

Scarcliffe Parish Council

8th February 2023

To. Elected Members
Cllr Mrs J Dixon
Cann Rangers

Local Press Representatives
Derbyshire Constabulary

Re: Meeting of Scarcliffe Parish Council

You are hereby summoned to attend a meeting of Scarcliffe Parish Council to be held on Monday 13th February 2023, **6.30 pm at Palterton Village Hall**, for the purpose of transacting the following business. Log in details available upon request.

Yours Sincerely, **Brian Smyth.**

Brian Smyth - Clerk & Responsible Financial Officer.

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

TO DETERMINE WHICH ITEMS IF ANY FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED. IF THE COUNCIL DECIDES TO EXCLUDE THE PUBLIC IT WILL BE NECESSARY TO PASS A RESOLUTION IN THE FOLLOWING TERMS: -
“IN VIEW OF THE CONFIDENTIAL NATURE OF ITEM ... TO CONSIDER A RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, S1, IN ORDER TO DISCUSS THE ITEM

1. Apologies for absence
2. To consider Motions for Variation of Business
3. Declaration of Members Interests and Consideration of any Request for the Granting of a Dispensation (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).
4. Public Speaking Session –
 - (a) a period of not more than 10 minutes will be made available for members of the public.
 - (b) a period of not more than 10 minutes will be made available for a County Council report.
 - (c) a period of not more than 10 minutes will be made available for a District Council report.
5. Acceptance & Signing of the Minutes of the Ordinary Meeting of the Council held on the 23rd January 2023.
6. Chairman's Announcements.
7. To consider and approve expenditure payments.

8. Planning, To consider any recent planning applications and to note decisions:
9. Palterton Village Hall:
To consider updates.
- 10 To consider Section 137 Grant Applications:
11. To consider and approve the current policies:
Standing Orders
Financial Regulations
Financial Risk Assessment
Internal Control
Asset Register
12. To consider correspondence
13. Date of Next Meeting: 13th March 2023