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<u>AGENDA</u>

PARISH COUNCIL MEETING TO BE HELD ON TUESDAY 7th February 2023 at the Village Hall Barrow upon Trent commencing at 7PM.

PUBLIC PARTICIPATION

- (a) A period of not more than five minutes per person will be made available for members of the public and Members of the Council (including items b) & c)) to comment on any matter. Where a Member indicates they have a prejudicial interest but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
- (b) If a County Council or District Council Member or the Police is in attendance, they will be given the opportunity to raise any relevant matter.
- (c) Members declaring pecuniary interests who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

PART 1 NON -EXEMPT ITEMS

1. Apologies for Absence

To receive any apologies for absence from Councillors

2. Declaration of Members Interests.

To receive any Declarations of Interests from Councillors

3. Non-Exempt Minutes

To approve and sign the minutes of the meeting held on Tuesday 10th January 2022.

4. Removal of items to Exempt Section

To determine which items if any on Part 1 of 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: -

That under Section 100(A) of the Local Government Act 1972, the Public be excluded from the meeting during consideration of the business set out in the Agenda item(s), (to be specified by Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the report(s) or otherwise indicated at the meeting.

5. Chairman's Report

To receive the Chairman's Report

6. Clerk's Report

To receive the Clerk's Report

7. Reports from Outside Bodies

Report from Safer Neighbourhoods meeting

8. Future Meetings

Parish and Town Council Liaison Forum which is being held from 5.00pm on **Monday 13 March 2023 5.00pm—8.00pm** Location: County Hall, Matlock, DE4 3AG

East Midlands Airport Parish Council Engagement Forum **Monday 27th March 2023 at 10.00-12.00 Via Teams**

9. Planning Applications and Decision

Conversion of the barn into a dwelling, (as per the approval DMPA/2020/0687) but to also include conversion of the existing outbuildings into accommodation. A link between the two (barn and converted outbuilding) joins the two and provides a single family dwelling. Barn adjacent 27 Church lane, Barrow on Trent, DE73 7HB

10. Correspondence

As per Schedule A & B

11. Finance

a) Invoices due for Payment

As per Schedule A

b) Income Received

As per Schedule B

12. Parish News

a) Any updates

13. Risk Assessment Inspections

To receive report from previous month's inspections

14. Greenacres

a) To discuss any related issues

15. Community Park & Parish Car Park at the Village Hall

a) To discuss any related issues

16. Small Play Park & Allotments

a) To discuss any related issues

17. Cemetery

a) To discuss any relevant issues

18. Parish Cottages

- a) To discuss the cottage windows
- b) To discuss any related issues

19. Infinity Garden Village & Parish Boundary

To discuss any updates

20. Parish Matters

a) Any matters effecting Arleston & Merrybower.

- b) To discuss Kings Coronation event
- c) To discuss the over 60's event
- d) To discuss the date of the Annual Parish Meeting

Date, time of the next meeting & any Agenda Items to be listed.

A period of not more than five minutes per person will now be made available for members of the public and Members of the Council to comment on any matter that has been discussed by the Council in the Non Exempt Section of the meeting today.

The Next Parish Council meeting will be Tuesday 7th March 2023

The Council will exclude the public from the remaining part of the meeting and a resolution will be passed as follows: -

Under Section 100(A) of the Local Government Act 1972, the Public will be excluded from the meeting during consideration of the business set out in the Agenda item 21. on the grounds that they involve the likely disclosure of exempt information as defined in the report(s) or otherwise indicated at the meeting.

PART 2 – EXEMPT ITEMS

21. COTTAGES

22. Staffing

- A) To discuss the Clerks Appraisal
- B) To discuss the Parish Lengthsman review

FUTURE MEETING DATES

7th March 2023
4th April 2023
16th May (provisionally due to elections)
6th June 2023
18th July 2023
5th September 2023
3rd October 2023
7th November 2023
5th December 2023

Future risk assessments
January-Cllr Harper & Cllr Kent-Chapman.
February- Cllr Collett.
March- Cllr Kent-Chapman.
April- Cllr Gardiner.
May-Cllr Heathcote.
June- Cllr Harpur.