

HOLMESFIELD PARISH COUNCIL

Mrs E BOSWELL - Clerk,
Middle Spring Cottage, 8 Main Street, Blackfordby, Swadlincote, DE11 8AD
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5 December 2023

To: The Chairman and Members of Holmesfield Parish Council

Dear Councillor,

You are summoned to attend the Meeting of Holmesfield Parish Council to be held **on Wednesday 13 December 2023** in Holmesfield Village Hall.

Yours sincerely



Mrs E Boswell
Clerk to Holmesfield Parish Council

AGENDA

- 1 To receive apologies for absence.**
- 2 Declaration of members' interests on agenda items**
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary Interest.
- 3 Public Speaking**
 - (a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter.
 - (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- 4 Minutes of meetings**
To approve the minutes of the Meeting on 8 November 2023
- 5 To consider any planning applications**
Applications Received
 - (a) 23/00988/FL – Mr Hincliffe, Little Orchard, Horsleygate Lane, Holmesfield - Conversion and extension of stable building to form single dwelling (amendment to previously approved scheme 22/00477/FL) (private drainage system) (affecting a Public Right of Way)
 - (b) To receive any other applicationsDecisions
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- 6 To consider any Meeting Reports**
 - (a) Staffing Update
 - (b) To receive quotes for wifi
- 7 To consider Councillors' Reports**
 - (a) Village Society
 - (b) Road Safety Issues
 - (c) Footpaths
 - (d) Newsletter & Website
 - (e) Transport
 - (f) Playground
 - To receive quotes for benches
 - (g) Football Pitch
 - (h) Peak Park

- (i) Neighbourhood Watch
- (j) Environment
- (k) Village Hall

8 Finance

(a) Setting of level of wages 2024/25

(b) Setting Village Hall Rates for 2024/25

(c) Budget and Precept Setting 2023/24

(d) Balances at 30 November 2023

Business High Interest Account: £46,088.33; Bonus Saver Account: £15,399.05

(e) Income November 2023

Hall Hire £1243.95

(f) Expenditure December 2023

SSE – Electricity	DD	£224.71
Scottish Water – Waste Water	DD	£198.56
Pynot Publishing – Newsletter	BACS	£TBC
Whittington Moor Printing Works Ltd – Newsletter	BACS	£TBC
S Hewins – Grounds Maintenance	BACS	£TBC
Holmesfield Village Society – Christmas Tree	BACS	£250.00
Wages	BACS	£TBC
HMRC – PAYE and NIC	BACS	£TBC
Nest Pensions – Pension	DD	£TBC

and any further invoices properly received

9 Circulars and Notices

Derbyshire Association of Local Councils

- Wage Settlement for April 2023
- December 2023 Newsletter

North East Derbyshire District Council

- Conference for Parish and Town Councillors - Friday, 23rd February 2024
- Chairman's Charity Event – Burns' Night in aid of Ashgate Hospice

Open Reach

- Millthorpe Land Enquiry - Proposed Installation of monitoring line to Sewage Pumping Station

Peak District National Park Authority

- Recent discoveries in Derbyshire and the Peak District to be revealed at the annual Archaeology Day
- Green businesses receive recognition at Peak District environmental award scheme's 20th anniversary event

Police and Crime Commissioner

- Proposal for Council Tax Discount for Special Constables
- Consultation on proposals for the policing part of the Council Tax precept for 2024-25

10 Information

To receive any other information

11 Dates of Next Meeting

Wednesday 10 January 2024 at 7.30pm

Refreshments served at the Chairman's House after the meeting for all members of the Council

