

Draycott Parish Council

The Parish Rooms
Elvaston Street
Draycott
Derby DE72 3PY

2 January 2024

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 9th January 2024 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 meeting on 31st October 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
 - i) ERE/1123/0014 – Cedars Farm, 81 Market Street. Demolition of existing stable, workshop and storage sheds and erection of 2 new dwellings plus a new garage and replacement outbuilding – No objections (including the amended plans)
 - ii) ERE/1123/0031 – 123 Derby Road. Erect two storey front and side extensions and first floor rear and side extensions, form balcony to rear elevation and flat roofed canopy to front entrance, apply new render finish to external walls and other associated external works. No objections
 - iii) ERE/1123/0037 – The Rowan, Woodlands Park, Hopwell Road. Erect single storey rear extension and single storey front porch extension. No objections
 - iv) ERE/1123/0053 – 33 Tudor Court, Draycott. Replace the existing glass roof on the conservatory to a " Warm Roof " tiled and fully insulated roof. No objections
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
 - i) Ferrestone House update
 - ii) ERE/1023/0017 41 Derwent Street - Approved by EBC

- iii) ERE/0923/0009 – 8 Thoresby Crescent - Approved by EBC
- iv) ERE/1023/0002 – 11 West Avenue – Approved by EBC
- v) ERE/1023/0012 – 1 South Street - Approved by EBC

15. To review and determine any actions required on Parish Council owned areas including grant funding where appropriate:

- i) Cemetery
 - i. To note the completion of the Cemetery Path and paving works
- ii) Leisure Green
 - i. To note the changes to the lighting at the MUGA following a complaint from a resident
- iii) Draycott Playing Fields, Football Pavilion and Millennium Green Area
 - i. To review and approve the action plan from the ROSPA report
 - ii. To update on the Fire Risk Assessment / Regulations testing work at the Pavilion and determine any further actions
 - iii. To note that the clerk will book in the PAT Testing for January 2024
- iv. Raised Beds – to determine actions to the areas requiring work
- iv) Parish Rooms –
 - i. To note that the clerk will book in the PAT Testing for January 2024
 - ii. To update on the Fire Risk Assessment / Regulations testing work and determine any further actions
- v) St Chads LNR -
 - i. to consider a request from a member of the public to sell refreshments from a horse box at St Chads
 - ii. to note that the boundary fence came down in Storm Babet (November) and determine any actions
 - iii. to note that the site has flooded at least 3 times since November a visual tree inspection has taken place and the fallen trees been made safe / removed from the pathways. To determine any further actions
- vi) Noticeboard at Lime Grove – to note that the new recycled plastic noticeboard was installed in November 2023

16. Grant Requests

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

17. Speed Indicator Device project

- i) To update on the installation of the new items ordered and the reporting

18. Remembrance Sunday Service – to review the organisation of the service and propose any future changes

19. Draycott Public Toilets – to determine any further actions regarding the lease

20. Biodiversity / Environmental planning policy – to plan the enhancement of this policy

21. Youth Engagement – to discuss the findings from consultations and resolve any actions to be taken

22. To consider improvements for public access to emergency information

23. Finance

- I. To note 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 determine the PC's continuation of memberships for 2024-25
 - a. DALC (£991.03)
 - b. CPRE (£36)
 - c. SLCC (£229)
 - d. ICCM (£95)
- IV. To determine the charges for 2024-25 for the Cemetery, Football Charges, Garage Lease and any other charges
- V. Budget setting for 2024-25 – to approve the budget for 2024-25
- VI. To determine the amount for the precept request for 2024-25 to EBC

24. To discuss the clerks terms and conditions of employment

25. Items for the next meeting

26. Date and time of the next meeting