

SOMERCOTES PARISH COUNCIL

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21 November 2023

Minutes of the Ordinary Meeting of Somercotes Parish Council held on Friday 17th November 2023 at 6.30pm in the Village Hall, Nottingham Road, Somercotes

Present: Cllr Addison-Lees, Cllr M Barron, Cllr J McCabe (Chair), Cllr E Sherman, Cllr P Curran-Bilbie, Cllr J Walker, Cllr S Walker, Cllr S Tomlinson, Catherine Hedley (Clerk), Kimberley Walker (Asst Clerk/RFO)

PART 1

91/2023.24: Apologies for absence:

92/2023.24: 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.

93/2023.24: Variation of Order of Business.

94/2023.24: (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

95/2023.24: To consider any Councillors' Request for dispensation

96/2023.24: 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.

97/2023.24: To approve the minutes of the Ordinary Parish Council meeting on 13 October 2023.

98/2023.24: 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.”

99/2023.24: Alix Needham - Derbyshire Immediate Justice Scheme

100/2023.24: Warm Spaces Arrangements

101/2023.24: Street Sweeper maintenance & parts

102/2023.24: Charges 2024/25 - See supporting document

- i. Village Hall
- ii. Drunken Close
- iii. Allotments

103/2023.24: Determination of Allotment sub-committee – See supporting document

104/2023.24: Coronavirus Policy – See supporting document

105/2023.24: Parking on Birchwood Lane – Cllr Tomlinson

106/2023.24: Refreshments – Council Meetings

107/2023.24: Finances:

(a) Accounts

- | | |
|----------------------------------------------------|--------------------|
| (i) Accounts for Payment between 1.8.23-30.9.23 | £31,153.56 |
| (ii) Income 1.8.23 to 30.9.23 | £102,920.03, |
| (iii) Bank Reconciliations Aug & Sep 23 | |
| (iv) Total Bank Balances & Cash in Hand at 30.9.23 | £163,236.62 |

108/2023.24: Budget 2024/25 – See supporting documents:

- a. Financial Forecast Report
- b. Precept

109/2023.24: Correspondence:

- a. DALC circulars – Previously circulated

110/2023.24: Parish Council Meeting Dates 2024/25 – See supporting document

PART 2 – CONFIDENTIAL ITEMS

111/2023.24: Occupational Health Report – Member of Staff - See supporting document

112/2023.24: Date of Next Meeting: 19th January 2024