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AGENDA

**ANNUAL MEETING AND ORDINARY PARISH COUNCIL MEETING TO BE HELD ON
TUESDAY 10th May 2022 at the Village Hall Barrow upon Trent COMENCING AT
7PM.**

ANNUAL MEETING

- 1. Election of Chairman**
- 2. Signing of Declaration of Acceptance of Office by the Chairman**
- 3. Election of Vice Chairman**
- 4. Signing of Declaration of Acceptance of Office by the Vice Chairman**
- 5. To Appoint Representation for Outside Bodies for 2022-2023 for the Following**

- a. Derbyshire County Council Gravel Liaison Meeting
- b. AARPC (Association of Airport Related Parish Councils)
- c. Village Hall Committee
- d. Safer Neighbourhood Committee & Melbourne Area Meeting
- e. Parish Liaison Committee
- f. SDDC Flood Liaison Meeting
- g. DCC Parish & Town Councils Liaison Meeting

6. To Review Members Interests

7. Standing Orders and financial Regulations

- a. To review the current Standing Orders and agree if still suitable for the Councils requirements.
- b. To review the current Financial Regulations and agree if still suitable for the Councils requirements

8. To appoint a Data Protection Officer

PUBLIC PARTICIPATION

(a) A period of not more than five minutes per person will be made available for members of the public and Members of the Council (including items b) & c)) to comment on any matter. Where a Member indicates they have a prejudicial interest but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(b) If a County Council or District Council Member or the Police is in attendance, they will be given the opportunity to raise any relevant matter.

(c) Members declaring pecuniary interests who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

PART 1 NON –EXEMPT ITEMS

1. Apologies for Absence

To receive any apologies for absence from Councillors

2. Declaration of Members Interests.

To receive any Declarations of Interests from Councillors

3. Non-Exempt Minutes

To approve and sign the minutes of the meeting held on Tuesday 5th April 2022.

4. Removal of items to Exempt Section

To determine which items if any on 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: -

That under Section 100(A) of the Local Government Act 1972, the Public be excluded from the meeting during consideration of the business set out in the Agenda item(s), (to be specified by Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the report(s) or otherwise indicated at the meeting.

5. Chairman's Report

To receive the Chairman's Report

6. Clerk's Report

To receive the Clerk's Report

7. Reports from Outside Bodies

8. Future Meetings

9. Planning Applications and Decision

None

10. Correspondence

As per Schedule A & B

11. Finance

a) Invoices due for Payment

As per Schedule A

b) Income Received

As per Schedule B

c) Approve the 2022 accounts and internal Audit

12. Parish News

To discuss any related issues

13. Risk Assessment Inspections

To receive report from previous month's inspections

14. Greenacres

To discuss any related issues

15. Community Park & Parish Car Park at the Village Hall

a) To discuss any related issues

16. Small Play Park & Allotments

To discuss any related issues

17. Cemetery

To discuss any relevant issues

18. Parish Cottages

a) To discuss the criteria for renting going forward

b) To discuss any related issues

19. Infinity Garden Village & Parish Boundary

To discuss any updates

20. Parish Matters

a) Any matters effecting Arleston & Merrybower.

b) To discuss updates for Queens Jubilee Celebrations in June 2022 & Commemorative Tree.

Date, time of the next meeting & any Agenda Items to be listed.

The next Parish Council Meeting will start at 6.30pm On **Tuesday 7th June 2022**

Which will be the Annual Parish Meeting followed at 7pm by the Annual Meeting of the Parish Council

A period of not more than five minutes per person will now be made available for members of the public and Members of the Council to comment on any matter that has been discussed by the Council in the Non Exempt Section of the meeting today.

The Council will exclude the public from the remaining part of the meeting and a resolution will be passed as follows: -

Under Section 100(A) of the Local Government Act 1972, the Public will be excluded from the meeting during consideration of the business set out in the Agenda item 21. on the grounds that they involve the likely disclosure of exempt information as defined in the report(s) or otherwise indicated at the meeting.

PART 2 – EXEMPT ITEMS

21. COTTAGES

a) Cottage waiting list application.

Future Meeting Dates

5th April 2022
10th May 2022
7th June 2022
19th July 2022

Cllr responsible for monthly inspection

Cllr Gardiner & Cllr Kent Chapman
Cllr Nash
Cllr Heathcote