

Draycott Parish Council

The Parish Rooms
Elvaston Street
Draycott
Derby DE72 3PY

4 July 2023

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 July 2023 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. 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
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 Annual Council meeting held on the 16 May 2023
6. To receive reports from
 - i) County Council
 - ii) Borough Council
 - iii) Parish Council – where councillors have attended meetings on behalf of the 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 note any delegated planning decisions taken by the clerk since the last meeting
13. To consider any planning applications requiring a decision by the full council
14. To note any planning decisions taken by Erewash Borough Council since the last meeting
15. To review and determine any actions required on Parish Council owned areas including grant funding where appropriate:
 - i) Cemetery
 - i. To note that the Council is hosting the ICCM course for Memorial Testing on Thursday 10th August. We have two free places, Cllr Steve Flint is attending and determine who will take the additional free place
 - ii) Leisure Green

- i. To note that the work has been completed on the repair to the MUGA
 - ii. CCTV – to provide an update on the system and ongoing maintenance
- iii) Draycott Playing Fields, Football Pavilion and Millennium Green Area
 - i. To receive an update on the grant request from DVLFC to the FA for a defib at the football pavilion
 - ii. To note that Sandiacre Town Football Club and Draycott Victoria Football Club have completed booking forms for using the pitch and pavilion for another season
 - iii. Millennium Green Teen Area – to discuss the ROSPA inspection of the BMX ramps and agree a plan of action
 - iv. Millennium Green Raised Beds – to agree a plan of action on the maintenance / replacement of the green posts
 - v. Entrance Gates update
 - vi. Field gate and post – Cllr Steve Flint to present options and costs
- iv) Parish Rooms
- v) St Chads LNR
 - i. Update on the Outdoor Classroom Project

16. Grant Requests

- i) To RESOLVE a decision for any community grant requests received

17. Annual Meeting of the Parish – to review the meeting and any decisions required as a result of the attendees feedback

18. DVF Open Gardens – to receive an update from Cllr Roger Brown

19. Get together Wednesdays – to receive an update from the Clerk

20. Draycott Public Toilets closure by Erewash Borough Council – to determine if the Parish Council will take on the responsibility of managing the toilets including all costs on a free long lease or to try and negotiate a transfer of ownership of the asset

21. To receive an update on the Speed Indicator Device installation

22. 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 approve the update to the 2023-2024 budget

23. Staffing – to note the clerks annual review took place with Cllrs Val Clare and Tim Scott

24. Items for the next meeting

25. Date and time of the next meeting