

Smisby Parish Council Meeting

January 2024 Agenda

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

Caroline Crowder, Clerk to the Council and Responsible Finance Officer 3rd January 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 14th November 2023
8. Parochial Charity, District and County Councillors communications
9. Tree and Benches
10. Playground Inspections and Repairs
 - i. Multi Play Repairs
 - ii. Fitness Trail Instruction Labels
11. Jubilee Field Grounds Maintenance
12. Highways
13. Speed Watch
14. Portable Noise Monitor
15. Newsletter
16. Replacement Bin
17. Grounds Maintenance 2024-25
18. Budget Approval
19. Precept
20. Clerk Annual Leave
21. To discuss and agree any response to any current Planning Applications:
 - a. DMOT/2023/1432: Works to 1no. Monkey Puzzle in a conservation area at Smisby Manor, Annwell Lane, Smisby, Ashby De La Zouch, LE65 2TA
22. Dates of future meetings: 12th March, 14th May, 9th July, 10th September, 12th November 2024
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
01/12/2023	Bank transfer	Clerk	Salary (November 23 and backpay)	375.56		Y
13/12/2023	Bank transfer	SDDC	Playground inspection and maintenance (November 23)	65.68	10.93	Y
09/01/2024	Bank transfer	HMRC	NI and tax	172.00		
09/01/2024	Bank transfer	H Salt	Lengthsman	60.00		
09/01/2024	Bank transfer	SDDC	Playground inspection and maintenance (December 23)			
09/01/2024	Bank transfer	SJL Landscapes	Grounds maintenance (July, August, September, October)	2317.73	386.29	
09/01/2024	Bank transfer	Clerk	Salary (December 23)	264.62		

24. Payments received as follows:
25. Communications received since last meeting:
 - a. NALC: Chief executive's bulletin x 7; Newsletter x 6

- b. DALC: Newsletter x 1; Forum; SDDC and Concurrent Funding; Community Ownership Fund Application window open; Letter from PCC regarding waiving Council Tax for Special Constables
- c. DCC: Newsletter x 3
- d. SDDC: Playground Inspection Report x November and December; Our Draft Council Plan 2024-2028; Personal Security Briefings - Elected Officials and Faith Leaders; Flood Liaison Meeting - questions for agencies; Details of the 2024 Summer Holiday Provision for Parish Councils; Notification of Parish Precepts 2024/25 - Smisby Parish Council; Playground Repair Quotes; SDDC Budget Consultation 2024-25 x 2; Repton Area Forum minutes; Area Forum Dates and Venues
- e. South Derbyshire CVS: Funding Bulletin x 2; Health and Wellbeing Bulletin x 2; Winter Giving Campaign; Christmas Foodbank
- f. District Councillor Haines: Storm Babet Flood Recovery Schemes; Concurrent Funding
- g. District Councillor Lowe:
- h. County Councillor Muller:
- i. Martin Buckley SDDC: Beech Trees
- j. East Midlands Airport: EMA Parish Forum - 13th November 11.00-13.15; East Midlands Airport Airspace Change Stage 2 - Gateway outcome; East Midlands Airport Future Airspace - Stage 2 information sharing/Q&A sessions
- k. Concurrent Funding x 2
- l. URGENT Special Constable Council Tax Discount - Commissioner Angelique Foster
- m. East Midlands Audit Services Newsletter
- n. Grounds Maintenance Quote

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

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January agenda parochial charity council trustee