

HOLMESFIELD PARISH COUNCIL

Mrs E BOSWELL - Clerk,
Middle Spring Cottage, 8 Main Street, Blackfordby, Swadlincote, DE11 8AD
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30 April 2024

To: The Chairman and Members of Holmesfield Parish Council

Dear Councillor,

You are summoned to attend the Annual Meeting of Holmesfield Parish Council to be held following the Annual Parish Meeting **on Wednesday 8 2024** in Holmesfield Village Hall.

Yours sincerely



Mrs E Boswell
Clerk to Holmesfield Parish Council

AGENDA

- 1 Election of Chairman 2024/2025**
To receive nominations for the post of Chairman
The Chairman to sign a Declaration of Acceptance of Office
- 2 Election of Vice-Chairman 2024/2025**
To receive nominations for the post of Vice Chairman
The Vice Chairman to sign a Declaration of Acceptance of Office
- 3 To receive apologies for absence.**
- 4 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.
- 5 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.
- 6 Appointments and Portfolios (attachment)**
Planning, Newsletter, Holmesfield Amenity Trust, Road Safety, Footpaths and Bridleways, Henry Fanshaw Foundation NEDDC Liaison, Penny Acres School, Holmesfield Relief in Need, Holmesfield Education Foundation Charities, Transport, Football Field, Neighbourhood Watch, Police Liaison, Playground, Village Society, Peak Park, Dronfield Relief in Need Charity, Village Hall, Environment.
- 7 Power of Competence**
For Council to assess eligibility for the General Power of Competence
- 8 Annual Review of Governing Documents (forwarded by email)**
 - a) Standing Orders
 - b) Financial Regulations

9 Minutes of meetings

To approve the minutes of the Meeting on 10 April 2024

10 To consider any planning applications

Applications Received

24/00283/FL – Mr N Horsley – Springwood Farm, Cowley Lane, Holmesfield – Proposed retention of Change of use of former agricultural buildings to class B8 the storage of vehicles and garden centre goods.

To receive any other applications

Decisions

24/00165/FLH – Mr A Cutts – Outspan, Millthorpe Lane, Holmesfield - Proposed single storey rear and side extension & renovation to dwelling with roof lights also including widening the access from the highway improving visibility - GRANTED

11 To consider any Meeting Reports

None

12 To consider Councillors' Reports

- (a) Village Society
- (b) Playground – Timberline Roof
- (c) Road Safety Issues
- (d) Footpaths
- (e) Newsletter & Website
- (f) Transport
- (g) Football Pitch – Hathersage to Worksop Pipeline
- (h) Peak Park
- (i) Neighbourhood Watch
- (j) Environment – Bench on the Crescent
- (k) Village Hall

13 Finance

(a) Internal Audit Report

To receive the internal audit report

(b) Annual Governance Statement 2023/24

To receive the annual governance statement and consider the filling in of the document

(c) Annual Return 2023/24

To receive the annual return

(d) Balances at 30 April 2024

Business High Interest Account: TBC; Bonus Saver Account TBC

(e) Income April 2024

Hall Hire	£1595.27
Adverts	£160.00
Precept	£22,500.00
HMRC VAT Refund	£955.34
Interest	£TBC

(f) Expenditure

Business Stream – Water	DD	£31.91
EDF – Gas	DD	£1186.69
Water Plus – Water	DD	£13.58
East Midlands Audit Services Ltd – Internal Audit	BACS	£105.00
No Butts Bin Company Ltd – Benches x 2	BACS	£1043.52
Peak Park Parishes Forum – Subscription	BACS	£6.00
Pynot Publishing - Newsletter	BACS	£TBC
Whittington Moor Printing Works Ltd – Newsletter	BACS	£TBC
S Hewins – Grounds Maintenance	BACS	£TBC
Wages	BACS	£TBC

HMRC – PAYE and NIC
Nest Pensions – Pension
and any further invoices properly received

BACS
DD

£TBC
£TBC

14 **Circulars and Notices**

Derbyshire Association of Local Councils

- DALC Roadshows
- Training Update
- April Newsletter

Derbyshire County Council

- Flood Wardens
- Temporary 40 mph / 30 mph speed limit at Owlbar Interchange on 16th July 2024 to 16th July 2024 09:30 to 15:30 - to facilitate highway maintenance works.

North East Derbyshire District Council

- Chairs Charity Appeal for Funds
- No Mow May
- Sunday Luncheon at Barlow Woodseats Hall – 12 May 2024
- Chairman's Charity Golf Day in Aid of Ashgate Hospice - 16 May 2024
- Make April a month to remember! – Various Events for Chairman's Appeal
- Brass Band Bonanza – an evening with Ireland Colliery Chesterfield Brass Band
- Civic Service - Sunday 28 April 2024

Peak District National Park Authority

- Celebrating 70 years of Peak District rangers
- Nominate your National Park heroes
- Celebrating volunteers in the Peak District National Park

Police and Crime Commissioner

- Councillor Briefing - Delivery of the Police and Crime Plan

15 **Information**

To receive any other information

16 **Date of Next Meeting**

Wednesday 12 June 2024 at 7.30pm