

SOMERCOTES PARISH COUNCIL

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07th March 2024

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 15th March 2024 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

Kimberley Walker

K L Walker
Acting Clerk to the Council

AGENDA

PART 1

134/2023.24: Apologies for absence:

135/2023.24: 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.

136/2023.24: Variation of Order of Business.

137/2023.24: (i) Declaration of Members Interests

To enable Members to declare any personal or prejudicial interests and the 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

138/2023.24: To consider any Councillors' Request for dispensation

139/2023.24: 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 on this meeting's agenda.
- (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 parish council matter.

140/2023.24: To approve the minutes of the Ordinary Parish Council meeting on 19th January 2024.

141/2023.24: 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.”

It is recommended that following items are taken in exclusion due to their confidential nature.

145/2023.24: To consider a response from the Monitoring Officer (Appendix A) reference a complaint concerning Cllr J Orton – To be heard in exclusion on the advice of the Monitoring Office.

147/2023.24: To ratify arrangements for the Assistant Clerk acting up during the clerk's absence. – To be heard in exclusion due to it relating to a member of staff.

148/2023.24: To receive a report from Cllr S Tomlinson (Appendix B) reference a provide meeting held with Amber Valley Borough Council – To be heard in exclusion due to relating to a private meeting.

149/2023.24: To receive a report from Shirley HR (Appendix C) reference the outcome of a staff grievance – To be heard in exclusion due to it relating to a member of staff.

142/2023.24: To consider commemorating the 40th Anniversary of Somercotes Parish Council Inauguration.

143/2023.24: To consider the renewal of the annual Membership of DALC.

144/2023.24: To consider the Woolley Moor summer floral baskets quotation.

145/2023.24: To consider a response from the Monitoring Officer (Appendix A) reference a complaint concerning Cllr J Orton – To be heard in exclusion on the advice of the Monitoring Office.

146/2023.24: To ratify the appointment of Shirley HR to investigate a staff grievance.

147/2023.24: To ratify arrangements for the Assistant Clerk acting up during the clerk's absence. – To be heard in exclusion due to it relating to a member of staff.

148/2023.24: To receive a report from Cllr S Tomlinson (Appendix B) reference a provide meeting held with Amber Valley Borough Council – To be heard in exclusion due to relating to a private meeting.

149/2023.24: To receive a report from Shirley HR (Appendix C) reference the outcome of a staff grievance – To be heard in exclusion due to it relating to a member of staff.

150/2023.24: To consider sharing recently acquired boundaries and deeds for allotment sites.

151/2023.24: To consider commissioning a terms of reference document for the relationship between the council and allotment associations.

152/2023.24: Finances:

(a) Accounts

(i) Accounts for Payment between 1.12.23-31.01.24	£ 55,662.54
(ii) Income 1.10.23 to 30.11.23	£ 8,263.55
(iii) Bank Reconciliations Dec 23 & Jan 24	
(iv) Total Bank Balances & Cash in Hand at 31.01.224	£81,499.42

(b) To receive the Responsible Finance Officers Financial Forecast Report.

(c) To receive appointment of new Internal Auditor

153/2023.24: Correspondence: DALC Circulars – Previously circulated

154/2023.24: Date of Next Meeting: 17th May 2024