

## SOMERCOTES PARISH COUNCIL

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1<sup>st</sup> September 2022

To: The Chairman and Members of Somercotes Parish Council

Dear Councillor

**You are summoned to attend the Ordinary Meeting of Somercotes Parish Council to be held at 6.30pm on Friday 16th September 2022 in the Village Hall, Nottingham Road, Somercotes.**

Yours sincerely

*Catherine Hedley*

C M Hedley  
Clerk to the Council

### AGENDA

**24/2022.23: To receive apologies for absence:**

**25/2022.23: 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.

**26/2022.23: Variation of Order of Business.**

**27 /2022.23: (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.

**For Information of all Councillors**

**28/2022.23: To consider any Councillors' Request for dispensation**

**29/2022.23: 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.

**30/2022.23: To approve the Minutes of the Somercotes Parish Council Meeting held on 15th July 2022.**

**31/2022.23: 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.”**

**32/2022.23: FOI Request – Response from DCC regarding FOI request for number of parking penalties issued in Somercotes – See supporting document.**

**33/2022.23: Councillors' access to minutes of previous meetings – Cllr Addison-Lees**

**34/2022.23: To approve the following - See supporting document**

**Member Officer Protocol Policy**

**35/2022.23: St Thomas Church & Cleaning arrangements – Clerk to advise.**

**36/2022.23: Policy Revision – To approve the following reviewed documents:**

- (a) **Complaints Policy & Procedure**
- (b) **Financial Risk Assessment**
- (c) **Code of Conduct**

**37/2022.23: Allotments – See supporting document**

**38/2022.23: Parish Council Water Bowser – Clerk update.**

**39/2022.23: AVBC Local Plan – Cllr McCabe – written report to be circulated at meeting.**

**40/2022.23: Christmas Lights & ` Concert – To consider arrangements for Christmas events**

**41/2022.23: To consider applications for S137 Awards – See supporting document**

**42/2022.23: Relief Bar Staff – Permission is sought to seek relief bar staff. See supporting document (advert)**

**43/2022.23: Road Closures – Cllr McCabe**

**44/2022.23: Finance:**

**(a) Accounts**

(i) Accounts for Payment between 1.06.22 to 31.07.22	£28,629.72
Income 1.06.22 to 31.7.22	£ 9,887.94
(ii) Petty Cash Payments	£0
(iii) Bank Reconciliations for June 22 and July 22	
(iv) Total Bank Balances & Cash in Hand at 31.7.22	<b>£110,145.69</b>

**(b) Quarterly Financial Report – see supporting document**

**45/2022.23: Planning - None**

**46/2022.23: Correspondence – East Midlands Devolution Deal Link & Prospectus – see supporting document**

**PART 2 - Confidential Items - None**

**47/2022.23: Date of next meeting:** Ordinary Parish Council Meeting on Friday 18<sup>th</sup> November 2022.