



To: **All Members of Killamarsh Parish Council Environment and Climate Change Committee**

You are Hereby Summoned to attend a meeting of the Parish Council to be held on WEDNESDAY 12th July 2023 at 6:30 PM KILLAMARSH COMMUNITY HUB.

Yours sincerely

Mrs Gail Blank
Clerk & Responsible Finance Officer to the Parish Council

AGENDA

1 Chair's Announcements

- To receive the Chair's opening announcements.

2 Apologies for Absence

- To note apologies for absence given to the Clerk prior to the meeting.

3 Declaration of Disclosable Pecuniary & Other Interests

a) To receive declarations of disclosable pecuniary interests and personal and prejudicial interests from members on matters to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about council contracts where the employee has a financial interest in accordance with the LGA 1972, s117.

b) To receive, consider and record Councillors requests for dispensation (Section 13 Localism Act 2011) in connection with items on this agenda. Applications for this must be made in writing to the Clerk prior to the meeting.

4 Adjournment for Public Participation

- To adjourn the meeting for 15 minutes to allow members of the public 3 minutes each to make representation on the business of the agenda for the meeting. No resolutions can be made under public participation.

5 Exclusion of the Press and Public - Public Bodies (Admissions to Meetings Act) 1960

- To consider and resolve any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admission to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

6 Minutes from the previous meeting

a) To approve the draft minutes of the meeting held on 14th June 2023.

b) To receive an update on any ongoing issues not covered as an agenda item.

7 Birchlands

- To consider and approve a recommendation to Full Council to purchase and install a piece of play equipment at Birchlands Park from the quotations received.

8 CCTV

- To consider and approve a recommendation to Full Council to purchase and install CCTV from the quotations received.

9 Church Clock

- The recent application to the Heritage Lottery Fund for restoration of the church clock was unsuccessful and therefore the Committee needs to consider and approve one of the options below:

a) To recommend to Full Council that the Parish Council funds the restoration, two quotes have been received of £10,450 and £14,497

b) To do nothing at this time and consider again at a later date if there is further deterioration of the clock dials

10 Linear Park

- To consider and approve a request to install a plaque at the wildflower garden at Linear Park

11 Footpaths

a) To consider what action should be taken (if any) to improve access on the footpath known as 'Cat's Arch'

b) To consider what action should be taken to encourage Derbyshire County Council to improve access at certain public rights of way within Killamarsh where paths have narrowed or are overgrown, e.g. at Belkane

12 Cemetery

- To note the summary report from the meeting of the Cemetery Working Party on 5th July 2023

13 Items for discussion for a future agenda

- To notify the Clerk of any matters for inclusion on the agenda for future meetings

14 Date of the Next Council Meeting

- 6th September 2023

PUBLIC BODIES (ADMISSION TO MEETINGS ACT) 1960

Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which will give reasons for the public's exclusion in accordance with the Public Bodies (Admission to Meetings Act) 1960.

RECORDING OF COUNCIL MEETINGS

Under the Openness of Local Govt. Bodies Regulations 2014, the Council, members of the public and press may film, record or photograph a formal Council meeting when the meeting is in public session. 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.

PUBLIC PARTICIPATION

Notice is given that at a time agreed by the meeting, 15 minutes may be set aside for members of the public to make representation on the business of the agenda for the meeting. Any members of the public shall not speak for more than three minutes unless permitted by the Chair. A question asked by a member of the public during public participation shall not require a response or debate during the meeting though the Chair may direct that a written response will be provided subsequent to the meeting.

CORONAVIRUS

Killamarsh Parish Council will continue to monitor Covid-19 and act accordingly. Attendees are encouraged to register their attendance on arrival and to use the hand sanitiser provided. Members of the public who are unable to attend can email their questions to the Parish office (parish.office@killamarsh-pc.gov.uk) in advance of the meeting which will be read out under the public participation session.