

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 on Monday 3 February 2025 at 6.30pm 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.

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: 27 January 2025

Signed: Clerk K Gruber

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.

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

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

6. Minutes

To review the minutes of the Parish Council meeting held on 6 January 2025.

7. Report of the Clerk (information only)

8. Chairman's Announcements (information only)

9. Business Planning

To discuss outcomes from Business Planning event held on Saturday 1 February and agree any actions

10. Financial Matters

- a) To consider and approve accounts for payment.
- b) To note income received
- c) To consider and approve bank reconciliation.
- d) To review budget summary
- e) To approve final budget for 2025/2026
- f) To consider any grant requests

10. Council Policies

To consider adopting Council Van usage policy

11. Planning Applications

Reference/Link	Proposal	Address
Places Note: The Council will also consider any planning applications between 20/1/25 8 2/2/25		

Please Note: The Council will also consider any planning applications between 28/1/25 & 3/2/25

12. Village Matters

- To raise any issues requiring a <u>Council Resolution</u> on any of the following matters:
- a) Highways & Footpaths
- b) Recreation & Open Spaces
 - Community Hub to receive update (if available)
 - Allotments to review agreement and discuss funding arrangements 2025/26
 - To review dog bins in the village
- c) Complaints to consider any complaints received and action taken.

13. Correspondence & Consultations

- a) To consider Dalc Circulars January 2025
- b) To consider general correspondence <u>https://www.dropbox.com/scl/fo/vur5nzfqzv87l9052uhod/ANqb_9A79XjgtRR2rOi-fOE?rlkey=9blxcg3o5gdynbrdx70qjitw1&dl=0</u>

c) To consider resident correspondence https://www.dropbox.com/scl/fo/ozwaxuqy34q72q5bhg7hy/ABBUr8T58fHGLSaMGDLAMpQ?rlkey=vda51tj009j hbxq6s02eeuwb5&dl=0

- d) To receive reports from representatives on outside bodies:
 - PVSA (annual report on Dropbox)
 - Village Hall Management Committee
 - Speed watch.
 - Fete Group
 - Staffa Health Update

14. Next Parish Council Meeting

- a) To note any agenda items for the next meeting
- b) To confirm date and time of the next Parish Council meeting as Monday 3 March 2025 at 6.30pm