

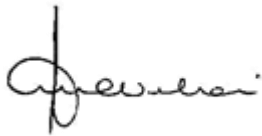
TUTBURY PARISH COUNCIL

Monday 10th October 2022

Dear Councillors,

You are hereby summoned to attend a meeting of Tutbury Parish Council in Tutbury Village Hall to be held on Monday 17th October 2022 **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

- Annual Meeting held on 16th May 2022
Copy attached Appendix A – to follow
- Planning Committee 13th June 2022
Copy attached Appendix B – to follow
- Tutbury Parish Council held on Monday 25th July 2022
Copy attached Appendix C

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. Finance

i) Payments to be made

Members are asked to confirm the following payments to be made:

K. Duffill - tbc

HMRC - tbc

Pension - tbc

SLCC Enterprises - tbc

ii) Bank Accounts

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

8. Working Parties and Terms of Reference

Members are asked to confirm the Working Parties and their Terms of Reference for the Parish Council and agree who is going to be leading those projects if there is more than one project.

9. Tree Matters

Members are asked to receive a report on a concern about a tree on Church Street and agree a way forward.

10. Update from the Playing Fields on Cornmill Lane

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

11. Play Area Update

Members will be given an update on the play area and the handover to ESC of Heritage Park Estate and play area. Members are asked to note that the Parish Council need to keep pressurising ESB Councillors for answers and the latest update.

12. Outdoor Exercise Equipment

Members are reminded that this project is still in abeyance and Members are therefore asked to agree the way forward.

Members will be reminded of the amount of the grant and the cost of the proposals and asked to decide if the project goes ahead or whether the proposals are rejected, and the grant is returned to ESB, or the Parish Council look at alternative funding.

Members are therefore asked to discuss the outdoor exercise equipment project and agree a way forward.

13. Tutbury Christmas Lights

Members are asked to discuss the way forward with regard to the Christmas lights in Tutbury in 2022 and agree a way forward.

14. Closed Churchyard Matters

Members are asked to consider and agree a way forward with regard to the collapsing churchyard wall and a query over a flower bed.

15. Matters relating to the Parish

Members are asked to note the following which will be verbally reported on at the meeting and Members may be asked to agree a way forward with each item:

- Rubbish at the weir
- A property on Green Lane
- A request from the Castle regarding event banners on the Triangle

16. 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.

- Bu shelter seat – top of Burton Street – agreed at previous meeting following walkabout by Members of TPC – to action
- Planters across the corner of the car park in Duke Street and Monk Street
- Tutbury Market discussion and proposal
- New/faster equipment for the Parish Clerk

17. 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 Monday 17th October 2022.

Members will note that this deferred meeting is taking place on Monday 17th October – date for next meeting on the follow up agenda.

18. 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

19. Update on staffing matters