

WOODSETTS PARISH COUNCIL

B. Smyth, Clerk to the Council,

The Villa, Wood Lane, Scarcliffe, Derbyshire, S44 6TF

Tel.01246 240495; email clerk@woodsettsparishcouncil.gov

Dear Sir/Madam,

18th April 2024

I hereby give you notice that the next Ordinary meeting of the Parish Council will be held on **Wednesday 24th April 2024 in the Village Hall, Woodsetts at 7.00pm** 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 to sign the Minutes of the Ordinary Parish Council Meeting held on 21st February 2024.
3. Declaration of Members Interests and Consideration of any Request for the Granting of a Dispensation (To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time).
4. To identify items that may be considered following the exclusion of press and public.
5. To consider Motions for Variation of Business
6. To receive information on ongoing issues and decide further action where necessary:
 - Emergency Plan
 - Container
 - Biodiversity
 - Bon fire event
 - Cricket Ground
 - Dog Fouling
7. Public Participation.

8. To consider the Communications Group including:
Hive, Signage and Logo, Notice Boards, Facebook.
9. To consider Section 137 Grant Applications.
10. To consider and approve expenditure.
11. To consider any major planning applications including RB2022/0498 and it's Appeal Hearing.
12. To consider highways and footpaths in the Parish.
13. To appoint the following documents and policies:
Asset Register
Financial Regulations
Standing Orders
Internal Control Policy
Risk Assessment
Co-option policy
14. To consider our environmental plan.
15. To consider general correspondence.
16. To consider feedback from meetings attended.
17. To note the date of the next Annual Parish council Meeting as 8th May 2024.