

**Nailstone Annual Parish Council Meeting at Dovebank School,
Bagworth Road, Nailstone.
Wednesday 17th May 2023, 7pm**

AGENDA

Council Meeting

Members of the public are welcome to attend this part of the meeting, but must NOT interject, make representation or try and influence councillor decisions.

- 001/2023. Election of Chair
- 002/2023. Signing of acceptance of office forms
Chairman and Councillors to sign their acceptance of office forms
- 003/2023. Election of Vice Chair
- 004/2023. Completion of declaration of Interest Forms
All councillors to complete declaration of interest forms
- 005/2023. Appointment of Auditors
Council to confirm the appointment of Internal and External Auditors for the 2023/2024 Civic year.
- 006/2023. Resolution to confirm criteria and adopt general power of competence.
Council to confirm it has a qualified clerk and 2/3 of the council elected and that it wishes to adopt this power.
- 007/2023 Resolution to receive apologies for absence
Council to receive apologies and acceptance for reasons given for absence.
- 008/2023 Resolution to approve Updated Standing Orders
Council to approve and adopt the updated NALC standing orders
- 009/2023 Resolution to approve Updated Financial Regulations
Council to approve and adopt the updated Financial regulations
- 010/2023. Resolution to receive declarations of interest on items on the agenda
It is a councillors responsibility to declare any personal or pecuniary interests on any items on the agenda or raised throughout the duration of the meeting.

PUBLIC SESSION

011/2023 Public Questions

Members of the public are invited to address the council in respect of business itemised on the agenda. Matters raised but not itemised on the agenda can be noted by councillors BUT no decisions can be made by the council in this session other than to refer the matter to the next agenda for debate by the council unless deemed appropriate by the Chair.

012/2023 Update from Footpath Group

Council to receive an update from Footpath group representatives and receive any footpath concerns from members of the public.

013/2023 Update from Gardening group

Council to review email update received from gardening group representative.

014/2023 Update from District Councillor Crooks

An opportunity for Cllr Crooks to update members

015/2023 Update from County Councillor Harrison-Rushton

An opportunity for Cllr Harrison-Rushton to update members

016/2023 Update from Community Group, Church and other Village Organisations

An opportunity for community/Village Organisation or church representatives to update the council with any forthcoming events, requests for support, or items for the newsletter.

017/2023 Planning Applications for Public comment

An opportunity for parishioners to comment on any current planning matters.

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018/2023. Resolution to approve and sign the minutes of the meeting of the Parish Council held April 2023

Council to confirm if minutes are a true and correct record of the resolutions of the meeting.

- 019/2023. Resolution to discuss any planning applications and receive any reports from Cllr Harris
- 020/2023 Resolution to progress additional play equipment for Church Meadow, receive Risk Assessments, Funding arrangements
Council to confirm plan of action, timeline of events and payments. Signoff and Insurances etc
- 021/2023 Resolution to agree any requests from Community Groups or Village Organisations.
Council to resolve any action from agenda item 016/2023
- 022/2023. Finance
Resolution to Approve the payments for April 2023 (appendix1)
Resolution to Approve the Accounts to Date, Bank reconciliation and Expenditure against Budget (Appendix 2 Attached)
- 023/2023 Councillor Training Dates
Council to note the LRALC and HBBC training dates, Councillors as a minimum to attend Code of Conduct and Councillor Training and if applicable Chairman training.
- 024/2023 Newsletter
Council to review newsletter format, How can we reach village organisations for submitting items, date changes, Whats missing? (deadline 16th Month)
- 025/2023 Correspondence
Council to receive any other correspondence not listed on Agenda
- 026/2023 Aldi Update (No decision Required)
An opportunity for Aldi to share any important updates or the council to minute/submit any questions/concerns.
- 027/2023 HGV Feedback
An opportunity for Cllr Smith to update councillors with HGV communications received since the last meeting.
- 028/2023 Future agenda Items

Council to discuss/agree items for next agenda

029/2023 Next Meeting

Wednesday 28th June 2023 7pm

Annual Parish meeting followed by Council meeting.

Village organisations are invited to attend (or submit) and annual update to share with parishioners.