

WOODSETTS PARISH COUNCIL

B. Smyth, Clerk to the Council,

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

23rd March 2023,

Dear Sir/Madam,

I hereby give you notice that an ordinary meeting of the Parish Council will be held on **Monday 29th March 2023 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 held on the 20th February 2023.
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:
Ongoing issues:
Business Continuity plan
Emergency Plan
Parish Plan
Tree Planting
Container
Flower Beds
Dog bins
Pelican Crossing
6. To receive any new declarations of interest in respect of business on the Agenda.
7. Public Participation.
8. To consider any recent planning applications.
To consider Withdrawal of RHM24564 and suggested sites
9. To consider the Communications group including:
 - a. Council Hive
 - b. Signage for: Notice Boards; Playground; Recreation Ground
 - c. LOGO and FONT
 - d. Facebook

10. To consider Play Ground equipment
11. To consider The Kings Coronation communication with Village
12. To consider the Speed Indicator signs in the village.
13. To consider and approve expenditure.
14. To consider proposals for the development of the Pavilion
15. To appoint an Internal Auditor.
16. To consider the following documents:
 - Asset Register, periodic review
 - Financial Risk Assessment, periodic review
 - Standing Orders, periodic review
 - CCTV, periodic review
 - Internal Control, periodic review
17. To consider correspondences including a Freedom of Information Request
18. To note the date of the next Ordinary Parish Meeting TBC.