



PILSLEY PARISH COUNCIL

Pilsley Parish Council
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I hereby give notice that the Ordinary Meeting of Pilsley Parish Council will be held at 6.30pm on Monday 8 April 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: 29 March 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 4 March 2024

7. Sports Pavilion Development

To consider revised PWLB amount for pavilion development.

8. Financial Matters

- a) To consider accounts for payment to 31 March 2024
- b) To note income received
- c) To approve bank reconciliation
- d) To review end of year accounts for 2023/2024
- e) To consider Cemetery Fees and Charges for 2024/2025
- f) To consider any grant applications
- g) To consider any quotes for works (if received):
 - Morton Road Resurfacing
 - Church Street car park barrier
 - Playground repairs
 - Skateboard path.

9. Planning Applications

| Reference/Link | Proposal | Address |
|----------------|----------|---------|
| | | |

Please Note: The Council will also consider any planning applications between 29/3/2024 and 8/4/2024.

10. Village Matters

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

- a) Highways & Footpaths
 - To consider ANPR scheme
- b) Recreation & Open Spaces
 - Monkey Wall Challenge – to consider if suitable for one of the playgrounds and whether to apply for funding.
 - Morton Road pot holes – to consider request for resurfacing from residents.
- c) Staffa Health Services – to consider options for Pilsley residents.
- d) To review Risk Assessment
- e) Complaints–to consider any complaints received and action taken.

11. Climate Change/Biodiversity Working Group

To note minutes and consider actions from meeting held on 21 February 2024

12. Council Policies

To consider adopting the following policies:

- a) Granting of Honorary Freedom of the Parish
- b) Vexatious Complaints

13. Correspondence & Consultations

- a) To consider Dalc Circular March 2024
- b) To consider general correspondence
<https://www.dropbox.com/scl/fo/cmiwn4eorz7znudk7jrmk/h?rlkey=ruby9wwl9im2w6ftqeim2p271&dl=0>
- c) To consider resident correspondence
<https://www.dropbox.com/scl/fo/74ni6bcfzu4qxm7zco41b/h?rlkey=sez4u7hoi1ll0zb4yq66hrm4u&dl=0>
- d) To review progress against Clerk's Action Plan
- e) To receive information on online safety
- 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 the date and time of the Annual Parish Meeting
- c. To confirm date and time of Annual Meeting of the Parish Council as **Tuesday** 7 May 2024 at 6.30pm to be immediately followed by the Ordinary Meeting of the Parish Council.