

Draycott Parish Council

The Parish Rooms
Elvaston Street
Draycott
Derby DE72 3PY

6 March 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 12th March 2024 at 11am, 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 9 January 2024
6. To review and determine any actions required on Parish Council owned areas including grant funding where appropriate:
 - i) Tree Condition survey 18th January 2024 – to note the survey and delegated action of the clerk to approve the works required (moderate and slight) on all lands belonging to the Parish Council and note that this cost will go over the previously approved budget for Tree, Fence and Paths.
 - ii) Draycott Playing Fields, Football Pavilion and Millennium Green Area
 - i. To note the installation of four new LED emergency lights at the Football Pavilion
 - ii. To approve the transfer of £2820 to Draycott Millennium Green Trust towards the costs to remove self-set trees, crown lift all trees, fell trees and reduce the height of the Hawthorn and note that this cost will go over the previously approved budget for Tree, Fence and Paths
 - iii. To note that the PAT testing was completed in January 2024
 - iii) Parish Rooms –
 - i. To note that the PAT Testing was completed in January 2024
7. To note that Cllr Martin Wilson is now the Parish Councillor representative on the board of Risley Educational Foundation
8. 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 RESOLVE that the overall actual payments will exceed the budget amount due to the unforeseen tree works
 - IV. To RESOLVE that the overall actual receipts will be in excess of the budget by over £4000 which covers the extra payments for the tree works
9. Items for the next meeting
10. Date and time of the next meeting