

## **DESFORD PARISH COUNCIL MEETING**

To be held at 7.30pm on Wednesday 21<sup>st</sup> August 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 Rip Guld.

15<sup>th</sup> August 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 the office of parish councillor and to 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 17<sup>th</sup> July 2024.
- 5. To RECEIVE updates and CONSIDER recommendations from Working Groups:
  - 5.1. DIB WG: 12th August
    - 5.1.1. To consider expenditure requests received after Resources Committee meeting.
  - 5.2. Heritage & Family Heritage WG: TBA
  - 5.3. Procedures WG: TBA
  - 5.4. Allotments WG: TBA
- 6. To RECEIVE and CONSIDER the recommendations of the Resources Committee meeting held on 14<sup>th</sup> August 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 CONSIDER disbanding the Procurement WG.
- 8. To CONSIDER membership of the Environment WG
- 9. To RECEIVE an update regarding the Formal agreements proposed between Council and the new Heritage and Desford in Bloom Charity Incorporated Organisations.
- 10. To APPROVE the transfer of Funds to new Heritage and Desford in Bloom Charity Incorporated Organisations.
- 11. To pass a RESOLUTION to sign up to the Civility and Respect pledge.
- 12. To CONSIDER joining the LCC Snow Warden Scheme Guidance for Parish Councils
- 13. To RECEIVE the minutes of the Planning Committee held on 5<sup>th</sup> August 2024 and an update on any applications received since that meeting.
- 14. To RECEIVE the Clerks report.
- 15. Information from Councillors (not for debate or decision).