

Draycott Parish Council

The Parish Rooms
Elvaston Street
Draycott
Derby DE72 3PY

3 July 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 Wednesday 10th July 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 Full Council meeting held on the 8 May 2024
6. To appoint a Lead Councillor for Finance
7. To receive reports from
 - a) County Council
 - b) Borough Council
 - c) Parish Council
 - d) Police
8. 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

9. Chairman's report

10. Clerk's report

- a) The additional ashes plot markers are in situ
- b) The office will be ONLY be OPEN on the following dates in July: 23, 24 and 30th and open from 6th August as normal as the clerk is on annual leave

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

- a) Letter of support for Elephant Rooms application for Community Ownership
- b) No participation in the DCC Minor Maintenance Footpath Scheme
- c) Agreed that the Forestry Commission can continue the monitoring of the Processionary Moth in Draycott with pheromone traps in the same locations as last year (Teen Area and St Chads)
- d) Applied to the Co Op Members Fund for a grant on behalf of DMGT

13. To note any delegated planning decisions taken by the clerk since the last meeting

- a) ERE/0524/0040 – 61 Sawley Road – Demolish existing garage/ store and erect a single storey extension – no objections
- b) ERE/0624/0038 – 12 Garfield Ave – proposed rear extension, roof over existing garage and other external alterations – no objections

14. To consider any planning applications requiring a decision by the full council

15. To note any planning decisions taken by Erewash Borough Council since the last meeting

- a) ERE/0324/0002 20 Cleveland Ave – proposed detached garage – approved by EBC 8/5/24

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

- a) To consider the proposed action plan for all recreational spaces
- b) Draycott Pavilion
 - i. FA Howdens / FA Kitchen grant. To note that the grant agreement was signed by Cllr Roger Brown on behalf of the Council. The removal of the existing kitchen took place on 21st June, a meeting with the kitchen designer from Howdens took place on 2nd July. To determine any further actions such as decoration
- c) Parish Rooms – to discuss creating a logo and new signage for the Parish Rooms

17. Grant Requests

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

18. Draycott Public Toilets – the lease has been signed and the opening, closing and cleaning charges started from 1st July 2024.

19. Financial Regulations, to adopt the New Financial Regulations

20. Community Speed Watch – update from Cllr Roger Brown and determine any actions to support the group
21. Renewal of Leases – to review the quotes received for the lease renewal works and any associated actions for;
 - a) Land under the Army Cadets
 - b) Scout Hall
22. Annual Meeting of the Parish – to review the meeting and discuss any actions required
 - a) Request from a resident to request work on the pavements on Lime Grove – which was refused by DCC as not requiring any work at present
 - b) Request to advertise the Annual Meeting of the Parish more widely
 - c) Suggestion for the teen area – Bouldering wall sounds great, low ropes course?
23. Finance –
 - a) To note that the quarterly bank reconciliation (April – June) was conducted by Cllr Steve Wakefield
 - b) To approve the transfer of funds to DMGT from the PC for the balance required to pay for the levelling and grass seed work including the removal of the gate furniture £3500
 - c) To review the bank signatories and approve a new list for both the current account and savings accounts including changing bank mandates
 - d) Accounts for payment and receipts since the last meeting – to APPROVE the payments and receipts schedule
 - e) Financial Statement and Bank Reconciliation – to RESOLVE to note both statements as correct
24. Items for the next meeting
25. Date and time of the next meeting