Pinxton Village Hall

Pinxton Parish Council

Pinxton Parish Council

3 Kirkstead Road

 Pinxton

 Derbyshire

NG16 6NA

01773 580046

11th May 2022

**You are summoned to the Annual meeting of the Parish Council on Wednesday 18th May 2022, the meeting will commence at approximately 7.00pm straight after the Annual Parish meeting which commences at 6.30pm.**

**This meeting will be held in the Village Hall, 3 Kirkstead Road, Pinxton, NG16 6NA.**

**Yours sincerely**

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**Lisa J Powell (Ms)**

**Clerk & RFO**

**AGENDA**

**22/****001 Election of Chairman of the Council and Acceptance of Office**

 **To elect a Chairman for the ensuing year.**

**22/002 Election of Vice Chairman of the Council and Acceptance of Office**

 **To elect a Vice Chairman for the ensuing year.**

 **22/003 To receive apologies for absence – When giving apologies please ensure reasons for non attendance are given and apologies are with the Clerk by 4pm on the day of the meeting.**

**22/004 To receive Declaration of Members Interest/Update of Register – if you require**

 **guidance from the Parish Clerk this must be sought well in advance of the meeting and, in any event, by no later than 5pm two working days before the day of the meeting**

 **Please note: Members must ensure that they complete the Declaration of Interest sheet prior to the start of the meeting. Column 5 of the Declaration of Interest sheet must be completed in all cases to indciate the action to be taken.**

**22/005 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**22/006 To determine which items, 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: “In view of the confidential nature of some items, it may be necessary to discuss these items with the Public and Press excluded in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1.**

**22/007 Minutes**

 **To confirm or amend, as appropriate, minutes of the Extraordinary Parish Council meeting held Wednesday 2nd March 2022 – Appendix 1**

 **To confirm or amend, as appropriate, minutes of the Extraordinary Parish Council meeting held Wednesday 9th March 2022 – Appendix 2**

 **To confirm or amend, as appropriate, minutes of the Full Parish Council meeting held Wednesday 16th March 2022 – Appendix 3**

**22/008 To note updates on matters arising from the minutes (for information only)**

**22/009 Public Speaking**

 **009.1 Parishioner Matters**

 **009.2 Police Matters**

 **009.3 Reports from Council Representatives on Outside Bodies**

 **009.4 Reports from District and County Councillor Representatives on matters of direct relevance to Pinxton Parishioners**

**22/010 Planning Applications**

**To receive, and where appropriate comment on recent planning applications and decisions – Appendix 4**

**22/011 Parish Council – Items for Decision/Action**

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**011.01 Standing Orders**

**To review Standing Orders – Appendix 5**

**011.02 Financial Regulations**

**To review Financial Regulations – Appendix 6**

**011.03 Cemetery Changes**

**At the request of of Cllr Hinman, to consider what changes can be made to the cemetery.**

**011.04 Defibrilators**

**To consider who will be responsible for checks on the defribalators (two persons required).**

**011.05 Hilltop Net Basket**

**To consider the quote of £2607.00 plus VAT to install a new net basket at Hilltop.**

**011.06 Letter from Mark Fletcher MP**

**To consider the letter from Mark Fletcher MP concerning Junction 28 and whether to offer support – Appendix 7.**

**011.07 General Power of Competance**

To resolve from 18th May 2022, until the next relevant Annual Meeting of the Council in May 2023, that the Council is eligible to use and adopt the General Power of Competence (Localism Act 2011 sections 1-8) as the number of members elected at the 2019 ordinary elections is equal to or greater than two thirds of the total number of seats on the Council and that the Council has a qualified Clerk, as defined in section 2 of The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 (Statutory Instrument 2012 No. 965) – **Appendix 8**

**011.08 Footpaths**

**To receive an update on footpaths in the area.**

**011.09 Ukraine Support**

**To consider using the General Power of Competence to support the efforts for Ukraine in some way.**

**011.10 Village Hall Fire Doors**

**To consider the new Health & Safety Policy as prepared by the Clerk – Appendix 9.**

**011.11 Letter from Police & Crime Commissioner**

**To consider applying for a grant towards Special Indicator Devices in an attempt against speeding – Appendix 10**

**011.12 Letter from Pinxton Flying Club**

**To consider permitting the Pinxton Flying Club to use the Village Hall under preferred Group Status – Appendix 11**

**22/012 Financial Matters (March 22) – Appendix 12**

**012.1 Income and Expenditure Details for March 2022**

**012.2 Statement of Parish Council Investment.**

**012.3 Bank Statement for both accounts.**

**012.4 Budget to date/End of year**

**012.5 Bank Reconciliation**

 **22/013 Annual Internal Audit Report 2021/22**

 **To consider the Annual Internal Audit Report 2020/21 from Auditor Jo Taylor – Appendix 13**

 **22/014 To receive – Clerks Report**

* **All plans for the Platinum Jubilee are well under way. Cllrs are requested to help where possible.**
* **A professional company has been brought in to cover whilst the Caretaker is off sick.**
* **The hall is getting very busy now bookings are being taken again.**
* **The Porta loos have been removed.**
* **The electrical testing has been carried out at all sites.**
* **Environmental Health carried out an inspection and have awarded the Village Hall a rating of five (the highest)**

 **22/015 To note – Correspondence received (Copies available from Clerk upon request)**

* **DALC Newsletter April 2022**
* **Clerks & Councils Direct Magazine May 2022**
* **NALC News April**
* **Friends of Cromford Canal AGM Briefing**
* **SNAP Team Newsletter March**
* **Rural Action Derbyshire – Fit for the Future Update April**

 **22/016 Date of the next Parish Council meeting – 15th June 2022 7pm in the Village Hall,**

 **3 Kirkstead Road, Pinxton, NG16 6NA**

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