



DES福德 PARISH COUNCIL MEETING

To be held at 7.30pm on Wednesday 19th June 2024 at Desford Library
All Members of the Parish Council are hereby summoned to attend this Council meeting to transact the business set out in the agenda below.

Signed  12th June 2024
Clerk to the Council

AGENDA

PUBLIC PARTICIPATION SESSION

The period of 15 minutes will be allocated to allow members of the public to raise any comments or ask questions to the Council in line with the Council's Standing Orders.

Council to receive updates from Borough Councillors Joyce Crookes, Robin Webber-Jones and Mark Bools and County Councillor Peter Bedford.

1. To RECEIVE apologies for absence and to consider whether to approve reasons given.
2. To RECEIVE declarations of pecuniary and non-pecuniary interests and requests for dispensations in respect of items on the agenda.
3. To APPOINT a Vice chairman (and sign acceptance of office form).
4. To APPROVE the adoption of draft minutes from the Parish Council meeting held on Wednesday 15th May 2024.
5. To RECEIVE updates and CONSIDER recommendations from Working Groups:
 - 5.1. DIB WG: 30/05/24 and 10/06/24
 - 5.1.1. To consider expenditure requests
 - 5.1.2. To consider applying for permission to place 2 square planters on the corner of Holmfield Road.
 - 5.1.3. To consider applying to LCC for permission to fit Christmas lights to lamp posts on Manor Road and High Street.
 - 5.1.4. To note request to become a CIO and set up a formal partnership with DPC
 - 5.2. Heritage & Family Heritage WG: 22/05/2024 and 06/06/2024
 - 5.3. Procedures WG: 03/06/2024
 - 5.4. Allotments WG: 04/06/2024
 - 5.4.1. To consider the proposed revisions to the allotment rules.
6. To RECEIVE and CONSIDER the recommendations of the Resources Committee meeting held on 12th June 2024, including consideration of the Council's Accounts, including consideration of the Council's Bank Accounts, the payment of invoices, other financial proposals, quotes for work and financial summary of budgetary analysis and current project portfolio.
7. To RECEIVE the minutes of the Planning Committee held on 3rd June 2024 and an update on any applications received since that meeting.
8. To CONSIDER amendments to the following documents, as recommended by Procedures Working Group:
 - 8.1. Standing Orders
 - 8.2. Financial Regulations (NALC 2024)
 - 8.3. Environmental Policy
 - 8.4. Financial Reserves Policy
 - 8.5. Code of Conduct for Members
 - 8.6. Code of Conduct for Officers

9. To REVIEW and APPROVE the Bank Mandate and Sign.
10. To NOTE receipt of a licence from LCC to allow a Heritage Board to be placed at Merrylees and to APPROVE signing the licence on behalf of DPC.
11. To CONSIDER adoption of a small area of verge on St Martin's Drive.
12. To CONSIDER a request from Desford Loves re the Scarecrow Festival stalls at Pickards. To NOTE the risk assessment and insurance papers for the Scarecrow Festival
13. To RECEIVE the Clerks report.
14. As the following items will consider matters related to the employment of staff, to CONSIDER excluding the press and public under the Public Bodies (Admission to Meetings) Act 1960 and the LGA 1972, s100.
15. To consider Staffing working group recommendations.
16. Information from Councillors (not for debate or decision).

Members of the public are always welcome to attend Council meetings.