

Parish Clerk & RFO: Dawn Greatorex The Green Glapwell Chesterfield S44 5 LW Email: <u>clerk@glapwell-pc.org.uk</u> Web: www.glapwell-pc.org.uk

Chair: Cllr Tony Trafford

Members of Glapwell Parish Council (See distribution)

17/11/2024

Dear Councillor

You are hereby summoned to attend an Ordinary Meeting of the Parish Council to be held on Thursday 21st November 2024 at the **Glapwell Centre, The Green, Glapwell**, commencing at **7.00pm**, for the purpose of considering and resolving the business to be transacted, as set out in the following Agenda.

Yours sincerely,

D Greatorex

Dawn Greatorex Parish Clerk & RFO

Distribution:

Parish Councillors: Cllr Clive Fleetwood, Cllr David Harvey, Cllr Rachel Hibbert, Cllr A Langtry-Palmer, Cllr Colton Lee, Cllr Craig Lee, Cllr John Ritchie, Cllr S Thornton, Cllr Tony Trafford

District Councillor: Cllr John Ritchie **County Counillor:** Cllr J Barron **Other:** Website, Notice boards



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Ordinary Meeting of the Parish Council to be held at Glapwell Centre, The Green, Glapwell at 7.00 pm on Thursday 21st November 2024

Agenda Non-confidential items

- 1 To Receive and accept apologies for absence
- 2 Chairs announcements
- 3 Variation of order of business
- 4 Declaration of Members Interests
 - (a) To enable members to declare the existance 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.
 - (b) To receive and approve requests for dispensation from members in which they have a Disclosable Pecuniary Interest.
- 5 Items in Exclusion

To approve the discussion of any items in exclusion of public and press.

6 Minutes

To approve the ordinary minutes of the Council Meeting, held on Thursday 17th October 2024

- 7 Public Speaking
 - (a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter (It is suggested representations are limited to a maximum of 3 minutes per person).
 - (b) Report from and questions to County Councillor
 - (c) Report from and questions to District Councillor
 - (d) Report from and questions to PCSO David Hancock.

GLAPWELL PARISH COUNCIL

- 8 Clerk's Report To note and approve the Clerk's Report
- 9 Centre Manager's Report To note and approve the Centre Manager's Report
- 10 Correspondence
 - To note receipt of items for information, including:
 - (a) Willington to Chesterfield Pylon Consultation
 - (b) Any other items

11 Planning

a) Any applications that come in after the agenda has been published will be circulated to the council.

12 Matters for decision

- (a) Co-option; to receive update and approve next steps
- (b) Football ground and MUGA (standing item) to discuss and receive updates regarding maintenance, risk assessment and a list of necessary repairs/actions.
- (c) Vehicle speed related issues; to receive updates (including update regarding the speed-watch scheme)
- (d) Playground facilities on the Green to receive an update from the Clerk.
- (e) Safeguarding to receive an update from the Clerk
- (f) To consider updating our lettings policy.
- (g) To receive an update on assisting Glapwell Colliery Cricket Club in acquiring a lease for the cricket ground.
- (h) To receive an update on the emergency grant offer from ECB (England Cricket Board) in order to erect a fence on the boundary edge of the cricket pitch, to retain the ball on that side.
- (i) To consider renewing our energy prices, as recommended by Every Aspect Utilities, our UK Business Consultants for Electricity and Gas
- (j) To discuss Local Authority Lottery.
- (k) To discuss Christmas arrangements.

13 Finance

- a) Statement of Accounts
- b) Approval of payments
- c) Risk Assessment / budget monitoring
 To receive budget monitoring report and to consider risk assessment/insurance implications for items approved this meeting.
- d) To receive details of the NJC national pay award, backdated to 1st April 2024 and the impact of the Employer NI increases announced in the Autumn budget.

Agenda

Confidential items



14 To consider and approve the Contract of Employment for our new Centre Facilitator/Assistant.

Agenda Non-confidential items

15 Date, time, and place of next meeting.