

## **SOMERCOTES PARISH COUNCIL**

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15<sup>th</sup> December 2022

**Minutes of the ExtraOrdinary Meeting of Somercotes Parish Council held at 6.30pm on Wednesday 30th November 2022 in the Village Hall, Nottingham Road, Somercotes**

**Present:** Cllr Addison-Lees, Cllr J McCabe (Chair), Cllr P Wardle, Cllr P Curran-Bilbie, Cllr V Bonsall, Cllr P Slater, Cllr S Walker, Cllr K Judson, Cllr A Ryde, Catherine Hedley (Clerk), Kimberley Walker (Assistant Clerk)

### **PART 1**

**77/2022.23: Apologies for absence: Cllr S Harper  
None received: Cllr J Parker, Cllr Barron**

### **78/2022.23: 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.

**79/2022.23: To consider any Councillors' Request for dispensation - None**

**80/2022.23: Public Speaking – (30 Minutes) - None**

**81/2022.23: Council APPROVED the terms of reference for the Personnel Sub Committee (attached)**

**82/2022.23: Council APPROVED the following courses for Councillors:**  
Safeguarding Adults & Children  
Councillor Code of Conduct  
Understanding Planning  
Cyber Risk Management for Councils  
Conduct in Meetings & Employee Relations  
Managing Allotments (1) Tenancy & Policies  
Managing Allotments (2) Site Facilities & Health & Safety

**Meeting ended: 7.15pm**