

Carsington & Hopton Parish Council 93 Percival Road Sherwood Nottingham NG5 2EZ E-mail: <u>clerk@carsingtonhopton-pc.gov.uk</u> Website: www.carsingtonhopton-pc.gov.uk

I hereby give notice that the Ordinary Meeting of Carsington & Hopton Parish Council will be held at **7pm on Monday 22nd July 2024 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: 17/7/2024

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 the Annual Meeting and Ordinary Meeting held on Monday 24<sup>th</sup> June 2024. *(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) New village projects
- b) Village green maintenance and planting
- c) Assets update on insurance review (paper attached)
- d) Dog fouling
- e) Fly tipping

## 9. Bug Hotel

To receive update and consider:

a) quote from new supplier purchase order for approval if deemed acceptable *(quote attached)* 

b) CP Windfarm Grant application for approval (paper attached)

## 10. Financial Matters (reports attached)

- a) To consider accounts for payment (May & June 2024)
- b) To note income received (May & June 2024)
- c) To review bank reconciliation (May & June 2024)
- d) Budget monitoring (Clerk to review)

#### 11. Planning

To consider new applications received by the LPA and report back on any relevant planning matters *(report attached)* 

#### 12. Correspondence

To note general and residents correspondence and specific consultations received requiring action.

#### 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

Monday 30<sup>th</sup> September 2024 at 7pm.