

TUPTON PARISH COUNCIL

Improving the quality of life for all those who live and work in Tupton

January 2019

To: All Members of the Parish Council

Dear Councillor,

Tupton Parish Council – 22 January 2019

Your attendance is requested at the next meeting of the Council to be held on **Tuesday 22 January 2019** commencing at **7pm** in the Village Hall, Green Lane, Tupton.

The Agenda is set out below and supporting papers are attached.

Yours sincerely,
Carol Lavell
Clerk to the Council.

PUBLIC PARTICIPATION

At the start of the meeting a period of **not more than ten minutes** will be made available for members of the public to ask questions or submit comments about Council matters.

If the Police Officer, a County or District Member is in attendance the public will be given the opportunity to raise any relevant matter.

The Openness of Local Government Regulations 2014 allows both the public and press to take photographs, film and audio record the proceedings and report on all public meeting (including on social media). Any member of the public wishing to record or film proceedings is asked to let the Clerk/Chairman of the meeting know prior to, or at the start of, the meeting and is asked to respect the Council's filming policy which is available on the website.

A G E N D A

1. To receive apologies for absence.
2. Declaration of Members' Interests and requests for dispensations.
3. To confirm the non-exempt minutes of the meeting held on 18 December 2018.
4. To consider the inclusion of urgent items on the agenda.
5. To determine which items, if any, from the agenda should be taken with the Public and Press excluded.
6. To consider any **items raised by Members:-**
 - a) To consider the proposal that the Council look into the possibility of applying for village green status for the Birkin Avenue Park, the Ford Street Play Area and the North Side Recreation ground -Councillor David Hancock
 - b) Concern at illegals use of mopeds on public footpath at the rear of Tupton

Hall School. Councillor David Parmley

- c) Proposal to seek approval for loan of £25k for the Parish Council - Councillor Cathy Goodyer
- d) Proposal to seek additional support for litter picking from other Parish Councils – Councillor Cathy Goodyer
- e) Lifting keys for manhole cover on Community garden - Councillor Stephen Peters
- f) Proposal to hire skip for redundant items from garage- Councillor Stephen Peters

7. Report of the Clerk on:-

- a) Members Attendance (*standing item*)
- b) Review of Action Plan (*standing item*)
- c) Dates for raising flag (*standing item*)

The dates on which the flag is raised during 2019 need to be agreed

- d) Distribution /Councillor Communications
- e) Xtreme Wheels (email circulated to Councillors)
- f) Play equipment quotations chased
- g) Stephenson Fund – Payment awaited to enable distribution of monies
- h) Purchase of new finance software, proposal
- i) Fire Safety – maintenance arrangements outside Tupton Village Hall- clarification sought regarding ramp
- j) Christmas Tree Update
- k) Damage to Bus Shelter Update– Nethermoor Road for lampposts-
- l) Floral Arrangements Decision deferred from December meeting
- m) Rykneld Grant (email circulated to Councillors)

8. Planning matters - Planning Applications previously circulated via email

9. Finance:

- (a) Summary of Accounts
- (b) Accounts for payment

10. Items for information – none at issuing of agenda

11. Publicity Items – to be agreed

Due to the confidential nature of the business of the following items it is likely in accordance with the Public Bodies Admission to Meetings Act 1960 that a motion will be proposed to exclude members of the public and press during discussion of the following items.

12. Birkin Avenue Community Park (*contains financial information relating to the tendering process and funding of the Community Park*)

13. CCTV Maintenance and Monitoring (*contains information relating to a proposed contract*)

14. Handyman / Street Sweeper (*contains information relating to a particular individual*)

15. Personnel-Parish Clerk

16. To consider any other items raised at item 5.