

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

Dear Councillor

You are summoned to attend the Annual General Meeting and the Parish Council meeting (which follows) of Foston and Scropton Parish Council which will be held at 7.00pm on Tuesday 10th May 2022 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

ANNUAL GENERAL MEETING AGENDA

1. **To receive apologies for absence**
2. **a) Approval of Minutes of 2021 AGM (4th May 2021)**
 - b) Matters arising from Minutes of 2021 AGM
3. **Parish Council Officers Reports**
 - a) Chairman (Cllr. P, Groom)
 - b) Treasurer (Jacky Allen)
4. **Election of Officers**
 - a) Chairman
 - b) Vice Charman

PARISH COUNCIL MAY MEETING AGENDA (TO FOLLOW AFTER AGM)

1. **Variation of Order of Business (if required)**

2. **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.

3. 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.*

4. To confirm and agree as a true record the Minutes of the Ordinary Foston and Scropton Parish Council Meeting held on 12TH April 2022

5. Actions taken from previous meeting

6. Finance – Income and payments to 10th May 2022.

To approve payments to be made / income received

7. Planning Applications received

To consider applications received.

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

8. Derbyshire and Derby Minerals Local Plan

9. Flooding Update

10. Queens Jubilee update

11. Speed indicator devices Update.

12. Chairman's report

13. Clerk's Report

- (a) Report from Parish Council Employees
- (b) Correspondence requiring action
- (c) Correspondence for information

14. Any other Business

15. Date of next meeting

16. 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