

Draycott Parish Council

The Parish Rooms
Elvaston Street
Draycott
Derby DE72 3PY

1 February 2022

To the Chairman and Members of Draycott and Church Wilne Parish Council

Dear Councillor

You are summoned to a meeting of Draycott Parish Council to be held on Tuesday 8 February 2022 at **7.30pm**, in The Parish Rooms, Elvaston Street, Draycott

Yours sincerely

Sheena Butcher

Clerk to the Council

AGENDA

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

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 on 11 January 2022
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. Annual Parish Meeting
12. Annual Parish Newsletter – to determine the format and items to be included
13. Electrical Works
 - i) To retrospectively approve the quote for works to enable the MUGA floodlights to pass the Electrical Wiring Inspection
 - ii) To retrospectively approve the contractor for conducting the Electrical Wiring Tests for the Parish Rooms and Pavilion
14. Queens Jubilee – to determine any actions:
 - i) With DVF for their project
 - ii) For any initiative that the Council may be considering including grants
15. Grant Requests – to consider any grant requests received (for payment in the next financial year)
16. St Chads
 - i) To note that the viewing platform has had metal kick strips installed
 - ii) Grant funding for future projects and to create a working party to assist with this work
 - iii) To consider the request that The Elephant Rooms can hold activities at St Chads and any conditions that the Council may have if approved
 - iv) To consider the request to install slabs at each fishing peg (x20) and continue the clearance work previously approved (pre covid) – to also note that the Fishing Club AGM has been provisionally booked for 31st March at 7pm
17. Annual price review for the following – from 1st April 2022:
 - i) Cemetery Fees
 - ii) Fishing Club Rents
 - iii) Litter Picking fees
 - iv) Parish Rooms rental
 - v) Land at Leisure Green – Fish and Chip shop garage site
18. Finance
 - I. To approve the payments schedule
 - II. Financial Statement and Bank Reconciliation – to RESOLVE to note both statements as correct
19. Agenda items for the next meeting
20. Date and time of next meeting