

Doveridge Parish Council Agenda

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30th January 2024

To: The Chairman and Members of Doveridge Parish Council

Dear Councillor,

You are summoned to attend the Meeting of Doveridge Parish Council, to be held on **Tuesday 6th February at 7.30pm** in the Village Hall kitchen, Doveridge.

Yours sincerely,

Kate Darcy

Clerk to the Parish Council & Responsible Finance Officer

Agenda

1. To receive apologies for absence.

2. Variation of Order of Business.

3. Declaration of Members Interests.

(a) Members must ensure that they make a Declaration of Interest prior to the start of the meeting in respect of items on the agenda and must indicate the action to be taken (i.e., to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration of determination or the item)

(b) Where a member indicates that they have a prejudicial interest declared above but wish to make representations regarding the item before leaving the meeting, those representations must be made under item c of Public Speaking.

4. Public Speaking

(a) A period of not more than three minutes will be made available for members of the public and Members of the Council to comment on any matter.

(b) If a Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

5. To approve the Minutes of the Parish Council held on the 9th of January 2024.

6. Chairmans Announcements

7. Finance

Income and payments to 31st January 2024

A) To approve the income and payments made and to be made to 6th February 2024

B) To approve Accounts to 31st January 2024: (Monthly Budget appraisal and Bank Reconciliation)

-An update may be provided at the Meeting. Please note that all invoices are available for inspection. Please contact the Clerk if you have any questions **prior** to the Meeting.

8. Report from Clerk on on-going matters

9. Complaints Policy

-To review and update complaints Policy

10. Allotments

To review annual rents and agreement

11. Lamppost Flower Display for 2024

-to consider quote for load testing and displays

-to agree number and location of additional displays

-to approve application of licence and ordering of flowers displays

12. Playground Maintenance

-To consider quote for repairs

13. Village Defibrillators

-to consider issues identified following inspections and consider quotations.

14. Planning Applications

-To consider Planning Applications received since the last meeting and note any decisions made on existing applications. Any applications received after publication of agenda will be added and considered.

Applications.

-Application for Tree Works T/24/00011/TPO -Brocksford Hall Derby Road- reduce Horse chestnut

15. East Midlands Airport – future of aerospace consultation.

-Verbal update from meeting 23rd January.

16. Funding Applications

-Community Resilience Fund – Verbal Update

-DCC Members Leadership fund – Verbal Update

-Community and Environmental Grants – Veolia Environmental Trust – to consider application

17. Burial Ground

-Verbal update and to note minutes from Burial Ground Meetings

- To approval quote for update of website to include Burial Ground (£40)

- To approve Proposed fee Structure for burials

-To approve Burial Ground Regulations

18. Exclusion of the Press and Public Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted in items 18 and 19.

19. Groundsman's Contract

-To review applications and award contract

20. Citizen of the Year

-To consider nominations and agree award for 2023

21. Correspondence

-E mail re litter picking on Doveridge/Sudbury Border

-E mail – request from Scout Group re Storage

22. Parish Magazine

-To agree co-ordinator of items for inclusion in next publication

23. Date of next meeting

24. Meeting Close