

Smisby Parish Council Meeting

March 2024 Agenda

All Councillors are summoned to the Smisby Parish Council Meeting on Tuesday 12th March 2024 which commences at 19:30 in Smisby Village Hall

Caroline Crowder, Clerk to the Council and Responsible Finance Officer 29th February 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 Parish Council Meetings held on 9th January 2024
8. Parochial Charity, District and County Councillors communications
9. Parochial Charity Trustee
10. Budget Approval
11. Approval of minutes from Parish Council Finance meeting held on 9th January 2024
12. Policy Review, including Biodiversity
13. Tree and Benches
14. Playground Inspections and Repairs
15. Highways
16. Speed Watch
17. Newsletter
18. To discuss and agree any response to any current Planning Applications:
19. Dates of future meetings: 14th May, 9th July, 10th September, 12th November 2024
20. 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 Delegated Authority
01/02/2024	Bank transfer	SDDC	Playground inspection and maintenance (December 2023)	65.58	10.93	Y
01/02/2024	Bank transfer	Clerk	Salary (January 2024) and 4 weeks holiday pay	515.44		Y
12/03/2024	Bank transfer	Clerk	Mileage	113.40		
12/03/2024	Bank transfer	Clerk	Salary (February 2024)	264.62		
12/03/2024	Bank transfer	SDDC	Playground inspection and maintenance (January 2024)	65.58	10.93	
12/03/2024	Bank transfer	SDDC	Litter bin emptying	141.65	23.61	
12/03/2024	Bank transfer	H Salt	Lengthsman	60.00		
12/03/2024	Bank transfer	Timpson (via chairman)	Keys	10.00		

21. Payments received as follows:

a.	17/01/2024	HMRC	VAT reclaim	£447.71
b.	15/02/2024	Parochial Charity	Grant towards Football Pitch Maintenance	£644.00

22. Communications received since last meeting:

- a. NALC: Chief executive's bulletin x 7; Newsletter x 6
- b. DALC: Newsletter x 2; South Derbyshire Parish Council; Forum Reminder; Employment Law Update Training; Cyber Crime Prevention Training
- c. DCC: Newsletter x 4; Parish & Town Council Liaison Forum 16 April 2024

- d. SDDC: Playground Inspection Report x 2; Repton Agenda Pack -January 2024; BEACON REGISTRATION - D-DAY 80 - 6TH JUNE 2024; SDDC Flooding update; Personal Security Briefings - Elected Officials and Faith Leaders; South Derbyshire Service/Facilities Survey 2024; Concurrent Functions Grants letter; Safer & Stronger Neighbourhoods Funding
- e. South Derbyshire CVS: Funding Bulletin x 2; Health and Wellbeing Bulletin x 2; Beech Tree
- f. District Councillor Haines: Litter Bins; Winter Newsletter 2024
- g. District Councillor Lowe: Small Grants Scheme
- h. Parochial Charity: Moles on the Football Pitch; Nomination of Mr. R.J. Hounslow as Nominative Trustee to The Parochial Charity; Smisby Parish Council Grounds Maintenance Quotes
- i. EMA: Portable Noise Monitor; Community Flyer; We want your Opinion; Reminder: We want your opinion
- j. Grounds Maintenance Quotes
- k. North West Leicestershire District Council: Advance Notice: Draft North West Leicestershire Local Plan Public Consultation; North West Leicestershire Local Plan Consultation
- l. The Local Government Boundary Commission for England: Derbyshire - DR – Stakeholders
- m. DCHC: Council Funding Request
- n. Derbyshire Immediate Justice Scheme Newsletter
- o. Shed Grounds Maintenance: Accreditation
- p. Grass Verge Chapel Street Complaint

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

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