

21.09.22

Dear Councillor

You are hereby summoned to attend the next Meeting of Glapwell Parish Council to be held on Thursday 29th September 2022 at 7.15pm in the Glapwell Centre, The Green, Glapwell, for the purpose of transacting the following business.

y Colverson

Yvonne Colverson Clerk

There will be 15 minutes at the beginning of the meeting to hear public questions and comments.

BUSINESS

01/09/22 Apologies for absence

To Receive, and approve if appropriate, apologies for absence and reasons given.

02/09/22 To receive declarations of interests

Members are reminded to declare any interest on any item on this agenda at this point, or at any point during the meeting, in accordance with Glapwell Parish Council's Code of Conduct.

03/09/22 Co-option - To consider co-option to fill current Casual Vacancy

To consider a request for co-option

04/09/22 Minutes

To confirm the minutes of the meeting held on Thursday 30th June 2022

05/09/22 Exclusion of Public

To determine which items, if any, of this Agenda should be taken with the press and public excluded.

06/09/22 Reports

- a. <u>Parish Clerk's report</u> To receive a report from the clerk stating actions taken since Thursday 30th June 2022
- b. <u>District Councilor's report</u> To receive a report from the District Councilor outlining work carried out by Bolsover District Council, in Glapwell, since Thursday 30th June 2022



- c. <u>County Councilor's report</u> To receive a report from the County Councilor outlining work carried out by the Derbyshire County Council, in Glapwell, since Thursday 30th June 2022
- d. <u>Glapwell Centre Manager's report</u> To receive a report from the Centre Manager outlining activities, planned events etc. at the centre.

07/09/22 Planning

To consider planning policies, applications and appeals received from the Planning Authority and to agree comments, if any, to be submitted.

Please note that some applications may be received following Agenda issue.

08/09/22 Items for Consideration and Decision

- a. <u>Defibrillator</u> to consider a request for funding, by the Cricket club, towards the cost of a new defibrillator (LGA 172 s.137)
- b. <u>Funding Proposal</u> to consider proposals for the system of funding the council's charities, prepared by the RFO (circulated)
- c. Winter Flower Display to consider quote to provide winter bedding plants
- d. Christmas Tree to consider quotation to supply lit Christmas Tree
- e. <u>Budget 2023/24</u> To consider items of spending to be included in the 2023/24 budget
- f. <u>Contracts</u> To consider amendments to staff contracts (Item to be moved to private session)
- g. <u>Overtime</u> to consider overtime payments for redecoration of Community Centre (Item to be moved to private session)

09/09/22 Items for Information Only

a. <u>Correspondence</u>

The above list is subject to any additional information which may be received following issue of the agenda

b. <u>Items for Information</u>

The above list is subject to any additional information which may be received following issue of the agenda



10/09/22 Finance

a. Payments for authorisation

To receive details of payments to be authorised and approve if appropriate

b. <u>Income and expenditure, bank reconciliation</u>

To receive income and expenditure report, and bank reconciliation, produced by the RFO, and approve if appropriate

c. Audit Report

To receive a report from the external auditors following the audit of accounts and governance statement for the financial year 2021/22

11/09/22 Item to be included on the next agenda

To note items to be included on the agenda for the meeting to be held on Thursday 30th June 2022