

Draycott Parish Council

The Parish Rooms
Elvaston Street
Draycott
Derby DE72 3PY

29 April 2025

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 14th May 2025 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. To appoint the Chairman for the Full Parish Council and the signing of the Declaration of Acceptance of Office
2. To appoint the Vice Chairman for the Full Parish Council and the signing of the Declaration of Acceptance of Office
3. Apologies for absence
4. Variation of the order of business
5. Dispensations - To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011
6. 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
7. Minutes - to approve the Minutes of the Full Council meeting held on the 16 April 2025
8. To determine the structure of the Council with regards to any lead members, committees or working groups that the Council wish to form and any delegated powers (if committees are formed)
9. Other Appointments

- a) 1st Draycott and Wilne Scout Group.
 - b) Draycott and Long Eaton Table Tennis Club
 - c) Risleigh Educational Foundation
 - d) Derby and Sandiacre Canal Trust
 - e) Draycott in Bloom
 - f) Draycott Village Fund
 - g) St Chad's Fishing Club
 - h) Elvaston Quarry Liaison
 - i) East Midlands Airport Liaison
 - j) Any other appointments as determined
10. Review and adoption of Standing Orders and Financial Regulations
11. Review of the Risk Management Plan and associated Risk Assessments
<https://www.draycott-pc.gov.uk/policies-and-procedures/>
12. Review and adoption of all other policies as listed on the Parish Council Website <https://www.draycott-pc.gov.uk/policies-and-procedures/>
13. Parish Council owned assets – to review and adopt the asset register
14. Insurance – to confirm our insurance arrangements are adequate for our assets
15. Meeting arrangements for 2025-26
16. To approve the action plan for 2025-26
17. To receive reports from
- a) County Council
 - b) Borough Council
 - c) Parish Council
 - d) Police
18. 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
19. Chairman's report
20. Clerk's report
21. Anti Social Behaviour in the Parish – to review any reports and determine any actions
22. To note any delegated actions taken by the clerk since the last meeting
23. To note any delegated planning decisions taken by the clerk since the last meeting
24. To consider any planning applications requiring a decision by the full council
- a) ERE/0425/0017 - Hill Billy Farm Hopwell Road Draycott – proposed domestic triple garage
25. To note any planning decisions taken by Erewash Borough Council since the last meeting
26. To note the council's response to the EBC Revised Core Strategy which is based on the village groups advice
27. To review and determine any actions required on Parish Council owned areas / property including grant funding where appropriate:
- a) Cemetery
 - b) Leisure Green

- c) Draycott Playing Fields, Football Pavilion and Millennium Green Area
- d) Parish Rooms
- e) St Chads LNR
- f) Public Toilets
- g) Speed Indicator Device / Community Speed Watch
- h) Defibrillators
- i) CCTV around play and fitness area's

28. Grant Requests

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

29. Lease Renewals – to update on the lease renewals for the Scouts and Army Cadets

30. Finance –

- a) Approve the payments for the following by Direct Debit / Standing Order
 - i. Clerks Salary
 - ii. HMRC
 - iii. Pension
 - iv. St Chads Fishing Club Litter Picking Fees
 - v. Telephone and Broadband – Talk Talk
 - vi. Water bills – Water Plus and Wave (Anglian Water)
 - vii. Electricity Bills – Corona Energy
 - viii. Information Commissioner's Office Annual Registration – ICO
 - ix. Cemetery Rates – EBC
 - x. Loan Repayments – PWLB
 - xi. Fox Landscaping
 - xii. Paul Gyll Dirty Wellies
- b) Accounts for payment and receipts since the last meeting – to APPROVE the payments and receipts schedule
- c) Financial Statement and Bank Reconciliation – to RESOLVE to note both statements as correct

31. Items for the next meeting

32. Date and time of the next meeting