

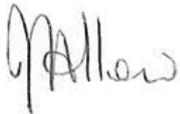
To: The Chairman and Members of Foston and Scropton Parish Council

Dear Councillors,

You are summoned to attend the Ordinary Parish Meeting of Foston and Scropton Parish Council, which will be held at 7.30 pm on Tuesday 14th February 2023 in the Parish Hall.

Members are asked to complete the Declaration Sheet for items other than Disclosable Pecuniary interests (DPI).

Yours sincerely



Parish Clerk/RFO

FEBRUARY PARISH COUNCIL MEETING

1. To Receive Apologies for Absence

2. Variation of Order of Business (if required)

3. 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.

4. Public Speaking, including County, District and Police Representation.

- a) *At the start of the meeting a period of not more than fifteen minutes will be made available for members of the public to comment on any matter already on the agenda (Standing Order 3g). While members of the public are welcome to observe the full meeting, they may not take an active role once the question period has closed.*
- 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. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.*
- c) *Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.*

5. To confirm and agree as a true record the Minutes of the Ordinary Foston and Scropton Parish Council Meeting held on 10th January 2023

6. Finance – Income and payments to 10th January 2023.

- a) *To approve payments to be made / income received (to be distributed at meeting) (Appx. 1)*
- b) *Refund of Parish Hall deposit to Christine Naylor/ Heath Farm Flowers*
- c) *Approval of charge for Website update £410 - £500 (+ vat).*
- d) *British Gas – contract due for renewal on the 25th June 2023/quotes to be obtained*

7. Planning Applications received

To consider applications received.

Any applications received after publication of the agenda will be advised at the meeting.

- **Planning Reference SCOM/3/84 (Extension approved to 28th February)** at Land off Leathersley Lane, Sudbury, Derbyshire (appendix 2)
- **Application ref. DMPA/2022/1594: (Extension approved to 28th February)** The construction of 2 x 2 storey houseblocks (with additional rooftop plant), additional car parking, substation and generator. HMP Foston Hall, Uttoxeter Road, Foston, Derby, DE65 5DN
- 8. **Section 136 Grant money: £1,099.20 (quotes to Councillors 08/02/23 for consideration & approval)**
 - New metal Noticeboard(s)
 - Funding towards new play equipment
- 9. **Play Equipment 3 Quotes (quotes sent to Councillors 08/02/23 for consideration and approval)**
 - Funding of play equipment requires 3 quotes
 - Which quote are we proceeding with? Wicksteed, Playdale, Streetscape
 - Existing play equipment and site preparation for installation
- 10. **Coronation of King Charles III - 6th May 2023**

Event at Parish Hall?
- 11. **District elections 4th May 2023**

Invoice to be issued for hire of hall - £12ph x 17 = £204.00
- 12. **Defibrillators - request from villager.**

There are Defibrillators at:-

 - a) Foston: Woodyard Lane > ATL inside gatehouse / 24 hr operation
 - b) Scropton: Avara at the back of the gatehouse / 24 hr operation
 - c) Verbal agreement to use but need to contact the Facility Managers for formal approval.
 - d) Do we have 1st responders for Foston and Scropton?
- 13. **Chairman report**
- 14. **Parish Clerk Report**
 - a) Parish Councillors fspc email address (apologies there have been quite a few emails of late being sent at various times)
 - b) Training: Election training for Clerks
 - c) Correspondence from villager: work taking place next to common house farm, just off the A50 roundabouts on Uttoxeter road, in the wildlife area where the large lake is, them seem to be digging it all up.
 - d) Village hall road sign – request to DCC Highway
 - e) February tasks:-

Cutting of hedges Parish Hall/Allotments/Playground – quotes to be obtained
- 15. **Any other Business**
- 16. **Date of next Parish Council meeting**
- 17. **Exclusion of the Press and Public Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.**