

Draycott Parish Council

The Parish Rooms
Elvaston Street
Draycott
Derby DE72 3PY

4 October 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 11 October 2022 at 7.00pm, in The Parish Rooms, Elvaston Street, Draycott

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

A 1 minute silence will take place to honour the passing of Her Majesty Queen Elizabeth II

AGENDA

Part 1 – Non-Confidential Information

1. Apologies for absence
2. Variation of the order of business
3. Dispensations - To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011
4. Disclosable Pecuniary Interests / Declaration of Interest - To enable Members to declare the existence and nature of any Interests in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the meeting may be declared at the time
5. Minutes - to approve the Minutes of the Full Council meeting held on the 12 July 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 review any reports and determine any actions
11. To note any delegated actions taken by the clerk since the last meeting
12. To review and determine any actions required on Parish Council owned areas including grant funding where appropriate:
 - i) Cemetery
 - i. To note that the memorial stress testing took place and note the actions from the clerk
 - ii) Leisure Green
 - i. To consider the proposal to cut back the conifers situated behind the MUGA (all the section) by 3 meters on top and cut back on the LG side
 - ii. To consider the proposal to remove all of the conifers situated on the Derby

- Road side including stump grinding and for DVF to plant and maintain a native tree to mark the change of the monarchy
- iii. To determine the hours and number of MUGA lights should be switched on over the winter period
- iii) Draycott Playing Fields, Football Pavilion and Millennium Green Area
 - i. To note that Water hygiene risk assessment has been updated for another 3 year period with successful inspections
- iv) Parish Rooms
- v) St Chads LNR
 - i. Approve the artwork for the byelaw signs
 - ii. To note the work to date on the Outdoor Classroom area and approve any additional works outside the original scope of delegation
- 13. To note any delegated Planning Decisions since the last meeting
- 14. To note the planning decisions taken by Erewash Borough Council since the last meeting
- 15. War Memorial
 - i) To update on the progress of the funding bids and schedule of works
 - ii) To determine if a re-dedication service will take place once works are completed
- 16. East Midlands In Bloom / Britain in Bloom competitions – Cllrs Jenny Fletcher and Roger Brown to update and the council to determine any actions arising
- 17. Queens Platinum Jubilee
 - i) To receive an update from Cllr Roger Brown on the DVF project
 - ii) To determine any Parish Council actions
- 18. Grant Requests – to RESOLVE a decision for any community grant requests received
- 19. East Midlands Airport Low Carbon Energy Fund – to update and note any actions arising
- 20. Insurance – to confirm and approve the insurance arrangements for 2022-23 and note the report for building insurance costs from GJS Dillon
- 21. Meeting arrangements – to review the current meeting arrangements and to determine the proposal from Cllr Jenny Fletcher to move the meetings to quarterly
- 22. Standing Orders – to adopt the NALC revised Standing Orders which supersedes the existing orders
- 23. Civility and Respect pledge – to pass a resolution to sign up to the civility and respect pledge
- 24. Dignity at work – to pass a resolution to approve the new dignity at work policy which supersedes the existing policy and the separate bullying and harassment policy
- 25. Cycling - to determine if the council wishes to work with Ockbrook and Borrowash Parish Council on the cycling plan they proposed at the last meeting and who will represent the Council
- 26. Remembrance Service – to approve all arrangements for the service and delegate task and finish items to a working group
- 27. Christmas arrangements – to approve the costs for the Christmas Lights and Tree and determine the hours the lights will be on
- 28. Flag Pole – to consider the proposal to erect a flagpole near the coffin stone on the corner of Market Street (this would require the permission of EBC as the landowner)
- 29. Youth engagement / requirements at the teen area on the Millennium Green
- 30. Finance –
 - i) Accounts for payment and receipts since the last meeting – to APPROVE the payments and receipts schedule
 - ii) Financial Statement and Bank Reconciliation – to RESOLVE to note both statements as correct
 - iii) To note the quarterly bank reconciliation to cash book as correct (April – July 2022)
 - iv) To approve the revised budget for 2022-23
- 31. Items for the next meeting
- 32. Date and time of the next meeting