

# Smisby Parish Council Meeting

## September 2024 Agenda

All Councillors are summoned to the Smisby Parish Council Meeting on Tuesday 10<sup>th</sup> September 2024 which commences at 19:30 in Smisby Village Hall

Caroline Crowder, Clerk to the Council and Responsible Finance Officer 29<sup>th</sup> August 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 Smisby Parish Council Meeting held on 9<sup>th</sup> July 2024
8. Parochial Charity Communications
9. District and County Councillors communications
10. Financial Regulations
11. Pinfold Restoration
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. DMPA/2024/1068: Installation of an Air Source Heat Pump at Rondamy, Chapel Street, Smisby, Ashby De La Zouch, LE65 2TJ
18. Dates of future meetings: 12th November 2024. 14th January, 11th March, 13th May, 8th July, 9th September, 11th November 2025
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 Delegated Authority
01/08/2024	Bank transfer	Clerk	Salary (July 2024)	282.62		Yes
01/08/2024	Bank transfer	Shed Grounds Maintenance Ltd	Grounds maintenance 6 <sup>th</sup> payment	364.19	60.70	Yes
01/08/2024	Bank transfer	SDDC	Playground inspection and minor maintenance (July 2024)	65.58	10.93	Yes
01/09/2024	Bank transfer	B Person	Webpages	15.00		Yes
12/09/2024	Direct Debit	Information Commissioner’s Office	ICO renewal	35.00		No
10/09/2024	Bank transfer	Clerk	Salary (August 2024)	282.42		No
10/09/2024	Bank transfer	Shed Grounds Maintenance Ltd	Grounds maintenance 7 <sup>th</sup> payment	364.19	60.70	No
10/09/2024	Bank transfer	SDDC	Playground inspection and minor maintenance (August)	65.58	10.93	No
10/09/2024	Bank transfer	A Person	Lengthsman	60.00		No
10/09/2024	Bank transfer	Royal Mail (via clerk)	Postage	0.85		No

20. Payments received as follows: none.
21. Bank Balance
22. Communications received since last meeting:
  - a. NALC: Chief executive's bulletin x 10; Newsletter x 9
  - b. DALC: Newsletter x 2

- c. DCC: Newsletter x 9; Temporary Road Closure | Annwell Lane, Smisby | 22/08/2024 - 29/08/2024; Pylon Campaign - funding & next meeting date; Parish & Town Council Liaison Forum 15 October 2024
- d. SDDC: Playground Inspection Report x 2; Review of Private Hire Licensing Policy and Conditions Review of Street Trading Policy; Safer & Stronger Neighbourhoods grants; SDDC Civic Service - Sunday 1st September 2024; Annual CCTV Consultation
- e. South Derbyshire CVS: Funding Bulletin x 1; Health and Wellbeing Bulletin x 2; DCC Discretionary Grants Consultation; CV/UCAS Boosting Opportunity for 16-19 Year Olds; South Derbyshire District Council Civic Save the Dates 2024/2025
- f. East Midlands Airport Community Flyer Summer 2024; EMA Community Flyer
- g. Ron Bailey: Safety of Lithium-ion Batteries and e-bikes and scooters
- h. Office of the Police and Crime Commissioner for Derbyshire: Derbyshire Police and Crime Plan Consultation
- i. The Local Government Boundary Commission for England: Derbyshire Division Boundary Review - Final Recommendations
- j. District Councillor Haines: Smisby Pinfold and highways x 2
- k. Derbyshire Police and Crime Plan Consultation: Office of the Police and Crime Commissioner for Derbyshire
- l. Immediate Justice Newsletter
- m. Ashby de la Zouch Town Council: Ashby Neighbourhood Plan - Statutory Consultation
- n. CPRE Derbyshire: Breaking news: Pylons and Planning Training
- o. Fisher German: Smisby Recreational Ground Ash Tree

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

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