

Draycott Parish Council

The Parish Rooms
Elvaston Street
Draycott
Derby DE72 3PY

6 December 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 13 December 2022 at 6.30pm, 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

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 11 October 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. To note the resignation of Cllr Chris Wheatley due to ill health on the 25 November 2022 and determine any actions for the vacant seat
9. Chairman's report
10. Clerk's report
11. Anti Social Behaviour in the Parish – to review any reports and determine any actions
12. To note any delegated actions taken by the clerk since the last meeting
13. To note any delegated planning decisions taken by the clerk since the last meeting
14. To consider any planning applications requiring a decision by the full council including application ERE/1122/0057 6 Station Road, Draycott
15. To note any planning decisions taken by Erewash Borough Council since the last meeting
16. To review and determine any actions required on Parish Council owned areas including grant funding where appropriate:
 - i) Cemetery
 - ii) Leisure Green

- iii) Draycott Playing Fields, Football Pavilion and Millennium Green Area
- iv) Parish Rooms
- v) St Chads LNR

17. War Memorial / Remembrance Sunday Service

- i) To note the works completed on the War Memorial
- ii) To review the Remembrance Sunday Service and note any actions required for next year

18. Queens Platinum Jubilee

- i) To receive an update from Cllr Roger Brown on the DVF project
- ii) To determine any Parish Council actions

19. Grant Requests

- i) To RESOLVE a decision for any community grant requests received
- ii) To note that the previously allocated grant of £400 towards a defib unit for the Victoria Inn is no longer required (the defib was fitted internally in the pub which was against one of the conditions of the grant)

20. St Chads Churchyard at Wilne – to note that the King / Privy Council has approved the closure of St Chads Churchyard for further burials. The council has received a letter from the PCC requesting that the Parish Council take on the cost and responsibility for the maintenance of the grounds and wall. The council is to determine to either take on the responsibility or to pass this onto Erewash Borough Council

21. East Midlands Airport Low Carbon Energy Fund – to update and note any actions arising

22. Flag Pole – to provide an update on the permission from EBC and grant application

23. Playscheme – to review the easter and summer playscheme statistics and determine what level of support will be offered next year

24. Website – to consider moving the website to a new platform with enhanced features / refreshing the existing website that also complies with the accessibility regulations

25. 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 (August – November 2022)
- iv) To consider moving the savings account from Nationwide Building Society to CCLA (
- v) To consider the budget for 2023-24
- vi) To consider the charges for 2023-24 for the Cemetery, Football Charges and any other rental charges
- vii) To note the likely amount of concurrent functions from EBC (if provided) and then determine the precept amount to request from Erewash Borough Council (note that this can only occur if we have notice of the amount of concurrent functions)

26. Items for the next meeting

27. Date and time of the next meeting