



PILSLEY PARISH COUNCIL

Pilsley Parish Council
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 4 March 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: 26 February 2024

Signed: *K Gruber* (Parish Clerk)

AGENDA

1. Apologies for absence

To receive apologies for absence.

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. Minutes

To approve the minutes of the Parish Council Meeting held on 5 February 2024

7. Financial Matters

- a) To consider accounts for payment to 29/2/2024
- b) To note income received
- c) To approve bank reconciliation
- d) To review budget summary
- e) To consider SLCC Membership fee
- f) To consider any grant applications
- g) To consider any quotes for works:
 - I. Hanging Baskets
 - II. Lamppost Testing
 - III. Morton Road playground resurfacing
 - IV. Playground repairs
 - V. Skatepark path

8. Planning Applications

Reference/Link	Proposal	Address

Please Note: The Council will also consider any planning applications between 27/2/2024 and 3/3/2024.

9. Village Consultation

- a) To agree programme of 121 events at attendance at village groups and schools
- b) To agree consultation survey and timetable

10. Village Matters

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

- a) Highways & Footpaths
- b) Recreation & Open Spaces
- c) Complaints – to consider any complaints received and action taken.

11. Chairman’s Announcements

12. Climate Change/Biodiversity Working Group

- a) To note minutes and consider actions from meeting held on 21 February 2024
- b) To approve Terms of Reference for the Group

13. Correspondence & Consultations

- a) To consider Dalc Circular February 2024
- b) To consider general correspondence
<https://www.dropbox.com/scl/fo/mz606spmecj0gov8i84ih/h?rlkey=gnrmq3mh4b5fvgr89n66w2nj0&dl=0>
- c) To consider resident correspondence
<https://www.dropbox.com/scl/fo/3g4wcq6bgec1z1i7u789s/h?rlkey=lfibi5q6aj104vuch776hhe8s&dl=0>
- d) To note consultation on electoral and boundary arrangements within Derbyshire [Derbyshire | LGBCE](#)
- e) To review progress against Clerk’s Action Plan
- f) To receive reports from representatives on outside bodies
 - Village Hall Management Committee
 - Pilsley Village Sports Club Management Committee

14. 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 8 April 2024