Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda. Appendix E

13. COMMUNICATIONS

To receive an update from the Communications Committee.

13.1 To receive nominations for the Nursing Cup and Jubilee Award.

14. TRANSPORT

To consider any transport and road safety matters.

15. FINANCE

15.1 The Clerk to report on the Council's current financial position and internal audit.

15.2 To authorise May payments set out in the attached list. Any additional payments received since the agenda went to print will be reported at the meeting.

Appendix F

16. RECREATION GROUNDS AND LEISURE FACILITIES

16.1 To receive reports from councillors for their grounds inspection areas and to consider the recommendations contained therein.

16.2 To consider progress and any other matters arising in connection with recreation grounds and leisure facilities.

16.2.1 Moira Village Hall – Office Relocation.

To receive an update from the working party.

16.2.2 Albert Village Clock Memorial

To receive and consider quotation to re do lettering.

16.2.3 Tollgate, Moira

To receive and consider quotation to supply and plant shrubs.

16.2.4 Future Projects

To consider and discuss possible future projects.

17. PLANNING CONSULTATIONS

17.1 Consultations

24/00417/FUL – 47 Measham Road, Moira
Erection of single storey rear extension.

17.2 Permissions

24/00211/FUL – 4 Orchard Close, Moira
Insertion of a dormer window to the rear roof slope of the main dwellinghouse (retrospective consent)

23/01666/FUL – 175 Ashby Road, Moira
Erection of a two-storey and single-storey rear extension, single-storey side/rear extension to provide for a garage, insertion of new openings and new windows on the main dwellinghouse, erection of a detached outbuilding to provide for a garden room/office and provision of new car parking area to site frontage.

24/00238/CLP – 76 Askew Way Woodville

Certificate of Lawful Proposed Use for conversion of an integral garage to an additional room

24/00122/CLP – Volunteer Hub at Bath Yard, Moira

Certificate of Lawful Proposed Use for replacement doors, internal alterations and use as Volunteer Hub

24/00295/CLP – Reabrook Chemicals, Rawdon Road, Moira

Certificate of Lawful Proposed Use for the removal and relocation of an access door at aerosol filling building.

24/00391/AGP – The Paddock, Measham Road, Moira

Prior notification for the erection of a new agricultural building.

18/01127/FUL – Whitney Park, Shortheath Road, Moira

Continued use of land as residential caravan site, including the stationing of 12 caravans/mobile homes, laying of hardstanding, construction of timber decking and erection of fencing.

18. DISTRICT COUNCIL

To consider any matters to be put before the District Council.

19. COUNTY COUNCIL

To consider any matters to be put before the County Council.

20. MOIRA YOUTH CLUB

To receive update from the working party.

To receive update from the Ashby Woulds Youth and Community Centre.

21. OUTSIDE BODY REPRESENTATIVES

To receive reports from any members who have attended meetings of outside bodies since the last meeting of the Town Council and notice of any forthcoming meetings.

22. DATE OF THE NEXT MEETING

The date of the next meeting will be Monday, 10th June 2024.