PENTRICH PARISH COUNCIL

20 November 2020

To: The Chairman and Members of Pentrich Parish Council

Dear Councillor

You are summoned to attend the meeting of Pentrich Parish Council to commence at 7.30pm on Tuesday 24th November 2020 via video conferencing.

Yours sincerely

K Furby

Katherine Furby

Clerk and RFO Pentrich Parish Council

PENTRICH PARISH COUNCIL

PARISH COUNCIL MEETING 24 November 2020

AGENDA

- 1 To receive Apologies for Absence
- 2 Variation of Order of Business (if any)
- 3 Declaration of Members' Interest

Please note:-

- (a) Members must ensure that they complete the Declarations of interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
- (b) Where a Member indicates that they have prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of the Public Speaking.

The Declarations of Interests will be read out from the Declarations Sheet, members will be asked to confirm that the record is correct.

4 Public Speaking – (15 minutes)

- (a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (if the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).
- (b) If the **Police Liaison Officer, a County Council or District Council Member** is in attendance they are to be given the opportunity to raise any relevant matter.

Monthly Report(s) Previously Sent by Borough Councillor and County Councillor

- (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items should do so at this point in the proceedings.
- 5 To Approve and Sign the Minutes of the Meeting held on 29 September 2020
- To determine which items from the Agenda, if any, 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:-

"That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw,"

7 Finance

- (a) Bank Reconciliation Up to 31st October 2020 Period 7 2020/21
- (b) Annual Return 2019/20 Update
- (c) To agree, ratify and authorise the following cheques for payment:-

Cheque NoPayeeAmount (£)Cheque No 100099Clerk Salary (Oct & Nov 20) Home Allowance, Expenses£801.16Cheque No 100100Community Heartbeat (Defib Supplies)£273.60

Income

N/A

8 Clerks Report

- (a) Covid-19
- (b) Community First Responders Update from Borough Cllr V Thorpe
- (c) Website Update
- (d) Newsletter Update
- (e) Parish Councillors Historical Record Book
- (f) Speeding Vehicles / Speedwatch Update
- (g) Declaration of Members Interest Forms
- (h) Asher Lane Development Update

9 Village Maintenance

- (a) Phone Box Approval to spend up to £2000 on Defibrillator
- (b) Flooding Issues in Lower Pentrich Update
- (c) Footpaths Update

10 DALC Circulars

(a) Circulars for 2020/21 sent to all Councillors

11 Information

(a) Village Complaints - Update

12 Planning Applications

(a) Previous Planning Applications / Enforcement Notices:

RefVal: <u>AVA/2020/1027</u>

Address: A B GEE OF RIPLEY LTD, Warehouse, Asher Works, Asher Lane, Hammersmith,

Ripley, Derbyshire, DE5 3RE,

Proposal: Installation of high level windows within the existing south elevation of A.B.Gee

of Ripley Ltd. warehouse building

RefVal: AVA/2020/1040

Address: 2 Farm Close, Pentrich, Ripley, Derbyshire, DE5 3RR,

Proposal: Proposed rear extension at first floor and erection of a garage, carport and

balcony

13 Employment Matters

(a) Any employment matters

To move the following resolution – "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

Date of next parish meeting: Tuesday 26th January 2021 at 7.30pm (TBC).