

BOYLESTONE PARISH COUNCIL

To: The Chair and Members of Boylestone Parish Council

You are hereby summoned to attend a meeting of Boylestone Parish Council, to be held:

On: 7:00 pm on Monday 24th July 2023

At: Boylestone Village Hall

Yours sincerely,

Peter Bambury
Clerk to the Parish Council

AGENDA

1. To receive apologies for absence

2. Declaration of Members' interests

To receive declarations of disclosable pecuniary interests and personal and prejudicial interest from members on matters to be considered at the meeting in accordance with the Localism Act 2011 (sections 30 – 33). Also to consider any previously notified applications for dispensation of such declarations in accordance with section 33 of the Act.

3. Public Speaking

A period of not more than 10 minutes will be made available for members of the public to comment or ask questions on Parish Council matters.

If the Police Liaison Officer, a County Council or District Council Member is in attendance, members of the public will be given the opportunity to raise any relevant matter. Discussion of Police matters will be restricted to matters relevant to the parish of Boylestone.

4. Previous minutes

(a) To approve the revised Minutes of the Ordinary Parish Council Meeting held on 30th May 2023

(a) To approve the Minutes of the Ordinary Parish Council Meetings held on 12th June 2023

5. Exclusion of the public

To determine which items of the Agenda should be taken with the public excluded.

If the Council decides to exclude the public, the following resolution will be made:

“That in view of the specific nature of the business about to be transacted the Council considers, in the public interest, that the press and public be temporarily excluded, and they are therefore instructed to withdraw”

6. Update on matters arising from previous meetings

- (a) Council’s Christmas tree lights and village flagpole
- (b) DALC logins for councillors
- (c) ICO registration
- (d) Clerk IT equipment
- (e) Clerk handover
- (f) Parish land
- (g) 30 mph repeaters and village name signs
- (h) Gate into fields adjacent to phone box
- (i) Grass trimming
- (j) Communications with other Village Groups and surrounding Parish Councils
- (k) Introductory communication from Clerk to residents
- (l) Refurbishment of Village Notice Board
- (m) Dog fouling and behaviour
- (n) Footpath walks update

7. Policy planning - Standing Orders, Financial Regulations and Document archiving

8. Website

- (a) Accessibility and quotation from Jill Studholme
- (b) Solution options
- (c) Management and administration
- (d) Unused pages on current website

9. Finance

- (a) Budget and action planning
- (b) Items for Payment
 - (i) £155.64 Locum Clerk - Brailsford & Ednaston Parish Council
 - (ii) £39.60 R. Watson - Mileage expenses
 - (iii) £148.88 Clerk - May and June salary
 - (iv) £37.20 Helen Walker – refund for payment to HMRC
 - (v) £45.00 Auditor – reissue of cheque due to change of payee
- (c) Banking - change to mandate and address for receipt of bank statements
- (d) Clerk overtime

10. Planning

- (a) Applications in Boylestone and Church Broughton previously circulated
- (b) Work at Cotonwood Lodge - Enforcement Case ENF/23/00112

11. Transport Monitoring – Sapperton Lane - update

12. Correspondence received

- (a) DHS – Registration of defibrillator
- (b) Remedi – offer of services through reparative activities of young people
- (c) Derbyshire County Council – Parish and Town Council Liaison Forum

- 13. Power cuts in village**
- 14. Reports of meetings of outside bodies**
- 15. Other business agreed by the Chair**
- 16. Date of next meeting**