

# TUTBURY PARISH COUNCIL

Clerk: Karen Duffill

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Tuesday, 09 November 2021

Dear Councillor,

You are summoned to attend a meeting of Tutbury Parish Council to be held at Tutbury Village Hall, Monk Street, Tutbury, **Monday 15<sup>th</sup> November 2021 at 7.30pm** at which the following business will be transacted. Any councillor unable to attend should forward their apologies either to the Clerk or Chairman.

## AGENDA

<b>1. Apologies</b>	1
<b>2. Minutes of the meeting</b> held on October 18 <sup>th</sup> 2021 and November 4 <sup>th</sup> 2021	2
<b>3. Declarations of Interest &amp; Dispensation requests:</b> a) Register of Interests: Councillors are reminded of the need to keep their register entry up to date. b) To declare any Disclosable Pecuniary Interests (DPI), any Other Registerable Interests (ORI) and/or any Non-Registerable Interests (NRI) in items on the agenda and their nature. Councillors who have declared a DPI, or an ORI must, where relevant, leave the room for the specified item.	2
<b>4. Co-option of Casual Vacancy update</b>	2
<b>5 Public Participation:</b> The meeting will be adjourned for up to 15 minutes to allow for public participation. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public wishing to raise issues which are not on the agenda are asked to notify the Clerk before the meeting. Members of the public may not take part in the Council meeting itself.	15
<b>6. Borough and County Council Report</b> <ul style="list-style-type: none"><li>• Tutbury Community Fund Update</li><li>• Green Lane safety report update</li><li>• Burton Road Verge</li><li>• Bins</li><li>• Public Toilet maintenance</li></ul>	5
<b>7. To re-open the meeting to receive the Clerk's Report including correspondence Planning update Fibre broadband installation in Tutbury and surrounding areas</b>	5
<b>8. To approve Accounts for Payment</b>	5
<b>9 To receive a report from the Church working party Cllr Smedley</b>	5
<b>10. To receive a budget report</b> <ul style="list-style-type: none"><li>• Approve amendments to the allocation of the general reserve.</li><li>• considerations for the financial year 2022/2023 including allocating reserve for the maintenance of Church walls.</li><li>• To appoint the Internal auditor Topliss and Associates</li></ul>	20
<b>11. To discuss and approve expenditure for the Queens Platinum Jubilee (section 137 LGA 1972)</b>	20

<b>12 To consider and approve installation of a defibrillafor at Cornmill Lane Changing rooms</b>	5
<b>13. To receive an update regarding the Bus Shelter consultation.</b>	5
<b>14. To consider and approve installation of seat in the Burton Rd bus Shelter LGA 1953 section 4</b>	10
<b>15. To nominate a Cllr to attend ESBC forum 9<sup>th</sup> December 18.30</b>	5
<b>16. Items for the Next Agenda</b>	2
<b>17. Date of Next Meeting</b>	2

Yours faithfully

*J. Duffell*

Clerk