

# 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)

23<sup>rd</sup> June 2023,

Dear Sir/Madam,

I hereby give you notice that an ordinary meeting of the Parish Council will be held on **Wednesday 28th June 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 and Annual Meeting, both held on the 31<sup>st</sup> May 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  
Container  
Flower Beds  
Pelican Crossing  
Lindrick Common  
Playground
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.
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 the Bon Fire event.

11. To consider a Civility and Respect Pledge.
12. To consider communication with TARA.
13. To consider Section 137 Grant applications.
14. To consider the Speed Indicator signs in the village.
15. To consider and approve expenditure.
16. To consider the Internal Auditor's Report.
17. To consider and approve Section 1(Annual Governance) of the Annual Return.
18. To consider and approve Section 2(Accounting Statements) of the Annual Return.
19. To consider proposals for the development of the Pavilion
20. To consider information from meetings attended.
21. To consider correspondence including.
22. To note the date of the next Ordinary Parish Meeting TBC.