

Draycott Parish Council

The Parish Rooms
Elvaston Street
Draycott
Derby DE72 3PY

4 September 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 11 September 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 28 August 2024
6. To receive reports from
 - a) County Council
 - b) Borough Council
 - c) Parish Council
 - d) 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
 - a) To discuss the proposal for the Parish Council office to host a regular residents drop in session with East Midlands Homes offices and the local PCSO in attendance
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
 - a) ERE/ ERE/0524/0040 – 61 Sawley Road – Demolish existing garage/ store and erect a single storey extension – APPROVED
 - b) ERE/0624/0038 – 12 Garfield Ave – proposed rear extension, roof over existing garage and other external alterations – APPROVED
 - c) ERE/0624/0056 – 40 Tudor Court – Construction of single storey side extension with balustrade, two storey porch with new gabled roof – APPROVED
15. Parish Council Insurance – to review the quotes received and determine the company who will insure the PC
16. To review and determine any actions required on Parish Council owned areas including grant funding where appropriate:
 - a) To prioritise the action plan for all recreational spaces
 - b) To update on the ROSPA Report actions
 - c) Draycott Pavilion
 - i. Kitchen Installation Update
 - ii. Decorating update (changing rooms being decorated by volunteers from Severn Trent)
 - d) Parish Rooms signage update
 - e) Cemetery – update from the Memorial headstone testing
 - f) Public toilets – update
 - g) MUGA Floodlight – update
 - h) MUGA – request from a member of the public to remove the MUGA and turn the area into more car parking spaces
 - i) Teen Area
 - i. Update on Phase 1 (flattening, grass seeding and installation of gates
 - ii. Proposals for phase 2 – what to install, how / who to consult on equipment and sources of funding
 - j) St Chads – update on voluntary litter picking offer from Wescom Defence
17. Grant Requests
 - a) To RESOLVE a decision for any community grant requests received

18. Community Speed Watch – update from Cllr Roger Brown and determine any actions to support the group
19. Christmas Lights – to determine the date and time for the Christmas Tree lights to be switched on and off
20. Renewal of Leases – to determine any actions to progress the lease renewals for;
 - a) Land under the Army Cadets
 - b) Scout Hall
21. National Grid: The Great Grid Update from Chesterfield to Willington – to appoint a lead councillor and to determine if the Parish Council need to add to their stage 1 consultation response as a result of CPRE sharing their draft response
22. Remembrance Sunday – to determine all actions for the organisation of the event including the first aider, who will represent the PC by wearing the chain of office whilst the Chairman is organising the Marshalls
23. External Audit – to note that the external audit conducted by PFK Littlejohn was returned as approved with no comments. The audit papers are available to view on the Parish Council website under the finance section
24. 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
25. Items for the next meeting
26. Date and time of the next meeting