

# WOODSETTS PARISH COUNCIL

B. Smyth, Clerk to the Council,

The Villa, Wood Lane, Scarcliffe, Derbyshire, S44 6TF  
Tel.01246 240495; email [clerk@woodsettsparishcouncil.gov](mailto:clerk@woodsettsparishcouncil.gov)

24<sup>th</sup> June 2021,

Dear Sir/Madam,

I hereby give you notice that an ordinary meeting of the Parish Council will be held on **Wednesday 30th June 2021 at 7pm. The meeting will be held at The Village Hall** and you are hereby summoned to attend. Members are reminded that under the National Code of Local Government Conduct it is a Councillor's duty to familiarise him or herself with the rules of personal conduct by which Councillors must conduct themselves in public life. In addition, Members should review their personal circumstances on a regular basis with these rules in mind AND bearing in mind the matters listed on the Agenda for discussion at this meeting. This meeting is open to the *public* by virtue of the Public Bodies (Admission to Meetings) Act 1960 s1.

### **Covid Guidelines to be adhered to:**

Please wash and sanitise your hands before arrival.

Please Wear Face masks whilst transitioning to and from seating.

Yours faithfully, Brian *Smyth*,

Clerk to the Council.

### AGENDA

1. To receive apologies for absence.
2. To authorise the Chairperson signing the minutes of the Ordinary Parish Council Meeting and Annual Meeting of the Council held on the 19<sup>th</sup> May 2021.
3. To identify items that may be considered following the exclusion of press and public.
4. To consider any variations to the order of business.
5. To receive any new declarations of interest in respect of business on the Agenda.
6. Public Participation.
7. To consider candidates to be co-opted onto the Parish Council and a Co-option Policy.
8. To consider any major recent planning applications.
9. To discuss an update on the highways of the Parish including the pump on Gildingwells Rd
10. To consider Section 137 Grant requests.
11. To consider and approve the Internal Auditor's Report, Appendix 1
12. To consider and approve Section 1-Annual Governance Statement, Appendix 2
13. To consider and approve Section 2-Accounting Statements, Appendix 3
14. To consider the Communications including: Website, Social Media, Forum, Emails, Notice Board, Newsletter, Policies, Internal and Methods Of
15. To consider Speed signs in the Village future actions
16. To consider a Village Appraisal and Parish Plan
17. To consider the play area including raised beds.
18. To consider the following documents and updated policies for approval:

<b>Documents and Policies</b>	<b>Notes</b>	<b>Appendix</b>
Asset Register	periodic review	4
Insurance Schedule	for adequacy	5
Financial Risk Assessment	periodic review	6
Standing Orders	periodic review	7
CCTV	periodic review	8
Internal Control	periodic review	9

19. To consider and approve expenditure.
20. To consider future events: Bonfire Night, Christmas Tree, Queen Platinum Jubilee Beacons
21. To consider general correspondence.
22. To consider feedback from RMBC JWG and other meetings.
23. To note the date of the next Ordinary Parish Meeting TBC.