

# TUPTON PARISH COUNCIL

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

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February 2019

To: All Members of the Parish Council

Dear Councillor,

## **Tupton Parish Council –26<sup>th</sup> February 2019**

Your attendance is requested at the next meeting of the Council to be held on **Tuesday 26<sup>th</sup> February 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 22 January 2019.
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) Fire Brigade Summer Young People's Initiative – Councillor Cathy Goodyer
  - b) Safety Clothing for Street Cleaning - Councillor Stephen Peters
  - c) Allotment Fires - Councillor Tom Card

7. **Report of the Clerk on:-**

- a) Members Attendance (*standing item*)
- b) Review of Action Plan (*standing item*) The Action Sheet is more detailed this month, with an update included on this sheet rather than in the Clerks Report due to the Clerks planned sickness absence.
- c) Dates for raising flag (*standing item*)
- d) Agreement required to support proposal that position of Parish Clerk is eligible to join Derbyshire County Council Superannuation Scheme
- e) Xtreme Wheels Councillor P Windley to update in absence of Parish Clerk, decision to support required in preparation of placing the order and securing the dates required,
- f) Damage to Bus Shelter Update–
- g) Village Floral Arrangements Councillor from working party to update in absence of Parish Clerk, decision required regarding budget allowance to be included in 2019/20 budget in preparation for order placing for flowers etc
- h) Community Grants, 2 further applications to consider

Tupton Ivanhoes £400 for pitch fees

Tupton Celebrates Together £1500 to provide quality arena acts , hire of generator, Band, Gazebo etc for the Summer Carnival, Christmas Festival and Royals Announcement night

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 – Acceptance of Tender

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

14. Personnel- to seek approval that NALC recommended pay awards are approved for implementation in April 2019 for staff

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