



PILSLEY PARISH COUNCIL

Pilsley Parish Council
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I hereby give notice that the Annual Meeting of Pilsley Parish Council will be held at 6.30pm on **Wednesday 10 May 2023** at The Sports Pavilion, Rupert Street, Pilsley.

All members of the Council are summonsed to attend the meeting, to which press & public are invited. Business transacted will be according to the agenda below. Where reports are available, these can be accessed by clicking the links in the relevant agenda item.

Please note: under the Openness of Local Government Bodies Regulation 2014, this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media, or members of the public.

Dated: 4 May 2023

Signed: Clerk *K Gruber*

AGENDA

- 1. To elect a Chairman** of the Parish Council for the ensuing year, to receive the Chairman's declaration of Acceptance of Office.
- 2. To elect a Vice Chairman** of the Parish Council for the ensuing year
- 3. Apologies for absence**
To receive apologies for absence and note apologies not received.
- 4. Variation to the Order of Business**
To consider whether any variation to the order of business is appropriate
- 5. Exclusion of the press and public**
To determine which items, if any, of the agenda should be taken with the public excluded.
If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:
"That in view of the confidential nature of the business about to be transacted, to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item."
- 6. Declaration of Members Interests and Requests for Dispensation**
Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interest, not already on their register of interests, in any item on the agenda, and withdraw from the

meeting at the appropriate time, or to request a dispensation.

7. Public Participation

A period of no more than 20 minutes available to members of the public to comment on any matter.

- a. Public
- b. County Councillor
- c. District Councillors

8. Minutes

- a) To approve the [minutes](#) of the Parish Council Meeting held on 11 April 2023
- b) To approve the [minutes](#) of the Annual Parish Meeting held on 11 April 2023

9. To fill four vacancies on the Council by [co-option](#)

10. To review and adopt the Council's [Standing Orders](#)

11. To review and adopt the Council's [Financial Regulations](#)

12. To review the Council and officers' [subscriptions](#) to other bodies

13. To confirm inventory of Council's [land and buildings](#) and arrangements for insurance cover

14. To approve dates of the Parish Council in [2023/2024](#)

15. Report of the Clerk (information only)

16. To appoint members to Outside Bodies, including:

- a) Pilsley Village Sports & Recreation Committee (operated under Charity Commission Law)
- b) Village Hall Management Committee
- c) Pilsley Village Sports Club Management Committee

17. To consider and approve the following policies

- a) [Complaints Policy](#)
- b) [Risk Management Policy](#)
- c) [Press and Media Policy](#)
- d) [Recruitment and Selection Policy](#)
- e) [Data Protection and CCTV policy](#)
- f) [Freedom of Information – Council Publication Scheme](#)

Please note there is no change to the above policies

- g) [Councillor/Officer Protocol](#) (new version linked to Civility & Respect)
- h) [Councillor Code of Conduct](#) (revised)

18. Financial Matters

- a) To consider [Scheme of Delegation](#)
- b) To consider Internal Auditor [report](#) on 2022/2023 Accountability and Accounting Review
- c) To consider accounts for payment [April](#) and [May](#) 2023
- d) To note [income received](#)
- e) To note [bank reconciliation](#)
- f) To note auditor advice on cancelling VAT registration

19. Planning

a) Applications

Reference/Link	Proposal	Address
23/00259/DISCO N	Discharge of Conditions 4 (Parking), 5 (Written Scheme of Investigation) and 7 (Badger Survey) pursuant to 20/00656/FL	Sports Ground Rupert Street Lower Pilsley S45 8DB
23/00303/FLH	Erection of detached double garage (Affecting Public Right of Way)	3 Park House Farm Pilsley Road
23/00214/FL	Erection of 4no two storey dwellings and detached garages, including access road	Manor Cottage Station Road
23/00328/CUPD MA	Change of use from detached garage/workshop to a two bedroom bungalow	1 Rupert Street Lower Pilsley
23/00349/FLH	Retrospective application for retention of single storey front extension and single storey rear wrap around extension	50 Locko Road Lower Pilsley
23/00363/FLH	Single storey rear extension	14 Reeves Avenue Pilsley
23/00161/FL	Erection of portal frame storage building	Former Locko Brook Depot West Of Parkhouse Road

Please Note: The Council will also consider any planning applications between 4/5/2023 & 10/5/2023

b) Feedback from meeting with planning to discuss S106 monies.

20. Metal detecting

- To consider passing a [bye-law](#) generally prohibiting metal detecting on council land
- To consider [policy](#) on metal detection should the Council give permission for metal detecting
- To consider request for permission for metal detection.

21. Village Matters

To raise any issues requiring a [Council Resolution](#) on any of the following matters:

- Highways & Footpaths
- Recreation & Open Spaces
 - To consider [next stage](#) of Pavilion Redevelopment
 - Hardwick 10k road race – to consider [request](#) for use of Council land
 - To consider metal detecting request
 - To consider removal of worn barrier to lawn cemetery

c) Complaints – to consider any complaints received and action taken

22. Correspondence & Consultations

- To consider Dalc Circular [April](#) and [May](#) 2023
- To consider general correspondence
<https://www.dropbox.com/sh/2qvnvkda2rjfboe/AAAfMumh9iRlotl6wmfPBewGa?dl=0>
- To consider police crime [data](#)
- To receive reports from representatives on outside bodies

23. Exclusion of the Press and Public Pursuant to Section 1(2) of the Public Bodies (Admission to 15 Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.

- To receive an update on recruitment of Communications Officer and appoint interview panel
- To receive information on Code of Conduct complaint
- To consider payment for additional hours worked