

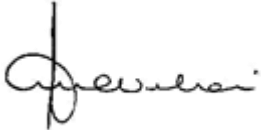
TUTBURY PARISH COUNCIL

Tuesday 3rd January 2023

Dear Councillors,

You are hereby summoned to attend a meeting of Tutbury Parish Council in Tutbury Village Hall to be held on Monday 9th January 2023 at 7.30 p.m.

Yours sincerely,



Anne Wilson
Locum Parish Clerk

Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

Agenda

1. Apologies for absence

Members are asked to receive apologies of absence for this meeting.

2. Declarations of Interest

Members are asked to receive declarations of interest under consideration on this agenda in accordance with Part III of the Local Government Act 2000 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Members are reminded that should you declare a prejudicial interest at a meeting, it is your responsibility to inform the Monitoring Officer.

3. Public Question Time and Participation

Members of the public are advised that they are welcome to ask questions about items on the agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item.

Questions should relate to matters of Parish Council policy or practice and not relate to the individual affairs of either the questioner or any other named person.

4. Chairman's Announcements

The Chairman will give any announcements in relation to parish matters or the agenda.

5. Minutes

Members are asked to confirm the minutes of the:

- Tutbury Parish Council held on Monday 12th December 2022
Copy attached Appendix A – to follow
- Planning Committee – 30th November 2022
Copy attached Appendix B
- Playing Fields Committee - 30th November 2022
Copy attached Appendix C
- Planning Committee – Thursday 5th January 2023
Copy attached Appendix D – to follow
- Playing Fields Committee – Thursday 5th January 2023
Copy attached Appendix E – to follow

6. Report from East Staffordshire Councillors and Staffordshire County Councillors

East Staffordshire and Staffordshire County Councillors will report on the work of their Councils and especially matters relevant to Tutbury Parish Council.

7. Planning Matters

Items for discussion and possible decisions as a result of the Planning committee meeting including:-

- Update on the relocation of High Street bus stop, and next steps
- The Hourglass – revised opening times
- Air Quality Survey – feedback on the survey carried out by ESBC
- Any other planning update

8. Closed Churchyard Wall

The Chairman will give any update on the permanent repair for the churchyard wall.

9. Update from the Playing Fields committee

Members will receive an update on the current situation at Cornmill Lane Playing Fields.

- Update on User Agreements
- Members are asked to discuss the following matters, review quotes received, and agree a way forward.
 1. Ridge tiles repairing
- Any other relevant matter

10. Finance

i) Payments to be made

Members are asked to confirm the following payments as per the presented spreadsheet summary are to be made.

ii) Bank Accounts

Members are asked to note that details of the bank accounts will be brought to the meeting.

iii) Budget

Members are asked to consider the budget papers attached and agree the budget and precept for 2023/2024

Copy attached Appendix F – to follow

iv) Salaries

Members are asked to consider permanently outsourcing the staff salaries to a third party

11. Matters relating to the Parish

i) Items from Members:

- Cllr. David Bull has requested the following item to be placed on this agenda for this meeting

i) Proposal for Councillor drop-in surgery fortnightly

Members will be asked to consider and discuss each report and agree the way forward and steps to take.

12. Items for future agendas

Members are asked to note that the following items will be included on future agendas and are asked to consider any additions to this list.

- Bus shelter seat – top of Burton Street – agreed at previous meeting following walkabout by Members of TPC – to action
- Parish Council Social Media Presence
- Parish Council Aim and Forward Plan
- Planters across the corner of the car park in Duke Street and Monk Street
- New/faster equipment for the Parish Clerk

13. Date of the next Parish Council meeting.

Members are asked to note that the next meeting of Tutbury Parish Council is due to be held on a date to be agreed at the meeting.

14. Exclusion of Public and Press

RECOMMENDED That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw, due to the nature of the business about to be transacted which is considered to be prejudicial to the public interest

COMMITTEE IN PRIVATE SESSION

15. Update on staffing matters