



# Ashby Woulds Town Council

17 Ashby Road  
Moirra  
Swadlincote  
Derbyshire  
DE12 6DJ

4<sup>th</sup> November 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 11<sup>th</sup> November 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 14<sup>th</sup> October 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. To consider recommendations of the Communications Committee.

**8.1** To approve £100 grant to organisations awarded the Nursing Cup.

**8.2** To approve installation of a plaque adjacent to the Spigot and an information board explaining the history.

**9. TRANSPORT**

To consider any transport items.

**10. FINANCE**

**10.1** The Clerk to report on the Council's current financial position. To receive Bank Reconciliation to 30<sup>th</sup> September.

**10.2** To review contract for office cleaning.

**10.3** To receive and consider gas/electricity renewal prices for the youth club building.

**10.4** To receive and authorise November 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 Norris Hill Corners**

To consider draft Licence to Cultivate for land at the corner of Norris Hill.

**Appendix E**

**11.3.2 Norris Hill CCTV**

To consider draft CCTV policy.

**Appendix F**

**12 PLANNING CONSULTATIONS**

**12.1 Consultations**

**23/01255/VCM** – Land on the North Side Butt Lane Blackfordby

Variation of conditions 2,3,4,5,7,8 and 9 of reserved matters approval 18/01006/REM (outline planning permission ref. 15/01078/OUTM) to allow for amendments to soft/hard landscaping, boundary treatments, materials/design details, drainage basin details and levels

**DMPA/2024/1131** – Park Road, Overseal

Erection of a battery storage facility along with 8.41 Hectares of Native Woodland Habitat Enhancement Land

## **12.2 Permissions**

**24/00432/ADC** – Miners Welfare Club, Bath Lane, Moira

Display of 2no. externally illuminated free standing totem signs.

**2024/VOCM/0070/LCC** – Donington Island, Spring Cottage Road, Ashby Woulds, Blackfordby

Variation of Condition 3 (Phase 1) of application 2022/VOCM/0070/LCC - Clay storage facility, extension of time to complete restoration with final restoration to be completed by 31<sup>st</sup> March 2026

### **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. POLICIES**

To consider and approve Safeguarding Policy.

**Appendix G**

### **16. MOIRA YOUTH CLUB**

To receive an update from the Ashby Woulds Youth and Community Centre (AWY&CC).  
To receive an update from the AWTC working party.

**16.1** To approve standard hirers agreement.

**Appendix H**

### **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> December and will commence at 7pm at Moira Village Hall.