



# Ashby Woulds Town Council

17 Ashby Road  
Moir  
Swadlincote  
Derbyshire  
DE12 6DJ

27<sup>th</sup> 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 8<sup>th</sup> July 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. **NWLDC UPDATE**  
To receive an update from Wendy May regarding Moira Furnace and NWLDC work with the NFC.
6. **MINUTES**  
To approve as a correct record the minutes of the Meetings held on 10<sup>th</sup> June 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.
- 10.2** To receive and authorise July 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**
- 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 Moirra Village hall - Office Relocation**  
To receive an update from the working party.
- 11.3.2 Albert Village Clock Memorial**  
To approve the purchase and installation of two new benches.
- 12. PLANNING CONSULTATIONS**
- 12.1 Consultations**
- 24/00213/FUL – 5 Measham Road, Moira**  
Formation of a vehicular access to provide for off-road parking
- 24/00696/OUT – Land off Shortheath Road, Moira**  
Erection of a self-build dwelling including installation of cesspool (outline- all matters reserved)
- 12.2 Permissions**
- 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. DELEGATED POWERS DURING RECESS**

To approve the delegation of powers during the summer recess to the Town Clerk, Mayor and Deputy Mayor.

**17. 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.

**18. DATE OF THE NEXT MEETING**

The date of the next meeting will be Monday 9<sup>th</sup> September and will commence at 7pm at Moira Village Hall.