

PILSLEY PARISH COUNCIL

Pilsley ParishCouncil Homestead Farm

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I hereby give notice that the Ordinary Meeting of Pilsley Parish Council will be held at 6.30pm on Monday 7 August 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: 31 July 2023

Signed: Clerk K Gruber

1. Apologies for absence

AGENDA

To receive apologies for absence and note apologies not received.

2. Variation to the Order of Business

To consider whether any variation to the order of business is appropriate

3. 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."

4. 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.

5. Public Participation

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

- b. Police PCSO Nik Hall attending
- c. County Councillor
- d. District Councillors

6. Minutes

To approve the minutes of the Parish Council Meeting held on 11 July 2023

7. Financial Matters

- a) To consider accounts for payment June 2023 and July 2023
- b) To consider income received in June & July 2023
- c) To approve bank reconciliation June and July 2023. NB: in accordance with financial regulation 2.2:. a member other than the Chairman shall be appointed to verify bank reconciliations (for all accounts) produced by the RFO
- d) To review Quarter 1 financial monitoring report and budget summary
- e) To consider revised Risk Assessment strategy linked to insurance policy
- f) S106 monies to consider proposal to establish priorities for spend
- g) To consider a request for a mobile phone for WhatsApp use
- h) To consider any grant applications
 - Pilsley Rainbows

8. Planning Applications

o. Flaining Applications		
Reference/Link	Proposal	Address
23/00631/DISCON	to discharge conditions 4 (Surface Water Drainage), 5 (Foul Drainage), 10 (Remediation - Validation), 12 (Employment and Skills), 13 (Biodiversity Mitigation and Enhancement Strategy), 14 (Trees and Hedgerows), 15 (Refuse Strategy), 16 (Mitigating Climate Change) and 17 (Site Accommodation) pursuant to planning application 22/01189/FL	Land Between Poplar Grove And Park House Farm Pilsley Road
23/00303/FLH	Erection of detached double garage (Affecting Public Right of Way)	3 Park House Farm

Please Note: The Council will also consider any planning applications between 1/8/2023 & 7/8/2023

9. Village Matters

To raise any issues requiring a Council Resolution on any of the following matters:

- a) Highways & Footpaths
 - To consider taking on responsibility for the planters on Church St Green
 - To consider Public Rights of Way Minor Maintenance Agreement 2023-24
- b) Recreation & Open Spaces
 - I. To consider energy survey for Pavilion Redevelopment (if received)
 - II. To receive proposal from Councillor Faulkner in relation to Slacks Lane dog waste bin
 - III. To review dog waste bin consultation feedback and, where necessary, identify new locations for re-siting bins.
- IV. To review minutes and agree actions from Village Hall management committee meeting with the

council.

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

10. Climate Change

To review report and agree actions to be progressed.

11. Correspondence & Consultations

a) To consider Dalc Circulars June and July 2023

b) To consider general correspondence

https://www.dropbox.com/sh/rl1qu95gto9m64o/AAAINuukXq6qJJPdIJM-qzdIa?dl=0

- c) To consider resident correspondence
- d) To consider police crime data (if available)
- e) To receive reports from representatives on outside bodies
 - Village Hall Management Committee
 - Pilsley Village Sports Club Management Committee
- 12. Report of the Clerk (information only)
- 13. Chairman's Announcements (information only)
- 14. Next Parish Council meeting

To confirm date and time of next meeting as Monday 4 September 2023 at 6.30pm

- **15 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 update on Code of Conduct complaint