

Smisby Parish Council Meeting

July 2024 Agenda

All Councillors are summoned to the Smisby Parish Council Meeting on Tuesday 9th July 2024 which commences at 19:30 in Smisby Village Hall

Caroline Crowder, Clerk to the Council and Responsible Finance Officer 3rd July 2024

1. To receive and accept apologies for absence
2. To receive declarations of Interest on items on the agenda (under the Code of Conduct members are reminded that in declaring an interest you should make clear the nature of that interest and whether it is “personal” or “prejudicial”).
3. To determine which items if any on the agenda should be taken with the public excluded.
4. Chairman’s communications (if any)
5. Clerk’s report
6. Opportunity for public questions and comment (10 minutes)
7. Approval of minutes from Annual Parish Council Meeting held on 14th May 2024
8. Approval of minutes from Annual Parish Meeting held on 14th May 2024
9. Parochial Charity Communications
 - a. Newsletter Distribution Process
 - b. Fifth Trustee
 - c. Christmas Hamper 2024
10. District and County Councillors communications
11. Tree and Benches
12. Playground Inspections and Repairs
13. Highways
14. Speed Watch
15. Newsletter
16. Noticeboard outside the Village Hall Repairs
17. To discuss and agree any response to any current Planning Applications:
 - a. From Northwest Leicestershire Council: Planning Application Consultation ref 24/00590/EAS
 - b. DMPA/2024/0742: The erection of a 1.5 storey front extension at 363 Ashby Road, Boundary, Swadlincote, DE11 7BA
18. Dates of future meetings: 10th September, 12th November 2024
19. To approve payment of accounts as follows:

Date	Method of Payment	To whom paid	Particulars of payment	Total £	VAT £	Already paid under Clerk and Chairman Delegate Authority
01/06/2024	Bank transfer	Clerk	Salary (May 2024)	251.02		Yes
01/06/2024	Bank transfer	HP Inc UK Limited (via Clerk)	Laptop	529.00	105.80	Yes
01/06/2024	Bank transfer	C J Lewis (Ashby) Ltd (via Councillor Taft)	Newsletter printing	178.00		Yes
09/07/2024	Bank transfer	Shed Grounds Maintenance Ltd	Grounds Maintenance (4th Payment)	364.19	60.70	No
09/07/2024	Bank transfer	HMRC	PAYE and NI	93.80		No
09/07/2024	Bank transfer	Clerk	Salary (June 2024)	343.82		No
09/07/2024	Bank transfer	SDDC	Playground Inspection and Minor Maintenance (June 2024)	65.58	10.93	No
09/07/2024	Bank transfer	The Parochial Charity	Jubilee Field Rent	320.00		No
09/07/2024	Bank transfer	Shed Grounds Maintenance Ltd	Grounds maintenance (5 th Payment)	364.19	60.70	No
09/07/2024	Bank transfer	Lengthsman	Lengthsman	60.00		No
09/07/2024	Bank transfer	SDDC	Annual Playground Inspection, May Playground Inspection and Minor Maintenance	155.58	25.93	No

09/07/2024	Bank transfer	The Defib Pad (via a volunteer)	Defibrillator Pads	104.34	17.39	No
09/07/2024	Bank transfer	Microsoft (via clerk)	Microsoft 365	79.99	13.33	No

20. Payments received as follows: none

21. Bank Balance

22. Communications received since last meeting:

- a. NALC: Chief executive's bulletin x 8; Newsletter x 7
- b. DALC: Newsletter x 1; Behaviour Survey - request from NALC; Pre-election Period; National Grid Proposal Chesterfield to Willington
- c. DCC: Newsletter x 7; 2024 05 15 Public Rights of Way Minor Maintenance Agreement 2024-25; Parish & Town Council Liaison Forum: Highways Development Control follow-up meeting
- d. SDDC: Playground Inspection Report x 2; Playground Annual Inspection Report ; Domestic Energy Efficiency Workshop (Doveridge); Spring Newsletter 2024; Gambling Act 2005 Statement of Licensing Policy and Local Area Profile Plan; Contact Information; DCC Boundary Review; Information Concerning Postal Vote Handling - UK Parliamentary Election and Hatton by-election
- e. South Derbyshire CVS: Funding Bulletin x ; Health and Wellbeing Bulletin x 2
- f. Parochial Charity: Response to Letter; Note handed to Chair at May meeting; Rent Demand
- g. East Midlands Airport:
- h. North West Leicestershire District Council: Have your Say on Our Car Parks
- i. The Local Government Boundary Commission for England: Derbyshire - Extension - Stakeholders 3
- j. Ron Bailey UK Parliament: Safety of Lithium ion Batteries and e-bikes and scooters
- k. Derbyshire Police: New Neighbourhood Priorities Set
- l. District Councillor Haines: Restoration of Smisby Village Pinfold
- m. District Councillor Lowe: UKSPF detail and applications
- n. EMA Parish Forum - Monday 2nd September 2024 at 13.30

The public are most welcome to attend all meetings of the Parish Council.

Caroline Crowder, Clerk to the Parish Council
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