

DESFORD PARISH COUNCIL MEETING

To be held at 7.30pm on Wednesday 18th December 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

Pip Gald.

by the Clerk to the Council

12th December 2024

<u>AGENDA</u>

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 ELECT a Vice-Chairman and sign acceptance of office form
- 4. TO RECEIVE and CONSIDER applications for co-option to the office of parish councillor and co-opt a candidate to fill any existing vacancy.
- 5. To APPROVE the adoption of draft minutes from the Parish Council meeting held on Wednesday 20th November 2024.
- 6. To RECEIVE updates and CONSIDER recommendations from Working Groups:
 - 6.1. Allotments WG: No meeting
 - 6.2. Cemetery WG: No meeting
 - 6.3. Staffing Sub Committee: No Meeting
 - 6.4. Procedures WG
 - 6.4.1. Tree and Hedge Row Policy
 - 6.4.2. IT Policy
 - 6.4.3. Equality Policy
 - 6.4.4. Risk Assessment Policy
 - 6.4.5. Office Risk Assessment
 - 6.4.6. Lone Working Office Risk Assessment
 - 6.4.7. Equality Policy
 - 6.4.8. Privacy Policy
 - 6.4.9. Training and Development Policy
 - 6.4.10. Asset Management Working Group Terms of Reference
- 7. To RECEIVE and CONSIDER the recommendations of the Resources Committee meeting held on 11th December 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.
 - 7.1. To CONSIDER Quote for Hedge works on track behind Forest Rise
 - 7.2. To CONSIDER Quote for Works to the pathway at the Strict Baptist Cemetery
 - 7.3. To RECEIVE and update on the review of Leases and CONSIDER next steps
 - 7.4. To CONSIDER Quote for a replacement planter at Botcheston
- 8. To RECEIVE the minutes of the Planning Committee held on 2nd December 2024 and an update on any applications received since that meeting.

- 9. To RECEIVE and CONSIDER an update on the Davidsons request for permission to widen a path on Parish Council land off Kirkby Road following a site visit.
- **10.** To CONSIDER a request for Grant funding for Sport in Desford.
- **11.** To note correspondence received from Parishioners and partners
 - **11.1. Traffic speed and congestion through Desford**
 - 11.2. To Consider a request from Desford in Bloom regarding Risk Assessments
 - 11.3. To Consider a request from a resident regarding low hanging trees at the cemetery
- 12. To RECEIVE the Clerks report.
- 13. Information from Councillors (not for debate or decision).

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