

SOMERCOTES PARISH COUNCIL

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2 January 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 19th January 2024 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

Catherine Hedley

C M Hedley
Clerk to the Council

AGENDA

PART 1

113/2023.24: Apologies for absence:

114/2023.24: 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.

115/2023.24: Variation of Order of Business.

116/2023.24: (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

117/2023.24: To consider any Councillors' Request for dispensation

118/2023.24: 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.
- (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.

119/2023.24: To approve the minutes of the Ordinary Parish Council meeting on 17 November 2023.

120/2023.24: 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.”

121/2023.24: Policies:

Public Participation in Meetings Protocol – See supporting document
Safeguarding Policy – See supporting document

122/2023.24: Street Sweeper maintenance & parts – deferred from previous meeting – see supporting document.

123/2023.24: Terms of reference & constitution – Allotment Liaison Group – Update at meeting

124/2023.24: Birchwood Lane Allotment Plots – See supporting document (report from November 22)

125/2023.24: Speeding on Birchwood Lane

126/2023.24: S137 Request – SPC Rainbows - See supporting document

127/2023.24: Ladies Group booking – See supporting document

128/2023.24: Christmas Lights Tender

129/2023.24: Finances:

(a) Accounts

(i) Accounts for Payment between 1.10.23-30.11.23	£ 42,132.76
(ii) Income 1.10.23 to 30.11.23	£ 7,649.03
(iii) Bank Reconciliations Oct & Nov 23	
(iv) Total Bank Balances & Cash in Hand at 30.11.23	£128,649.86

130/2023.24: Village Hall Chairs – The chairs in the hall are reaching end of life. Many have had to be discarded due to buckling frames and torn seats. They are also heavy to lift and stack. Quotes to replace the chairs vary between £3500 and £4000 (net). The cost is reflected in the capital projects provision in the precept report Item **131/2023.24**. This is the only capital project currently provided for in financial year 2024.25. Quotes for chairs are attached. See supporting document. Council are requested to approve this purchase.

131/2023.24: Financial Report & Precept – See supporting documents

132/2023.24: Correspondence: DALC Circulars – Previously circulated

133/2023.24: Date of Next Meeting: 15th March 2024