

Draycott Parish Council

The Parish Rooms
Elvaston Street
Draycott
Derby DE72 3PY

1 December 2020

Dear Councillor

The remote meeting of Draycott Parish Council will be held on Tuesday 8 December 2020 at **7.00pm.**

Due to Coronavirus, the meeting will be held virtually via Zoom. Members of the public will be able to speak in the public participation section at the start of the meeting, after this they will be put on mute for the remainder of the meeting. Zoom is available for PC, MAC, Mobile Phones and tablets – go to the appropriate app store to download prior to the meeting.

[Zoom meeting Information for Councillors and members of the public and press](#)

<https://us02web.zoom.us/j/86329134587?pwd=cElabzExTENhcDZyU3dUSWkzbTFLQT09>

Meeting ID: 863 2913 4587

Passcode: 658112

One tap mobile

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Dial by your location

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Meeting ID: 863 2913 4587

Passcode: 658112

Find your local number: <https://us02web.zoom.us/j/ku7pDWWLN>

Yours sincerely

Sheena Butcher

Clerk to the Council

Public Speaking – a period of not more than 15 minutes will be made available for members of the public to comment on any matter to the Council prior to the start of the meeting

AGENDA

Part 1 – Non-Confidential Information

1. Apologies for absence
2. Variation of the order of business

3. Declaration of Interest / Disclosable Pecuniary interests - To enable Members to declare the existence and nature of any Interests. Interests that become apparent at a later stage in the proceedings may be declared at that time
4. Dispensations - To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011
5. Minutes - to approve the Minutes of the full council and planning and recreation committee meetings held on the 10 November 2020, the Recreation and St Chad's Committee Meeting on 23rd November and the Finance and General Purpose Committee Meeting on 1st December 2020
6. To receive reports from
 - i) County Council
 - ii) Borough Council
 - iii) Parish Council
 - iv) Police
7. Update on the progress from the minutes – the clerk / chairman to update on the progress of any outstanding items that do not require any further decisions
8. Chairman's report
9. Clerk's report
10. Anti-Social Behaviour in the Parish – to receive an update regarding the Anti-Social Behaviour and determine any further actions
11. To note that the new 99 year lease between the Council and the Table Tennis Club has been signed and is now in place
12. To discuss the report compiled by the clerk regarding the council providing Dog Poop bags to residents in the next financial year
13. St Chad's Water LNR to update the Council on the signs, fence, gate and any other matters relating to St Chads
14. To consider the EBC request to hold the Brass Band Concert at the Leisure Green on Sunday 4th July 2021 (subject to Covid government guidelines and restrictions)
15. To review and approve the draft Fishing Club licence which will commence from 1 April 2021 which will be sent to the Fishing Club for consultation
16. Finance
 - i) Accounts for payment and receipts since the last meeting – to APPROVE the payments and receipts schedule (produced on Monday 7th December)
 - ii) Financial Statement and Bank Reconciliation – to RESOLVE to note both statements as correct (produced on Monday 7th December)
 - i) To discuss the proposals from the Finance and General-Purpose Committee for the draft budget 2021-22 and associated action plan
17. Agenda items for the next meeting
18. Date and time of next meeting

Part 2 – Confidential Information – Exempt Matters