



To: **All Members of Killamarsh Parish Council Events & Communications Committee**

You are Hereby Summoned to attend a meeting of the Parish Council to be held on WEDNESDAY 10th January 2024 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 Chairman's opening announcements.

2 Apologies for Absence

- To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting.

3 Declaration of Disclosable Pecuniary & Other Interests

a. To receive declarations of disclosable pecuniary interests (DPI) 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 Members requests for DPI dispensation (section 31 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 (Admissions 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 Events Committee meeting held on 1st November 2023. (attached).

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

7 Remembrance Sunday

- a. To receive any feedback on the 2023 service
- b. To consider and approve any amendments to the 2024 service.

8 Christmas Projects

- a. To receive a complaint regarding the Christmas Lights
- b. To consider the options for 2024 Christmas decorations.
- c. To receive feedback on the Christmas Events held in 2023.

9 Community Events

- a. To ratify the decision to hold Funtopia Day
- b. To consider and approve how the Community Awards project will work
- c. To receive information regarding Live and Local and approve any action to be taken.
- d. To consider and approve Easter events.
- e. To consider and approve the D Day Celebration event.

10 Community Activities

- a. To approve the appointment of Active Regeneration subject to funding success.
- b. To consider whether to continue with the 2025 Calendar competition due to the low sales of the 2024 Calendar.

11 Purchase of Equipment

- a. To consider and approve the purchase of a dish washer for the Parish Suite.
- b. To ratify the decision to change suppliers of the Tills.

12 Items for discussion for a future agenda

- To inform the Clerk of any items for a future agenda.

13 Date of the Next Council Meeting

- To note the date of the next full council meeting is scheduled for 6th March 2024.

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.