



Carsington & Hopton Parish Council  
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I hereby give notice that the Ordinary Meeting of Carsington & Hopton Parish Council will be held at **7pm on Monday 24<sup>th</sup> March 2025 at St Margaret's Church, Carsington.**

All members of the Council are summonsed to attend the meeting, to which press & public are invited. Business transacted will be according to the agenda below. Where reports or information are available, these will be circulated with the agenda. The agenda and relevant papers will be made available on the Council website (unless redacted).

Please note: under the Openness of Local Government Bodies Regulation 2014, this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media, or members of the public.

Date: 17/3/25

Signed: *Frank Horsley*

## **AGENDA**

### **1. Apologies for Absence**

To receive apologies for absence and note apologies not received.

### **2. Variation to the Order of Business**

To consider whether any variation to the agenda is appropriate.

### **3. Declaration of Members Interests**

Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interest (not already notified on their declared register of interest) in any item on the agenda, and withdraw from the meeting at the appropriate time, or to request a dispensation.

### **4. Public Participation**

Under Section 3 of Standing Orders, a period of no more than 20 minutes is available to members of the public to comment on any matter.

### **5. Ward Councillor Reports**

- a) Derbyshire County Council
- b) Derbyshire Dales District Council

### **6. Minutes of Previous Meeting**

To consider and approve the minutes of Ordinary Meeting held on Monday 27<sup>th</sup> January 2025. (***draft minutes attached***)

## **7. Council Action Plan (*paper attached*)**

To consider and report on the Council Action Plan and agree updates where necessary.

## **8. Village Matters Arising (not on Action Plan)**

- a) CPWF Grant Application – Grounds Maintenance 2025 (attached)
- b) CPWF Alleviation of Fuel Poverty Grant – to note retrospective approval of FGG01 grant application (approved via correspondence 8<sup>th</sup> February 2025)
- c) Parking on Main Street (Cllr Edmiston)
- d) VE Day 80<sup>th</sup> Anniversary, 8<sup>th</sup> May 2025 (Cllr Edmiston)
- e) Dog walking/litter picking (Cllr Cole-Morgan)
- f) New projects

## **9. Financial Matters (*reports attached*)**

- a) To note accounts for payments made (January & February 2025)
- b) To note income received (January & February 2025)
- c) To review bank reconciliation (January & February 2025)
- d) To note renewal of Council insurance policy for 2025/26 (renewal documentation attached including Employers Liability and Public Liability certificates)
- e) Appointment of Internal Auditor 2024-25 – resolve to appoint Emma Smith Accounting as internal auditor for FY 2024/25
- f) To consider and resolve to review and amend authorised signatories for the Council bank account mandate.

## **10. Planning (*planning log attached*)**

To consider new applications received by the LPA and report back on any relevant planning matters.

- a) Woodland at the Eastern end of Hopton North of village Road/Twiggs Plantation (copy of email attached)

## **11. Correspondence**

To note general and resident's correspondence and specific consultations received requiring attention. To note and discuss:

## **12. Council Meetings 2025/26**

To note and approve proposed Council Meetings 2025/26 (schedule attached)

## **13. Any Other Items**

Other matters not included on the agenda that the Chair considers urgent.

## **14. Date and Time of Next Full Council Meeting**

Tuesday 27<sup>th</sup> May 2025 at 7pm  
AGM & Full Council Meeting (including Annual Public Meeting)

