KILLAMARSH PARISH COUNCIL EXTRA ORDINARY FULL PARISH COUNCIL MEETING Tuesday 15th September 2020 at 6:30pm.

This will be a virtual meeting on Zoom log in:

Meeting URL:

https://us02web.zoom.us/j/83417811477?pwd=YkY2NmZSQ1hwNjRPNzdzbkw0MmpWdz09

Meeting ID: 834 1781 1477

Passcode: 608249

This meeting may also be accessed by telephone: 0203 481 5240 or 0203 901 7895 or 0131 460 1196 or 0203 051 2874 or 0203 481 5237

Meeting ID: 834 1781 1477

Passcode: 608249

Call from mobile

<u>02034815240,,83417811477#,,,,,0#,,608249#</u> or <u>02039017895,,83417811477#,,,,,0#,,608249#</u> Any of the above number can be used, they are all local rate numbers and should be included in any agreed call package/tariff. Please clarify with your provider.

Members of the public are welcome to access this meeting.

Dear Councillor,

You are summoned to attend an <u>extra ordinary meeting of the Full Parish Council</u> in accordance with schedule 12 para.10(2) (b) of the Local Government Act 1972 to be held via Zoom on the above date and time.

If you are unable to attend, it is important that your apologies and reason is passed to the Parish Clerk prior to the meeting. Apologies passed on through another member will not be accepted and the minutes will show as non-attendance.

Details of business to be transacted at the meeting will be shown below.

Yours faithfully,

Lisa J Powell (Ms)

Decesy

Acting Parish Clerk/RFO

AGENDA

Please be aware that meetings open to the public may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are:

Requested to respect the wishes of members of the public who have come to speak at a meeting; and reminded that it is not permitted for oral commentary to be provided during a meeting.

The Chairman may ask people to stop recording and leave the meeting if they act in a disruptive manner.

1. Apologies for Absence

To receive and accept, if appropriate, apologies for absence from the meeting.

2. Declarations of members interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests to declare in <u>subsequent agenda items</u>, 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.

Cllr K Bone	Conservative Party, Resident, Self-employed gardener, NEDDC, R.A.G.E, K.H.S
Cllr P Bone	Conservative Party, Resident, NEDDC, Killamarsh Charity Group, R.A.G.E, K.H.S
Cllr N Challenger	Conservative Party, Resident
Cllr S Clough	Conservative Party, Resident, SCC employee, NEDDC Planning, KCT(A), GMB, Director
	of Rykneld Homes Ltd
Cllr C Curzon	Conservative Party, Company Director (Construction), Resident, Land owner
Cllr B Jones	Labour Party, Resident, KCT(A)
Cllr C Lacey	Labour Party, Resident
Cllr S Mullins	Labour party, Resident
Cllr M Potts	Conservative Party, Resident, NEDDC Planning Committee, NEDDC Organisation
	Scrutiny Committee, NEDDC Member Development, KCT(A), Police & Traffic
	regulations adjudication committee, Derbyshire Police and Crime panel
Cllr B Rice	Labour Party, Resident,
Cllr L Robinson	Labour Party, Resident, KCT(A)
Cllr J Sharp	Resident, Quick-fire Tableware employee, Conservative Party
Cllr E Thompson	Resident, Killamarsh Conservation Group, CCT member, R.A.G.E, KHS
Cllr N	Independent, Resident, Various Company Directorships, NEDDC Joint ICT and Growth
Whitehead	Scrutiny Committees, Killamarsh Bread Charities
Cllr J Windle	Labour Party, Resident, KCT(A)

3. Chairman's announcements – For information only

4. Items for the Next Full Council Agenda

5. Public Participation

A period of no longer than 15 minutes for members of the public to put questions or bring matters to the attention of the council.

6. Public and Press Exclusion

To determine which items, if any, 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 some items, it may be necessary to discuss these items with the Public and Press excluded in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1.

7. Special Motion

The Proper Officer has received written notice from 7 Councillors requesting that the resolution made at the Extraordinary Meeting of the Full Council on 15th July 2020 to use Personnel Advice and Solutions Ltd for HR advice for 12 months be rescinded in line with Standing Order 9.

8. Barriers

To consider the quotes and information for the barriers at the entrance to the car park. – **Appendix 1**

9. Emergency Lighting

To consider the quotation for the emergency lighting works schedule from the council's fire safety contractors. **Appendix 2**

10 Subsidy Reduction Plan

Subsidy Reduction Plan – update from Parish Council Chairman.

11. Time and date of next Ordinary Full Council meeting

Monday 28th September at 7pm via Zoom