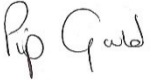




DES福德 PARISH COUNCIL MEETING

To be held at 7.30pm on Wednesday 18th September 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  11th September 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 **RECEIVE** and **CONSIDER** applications for co-option to the office of parish councillor and co-opt a candidate to fill any existing vacancy.
4. To **APPROVE** the adoption of draft minutes from the Parish Council meeting held on Wednesday 21st August 2024.
5. To **RECEIVE** updates and **CONSIDER** recommendations from Working Groups:
 - 5.1. **DIB WG: 09/09/2024**
 - 5.1.1. To consider expenditure requests received after Resources Committee meeting.
 - 5.2. **Heritage & Family Heritage WG: 03/09/2024** To note the minutes of the meeting and approve requested purchases.
 - 5.3. **Procedures WG:**
 - 5.4. **Allotments WG: 03/09/2024**
6. To **RECEIVE** and **CONSIDER** the recommendations of the Resources Committee meeting held on 11th September 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.
 - 6.1. To **NOTE** the Recommendations of Resources to release S106 funds to Sport in Desford.
7. To **NOTE** receipt of the External Auditors Report AGAR, and to discuss any points raised.
8. To **RECEIVE** an update regarding the Formal agreements proposed between Council and the new Heritage and Desford in Bloom Charity Incorporated Organisations.
9. To **RECEIVE** the minutes of the Planning Committee held on 2nd September 2024 and an update on any applications received since that meeting.
10. **LCC Licences for installation of roadside furniture/planters**
 - 10.1. To note receipt of a licence for the installation of the Coronation Bench on Station Road and sign it on behalf of the Parish Council.
 - 10.2. To note receipt of a licence for the installation of 2 planters on Holmfield Road and sign it on behalf of Parish Council.
11. To **NOTE** the criminal damage to part of the hedge and trees on Forest Rise and consider next steps.
12. To **CONSIDER** the content of a Parish Council video report on planning matters.

13. To CONSIDER a letter received from Sport in Desford secretary regarding the S106 payment process.
14. To CONSIDER the purchase of wreaths for Remembrance Day from RBI.
15. To CONSIDER a request from SID to support the upgrade of the electricity supply to the Peckleton Lane site, enabling the expansion of the solar array system and installation of air sourced heat pumps.
16. To RECEIVE the Clerks report.
17. In light of the confidential nature of item 18, to consider exclusion of the Press and the Public in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960
18. To CONSIDER correspondence received regarding an issue at the Allotments.
19. Information from Councillors (not for debate or decision).

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