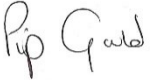




DES福德 PARISH COUNCIL MEETING

To be held at 7.30pm on Wednesday 20th November 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  14th November 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 ELECT a Chairman and sign acceptance of office form
2. To ELECT a Vice-Chairman and sign acceptance of office form
3. To RECEIVE apologies for absence and to consider whether to approve reasons given.
4. To RECEIVE declarations of pecuniary and non-pecuniary interests and requests for dispensations in respect of items on the agenda.
5. TO RECEIVE and CONSIDER applications for co-option to the office of parish councillor and co-opt a candidate to fill any existing vacancy.
6. To APPROVE the adoption of draft minutes from the Parish Council meeting held on Wednesday 16th October 2024.
7. To RECEIVE updates and CONSIDER recommendations from Working Groups:
 - 7.1. Allotments WG
 - 7.2. Cemetery WG
 - 7.3. Staffing Sub Committee – See Agenda item 19
 - 7.4. Procedures WG – See Agenda item 15
8. To RECEIVE and CONSIDER the recommendations of the Resources Committee meeting held on 13th November 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.
9. To RECEIVE the minutes of the Planning Committee held on 4th November 2024 and an update on any applications received since that meeting.
10. To DISCUSS the receipt of a request from Davidsons for permission to widen a path on Parish Council land off Kirkby Road.
11. To AGREE to update the Bank Mandate
12. To CONSIDER the Hedge on the track behind Forest Rise
13. To CONSIDER Membership of Working Groups and Sub Committees
 - 13.1. Request from the Barns Committee to reduce the number of Councillors representatives
 - 13.2. General membership of Working Groups and Sub Committees
14. To CONSIDER the Working Group, Committee and Sub Committee TOR's
 - 14.1. Environment WG
 - 14.2. Asset Maintenance WG

15. To CONSIDER the Following Policies

- 15.1. Health & Safety Policy**
- 15.2. Media Policy**
- 15.3. Civility & Respect Policy**
- 15.4. Complaints Policy**

16. To CONSIDER a request from DiB to place the spare planter outside the library.

17. To RECEIVE the Clerks report.

18. In light of the confidential nature of item 19, to CONSIDER exclusion of the Press and the Public in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

19. To discuss the recommendations from the Staffing Sub Committee

20. Information from Councillors (not for debate or decision).

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