

Smisby Parish Council Meeting

November 2024 Agenda

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

Caroline Crowder, Clerk to the Council and Responsible Finance Officer 7th November 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
 - a. War memorial
 - b. Finance Meeting
 - c. Pay award
 - d. Consultation on Remote Attendance and Proxy Voting
6. Opportunity for public questions and comment (10 minutes)
7. Approval of minutes from Smisby Parish Council Meeting held on 10th September 2024
8. Parochial Charity Communications
9. District and County Councillors communications
10. South Derbyshire Draft Local Plan Part 1 Consultation
11. Derbyshire County Council Draft Council Plan 2025-29 consultation
12. Data Protection Policy
13. Sexual and General Harassment Policy & Procedure
14. Aircraft Noise Nuisance
15. Pinfold Ownership and Restoration Plan
16. Playground Inspections and Repairs
 - a. Repair Estimates
17. Highways
18. Speed Watch
19. Newsletter
20. Noticeboard outside the Village Hall Repairs
21. To discuss and agree any response to any current Planning Applications:
22. Dates of future meetings: 14th January, 11th March, 13th May, 8th July, 9th September, 11th November 2025
23. 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
01/10/2024	Bank transfer	Royal Mail (via clerk)	Postage	0.85		Yes
01/10/2024	Bank transfer	Clerk	Salary (September 2024)	282.62		Yes
01/10/2024	Bank transfer	Shed Grounds Maintenance Ltd	Grounds maintenance 8 th payment	364.19	60.70	Yes
01/10/2024	Bank transfer	SDDC	Playground inspection and minor maintenance (September 2024)	65.58	10.93	Yes
01/10/2024	Bank transfer	HMRC	PAYE and NI	93.80		Yes
01/10/2024	Bank transfer	Royal British Legion (via clerk)	Poppy wreath	50.00		Yes
11/11/2024	Bank transfer	Clerk	Salary (October 2024)	282.62		No
11/11/2024	Bank transfer	Shed Grounds Maintenance Ltd	Grounds maintenance 9 th payment	364.19	60.70	No
11/11/2024	Bank transfer	SDDC	Playground inspection and minor maintenance (October 2024)	65.58	10.93	No
11/11/2024	Bank transfer	A person	Lengthsman	60.00		No

11/11/2024	Bank transfer	Amazon (via clerk)	Folder	3.99	0.67	No
11/11/2024	Bank transfer	Cartridge People (via clerk)	Printer ink	34.90	5.82	No

24. Payments received as follows:

- | | | | | |
|----|------------|-------------------|---------------------|---------|
| a. | 16/09/2024 | HMRC | VAT refund | £553.23 |
| b. | 24/09/2024 | Parochial Charity | Grounds maintenance | £518.00 |

25. Bank Balance

26. Communications received since last meeting:

- a. NALC: Chief executive's bulletin x 10; Newsletter x 5; Website x 2
- b. DALC: Newsletter x 4; Important Update: New NALC Website Launch; Subject: Upcoming Training Courses and DALC Day Details; Employment law Updates
- c. DCC: Newsletter x 9; Parish & Town Council Liaison Forum 15 October 2024; Derbyshire County Council Snow Warden Scheme 2024-25; Parish & Town Council Liaison Forum 15 October 2024; Flood Risk Management; Information request: Derbyshire Parent Carer Voice
- d. SDDC: Playground Inspection Report x 2; Polling District and Place Review; Free Tree Scheme and Repair Cafe opportunities!; Annual Canvass - Register Of Electors; South Derbyshire Draft Local Plan Part 1 Consultation; South Derbyshire District Council Climate free climate and Environment Training for Town and Parish Councils; The 2024 Draft Local Plan Consultation is now open; South Derbyshire District Council Flood Liaison Meeting - Hold the date (21st Nov -10am); South Derbyshire Draft Local Plan Review Part 1 Consultation; Parish - New look planning application search; Flood liaison meeting SDDC; Autumn 2024 Newsletter; Invitation from an unknown sender: South Derbyshire District Council Flood Liaison Meeting @ Thu 21 Nov 2024 10:00 - 12:00 (GMT)
- e. South Derbyshire CVS: Funding Bulletin x3; Health and Wellbeing Bulletin x ;1 Our Befriending Report & Upcoming AGM!
- f. District Councillor Lowe: Draft Local Plan; Leisure Contract Activity and Wellbeing Newsletter
- g. Parochial Charity: Parochial Charity Response Letter; Resignation of Claire Hynam, Nominative Trustee
- h. County Councillor Muller: PC Meeting 10th September 2024
- i. East Midlands Airport: EMA Parish Forum - Monday 2nd September 2024 at 13.30; Aircraft Noise Nuisance; Community Flyer
- j. CPRE: Breaking News - Pylons and Planning Training
- k. Derbyshire Police Force: SNT Update; Mercia area Newsletter
- l. Flight Evaluation Executive, East Midlands Airport: RE Aircraft Noise Nuisance
- m. A Parishioner: Smisby War Memorial
- n. Immediate Justice Newsletter
- o. CPF Landscape and Heritage: Smisby Open Space - SDDC Audit
- p. Shed Grounds Maintenance: Elevate Your Outdoor Space!

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

Caroline Crowder, Clerk to the Parish Council
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