

## SOMERCOTES PARISH COUNCIL

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1st June 2021

To: The Chairman and Members of Somercotes Parish Council

Dear Councillor

**You are requested to attend the Extraordinary Meeting of Somercotes Parish Council to be held at 6.30pm on Friday 11<sup>th</sup> June 2021 in the Village Hall, Nottingham Road, Somercotes. *Members of the public who wish to attend MUST contact the Clerk to the Council on 07713496608 AT LEAST 3 WORKING DAYS PRIOR TO THE MEETING to ensure Covid secure conditions can be met.***

Yours sincerely

*Catherine Hedley*

C M Hedley  
Clerk to the Council

### AGENDA

**41/2021: To receive apologies for absence:**

**42/2021: Social Media:**

The Council welcomes the use of social media, filming and recording at meetings, provided they do not disrupt or otherwise have an adverse effect on the meeting. Telephones and other such devices should be switched to silent mode or switched off completely.

**43/2021: Variation of Order of Business.**

**44/2021: (i) Declaration of Members Interests**

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

**(ii) Register of Members Interest:** As a matter of good governance and best practice, members are reminded that they have a duty to keep their registration forms up to date annually or as and when changes to any of their registered interests occur.

**45/APCM/2021: To consider any Councillors' Request for dispensation**

**46/APCM/2021: Public Speaking – (30 Minutes)**

- (a) A period of not more than 5 minutes will be made available for members of the public and Members of the Council to comment on any matter.
- (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

**47/APCM/2021: To approve the Minutes of the Annual Parish Council Meeting held on 21st May 2021.**

**48/APCM/2021: To determine which items if any from the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:**

**“In view of the confidential nature of item .... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”**

**49/2021 Amber Valley Rugby Club – Ground Conditions**

**Presentation by Stephen Fryer BEng (Hons), Bsc,Msc, CGeol FGS, CEnv, CEng IoM3 Independent Consultant, GeoDelft Environmental Consultant regarding proposals for existing Rugby Club site – see supporting documents:**

- Appeal Decision Notice
- Email from Helen Marks MRTPI Planning & Development Consultant
- Technical Note Summary from Hill & Cannon Consulting Engineers

**50/2021 Approval of Annual Return – See supporting document**

- (i) S1 Annual Governance Statement for Approval by the Council
- (ii) S2 Accounting Statements for Approval by the Council
- (ii) Notice of Period for the exercise of Public Rights

**For Councils consideration and decision**

