

Draycott Parish Council

The Parish Rooms
Elvaston Street
Draycott
Derby DE72 3PY

6 April 2021

Dear Councillor

You are summoned to the remote meeting of Draycott Parish Council which will be held on Tuesday 6 April 2021 at **7.30pm.**

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](#)

Topic: Draycott and Church Wilne PC - Full Council Meeting

Time: Apr 13, 2021 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/89857157537?pwd=Z0FNSTd2Q2FLcWhUc0F0MjZSMVY3Zz09>

Meeting ID: 898 5715 7537

Passcode: 808971

One tap mobile

+442034815240,,89857157537#,,,,*808971# United Kingdom

+442039017895,,89857157537#,,,,*808971# United Kingdom

Dial by your location

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

Meeting ID: 898 5715 7537

Passcode: 808971

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 transport committee meetings held on the 9 March 2021
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. St Chad's Water LNR to determine any action required at St Chads including
 - i) Donation from the Church Wilne Rotary Club of £500 towards a bench
 - ii) To purchase a picnic bench in memorial of all affected during the Covid Pandemic
 - iii) To determine to replace the wooden bridges
 - iv) Any other items
12. Annual Parish Meeting – for the working group to provide an update on the arrangements and determine any further actions
13. Cemetery pathways – to resolve to award the contract to re-surface the cemetery pathways
14. To approve the payment to DMGT of £446.99 for the annual insurance policy
15. To adopt the Flag Policy (new)
16. To adopt the Equality and Diversity Policy (amended)
17. To adopt the Standing Orders (amended)
18. To adopt the Financial Regulations (amended)
19. To determine if to support the 20's Plenty Campaign
20. To determine if to support the request to turn Wilne Road into a Quiet Lane
21. To determine the response to a residents third request to re-site a memorial bench at Draycott Playing Fields
22. To determine the action from the request of a number of residents (via Facebook) to install an accessible (mobility scooter and double buggy width) gate to the Draycott Playing Fields
23. To consider the implications for the end of the Coronavirus remote meeting legislation on 7th May 2021 and arrangements that the council will put in place

in case this legislation is not extended including a change of date for the May Annual Parish Council Meeting and any delegated authorities to the clerk

24. Finance

- I. To note the internal audit report
- II. To determine who will conduct the internal audit in April 2022
- III. To approve the End of Year Accounts Report
- IV. To review and approve the External Audit Annual Governance Statement 2020/21
- V. To review and approve the External Audit Annual Financial Statement
- VI. Accounts for payment and receipts since the last meeting – to APPROVE the payments and receipts schedule
- VII. Financial Statement and Bank Reconciliation – to RESOLVE to note both statements as correct
- VIII. To amend the 2021-2022 budget to reflect the additional income and underspends from 2020-2021

25. Agenda items for the next meeting

26. Date and time of next meeting