Mayfield Parish Council

www.mayfieldparishcouncil.org.uk

NOTICE OF EXTRAORDINARY MEETING OF THE PARISH COUNCIL

To members of the Parish Council Cllr Boura, Cllr Stephenson, Cllr Murfin, Cllr Harrison, Cllr Keeling, Cllr Tunstall

Dear Councillors,

This NOTICE IS HEREBY GIVEN that an Extraordinary Meeting of Mayfield Parish Council will be held at 7.30pm on Monday 5th Aug 2024 at Mayfield Memorial Hall, Conygree Lane, Mayfield, Ashbourne DE6 2LD. Members of the Council are hereby summoned to attend for the purposes of transacting the following business. The meeting will be open to the public unless the Council otherwise directs. (Public Bodies (Admission to Meetings) Act 1960)

Issued by Cllr Pamela Boura, Acting Parish Clerk Date: 29 July 2024

Council Pledge: Let our debating be reasoned and temperate, recognising that others may have a different point of view; and may we always remember that our deliberations and decisions are ultimately for the good of the people of Mayfield.

AGENDA

24.08.01	APOLOGIES AND APPROVAL OF ABSENCES
24.08.02	TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS. Councillors to declare any interests, a failure to declare a disclosable pecuniary interest at a meeting is a criminal offence under section 34 of the Localism Act 2011
24.08.03	PUBLIC PARTICIPATION*
24.08.04	FINANCE – TO CONSIDER AND AUTHORISE PAYMENTS OF LIST BELOW AND RECEIVE FINANCIAL UPDATES

Reference	Item	Amount
Payments		(incl. VAT)
27/so	Litter Picker June Salary	£99.15
28/dc	Postage	£3.60
29/dc	EE phone top up	£10.00
30/dc	Website hosting	£41.99
31/dc	Printer paper	£5.99
32/dd	Data Protection Registration	£35.00
33/138	MRA Room Hire 28 th June & 4 th July	£20.00
34/139	Memorial Hall Room Hire 3 rd and 24 th June	£36.00
35/140	C4 Envelopes	£1.00
Income		

24.08.05	To agree colour and height of the bench to be installed in the bus stop.
24.08.06	To approve the Parish Council Village Gateways project for the Ward Enhancement Grant bid.
24.08.07	To confirm the Parish Council's support for the Ward Enhancement Grant bid as a whole.
24.08.08	Update on the appointment of a new clerk and RFO.
24.08.09	To resolve that, in view of the nature of the business to be transacted, the meeting of the staffing committee to be held on 7 th August 2024 will be confidential and the public will not be admitted.
24.08.10	Planning Application and Listed Building Consent <u>P/2024/00768</u> , <u>P/20024/00676</u> The Hermitage, Hermitage Lane, Middle Mayfield DE6 2JU Demolition and rebuilding east boundary wall, demolition of detached privy building, demolish and rebuild tool shed as ancillary accommodation in conjunction with existing ancillary accommodation over garages, extension to existing garage building to form implements shed, formation of new driveway to front of house and increase turning area, and erection of a single storey lean-to extension on the north and west elevation together with raised terraced area, balustrades and steps.

^{24.06.11} DATE OF NEXT MEETING Monday 2nd Sept at 7pm.

The Openness of Local Government Bodies Regulation 2014 – allows the filming and recording of Parish Council meetings

> Parish Clerk: clerk.mayfieldpc@gmail.com 07508 930705

^{*} The item, Public Participation, allows 10 minutes of each Parish Council Meeting, for members of the public to make representations or give evidence in connection with items included on the agenda. Each representation must be a maximum of 2.5 minutes. At the discretion of the Chairperson, the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.