

WOODSETTS PARISH COUNCIL

B. Smyth, Clerk to the Council,

The Villa, Wood Lane, Scarcliffe, Derbyshire, S44 6TF
Tel.01246 240495; email clerk@woodsettsparishcouncil.gov

22nd June 2022,

Dear Sir/Madam,

I hereby give you notice that an ordinary meeting of the Parish Council will be held on **Wednesday 29th June 2022 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.

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 the Annual Meeting, both held on the 25th May 2022.
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 information on ongoing issues and decide further action where necessary:
Review of Queens Jubilee Celebrations including Beacon Brazier and overall cost
Community Energy Visioning
Fencing
Benches and container
Tree planting
Defibrillator
Notice Board
6. To receive any new declarations of interest in respect of business on the Agenda.
7. Public Participation.
8. To consider a job description relating to the Business Continuity Working Group.
9. To consider any recent planning applications.
10. To consider the Highways, Footpaths in the Parish and schemes including CCTV
11. To consider a Parish Plan.
12. To consider Section 137 Grant requests.
13. To consider the Village Hall.
14. To consider Recreation Ground: Maintenance, Use of Football Pitch, Purchase of netting system (similar to Cricket Netting).

15. To consider and approve expenditure.
16. To consider fencing and works at the MUGA area.
17. To consider updates to the fencing works at the Rec Ground.
18. To consider the resignation of a Parish Councillor.
19. To consider the Internal Auditor's Report.
20. To consider and approve Section 1(Annual Governance) of the Annual Return.
21. To consider and approve Section 2(Accounting Statements) of the Annual Return.
22. To consider feedback from RMBC JWG and other meetings attended.
23. To consider correspondences.
24. To note the date of the next Ordinary Parish Meeting TBC.