



PILSLEY PARISH COUNCIL

Pilsley Parish Council  
Homestead Farm  
10 Alfreton Road  
Newton,  
Derbyshire DE55 5TP  
Tel: 07595515154  
E-mail: [clerk@pilsleyparishcouncil.gov.uk](mailto:clerk@pilsleyparishcouncil.gov.uk)  
Website: [Pilsley Parish Council](http://Pilsley Parish Council)

I hereby give notice that the Ordinary Meeting of Pilsley Parish Council will be held at 6.30pm on Tuesday 2 January 2024 at The Sports Pavilion, Rupert Street, Pilsley.

All members of the Council are summoned to attend the meeting, to which the 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: 18 December 2023

Signed: Clerk *K Gruber*

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## AGENDA

### 1. Apologies for absence

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.

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 16 (staff matters)."

### 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 is available to members of the public to comment on any matter.

- Public
- County Councillor
- District Councillors

## 6. NEDDC Leader, Councillor Barker

To discuss any issues NEDDC may be able to help with

## 7. Minutes

To approve the minutes of the Parish Council Meeting held on 4 December 2023

## 8. Financial Matters

- To consider accounts for payment
- To note income received
- To approve bank reconciliation
- To review budget summary to December 2023
- To consider any grant applications

## 9. Precept and Budget Setting 2024/25

- To review forecast out-turn for 2023/2024
- To consider proposed budget for 2024/25
- To agree precept for 2024/25

## 10. Climate Change & Biodiversity

- To consider the carbon footprint analysis for Pilsley and set up a climate change working group to bring proposals to future meeting.
- To consider the draft, initial, climate change survey
- To consider the biodiversity report produced by Derbyshire Wildlife Trust and fee of £766 to progress works outlined.

## 11. Planning Applications

Reference/Link	Proposal	Address
23/01081/FL	Material change of use of land to use as a residential caravan site for 4 Gypsy households with 5 caravans, including no more than 4 static caravans/mobile homes, together with construction of driveway, laying of hardstanding and erection of ancillary amenity building (Affecting a public right of way)	Land Approximately 50 Metres East Of Stretton View Padley Wood Lane Pilsley
23/00987/FLH	Single storey side extension and single storey detached double garage (Amended plans)	18 Acres Road Lower Pilsley

NED 23/00866/FL	Proposed conversion of existing garage/outbuilding to form associated dwelling annexe with ancillary car parking (private drainage system)(Amended Title)	Moorside Back Lane Pilsley
NED 23/01022/FL	Mixed change of use for agricultural land to install stables and hay store, plus change of use of agricultural land to be part of existing garden	69 Station Road Pilsley

**Please Note:** The Council will also consider any planning applications between 19/12/2023 & 2/1/2024.

## 12. Council Policies

To consider the following policies:

- a) Sickness Absence (new policy)
- b) Equality & Diversity (updated, no change)
- c) Disciplinary & Grievance (updated, no change)

## 13. Village Matters

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

- a) Highways & Footpaths
- b) Recreation & Open Spaces
  - I. To consider quotes to resurface Morton Road recreation ground.
- c) Complaints—to consider any complaints received and action taken.

## 14. Correspondence & Consultations

- a) To consider Dalc Circular December 2023
- c) To consider general correspondence  
<https://www.dropbox.com/scl/fo/raq5nugcgcu0uhmubjl1n/h?rlkey=r2db8nzb77jnr0sw5egk11z1&dl=0>
- d) To consider resident correspondence  
<https://www.dropbox.com/scl/fo/ds6m89qilxu5je2y8s7gu/h?rlkey=rhe0rij0jekyl3h6k56p44rii&dl=0>
- e) To consider police crime data (if available)
- f) To receive reports from representatives on outside bodies
  - Village Hall Management Committee
  - Pilsley Village Sports Club Management Committee

## 15. Report of the Clerk (information only)

## 16. Next Parish Council meeting

- a. To note any agenda items for the next meeting
- b. To confirm date and time of next meeting as Monday 5 February 2024

## Confidential Item

## 17. To consider Clerk's Salary