



Ashby Woulds Town Council

17 Ashby Road
Moirra
Swadlincote
Derbyshire
DE12 6DJ

3rd June 2024

ALL MEMBERS OF THE PRESS AND PUBLIC WELCOME TO ATTEND

To: The Mayor and Members of Ashby Woulds Town Council

Dear Councillor

I hereby summon you to attend a meeting of Ashby Woulds Town Council which will be held at Moira Village Hall on **Monday 10th June 2024 at 7.00pm**

Yours sincerely

Andrea Robinson
Town Clerk

AGENDA

1. **APOLOGIES**
To receive apologies for absence.
2. **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.
3. **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.
4. **POLICE MATTERS**
To consider any matters which may be raised by members of the Police.
5. **MINUTES**
To approve as a correct record the minutes of the Meetings held on 13th May 2024
Appendix A
6. **CLERK'S REPORT**
To receive the Clerk's report advising members on the position of various matters. To receive and consider updated Action Log.
Appendix B

7. CORRESPONDENCE

The Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.

Appendix C

8. COMMUNICATIONS COMMITTEE

To receive an update from the Communications Committee.

9. TRANSPORT

To receive an update on speed monitors and consider any items.

10. FINANCE

10.1 The Clerk to report on the Council's current financial position and present the end of year accounting statements.

10.2 To approve the Asset Register as at 31st March 2024.

10.3 To approve the report from the Internal Auditor for the accounts year end 31 March 2024.

10.4 To receive and approve the Annual Return (AGAR) for the year end 31 March 2024 and to approve the Statement of Assurance for the same accounts.

10.5 To receive and consider grant application from Moira United Football Club.

10.6 To receive and authorise June payments set out in the attached list. Any additional payments received since the agenda went to print will be reported at the meeting.

Appendix D

10.7 To receive and consider prices for new utility contracts.

11. RECREATION GROUNDS AND LEISURE FACILITIES

11.1 To receive reports from councillors for their ground's inspection areas and updates regarding ongoing matters.

11.2 The Clerk to report on any items raised by the ground's maintenance contractor.

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

11.3.1 Moira Village hall - Office Relocation

To receive an update from the working party.

12. PLANNING CONSULTATIONS

12.1 Consultations

24/00638/CLP – 36 Occupation Road, Albert Village
Certificate of Lawful Proposed Use for erection of a detached building for use as a garden room/home office in rear garden.

24/00432/ADC – Miners Welfare Club, Bath Lane
Display of an externally illuminated double sided freestanding totem sign (Revised Site Area) Amended Application.

12.2 Permissions

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

12.3 Section 106 Wishlist

To review list of priorities.

13. DISTRICT COUNCIL

To receive an update on current matters from District Cllr Cooper and District Cllr Woodman. To consider any matters to be put before the District Council.

14. COUNTY COUNCIL

To receive an update on current matters from County Cllr Ashman.
To consider any matters to be put before the County Council.

15. MOIRA YOUTH CLUB

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

16. 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.

17. DATE OF THE NEXT MEETING

The date of the next meeting will be Monday 8th July and will commence at 7pm at Moira Village Hall.