HOLMESFIELD PARISH COUNCIL

Mrs E BOSWELL - Clerk,

Middle Spring Cottage, 8 Main Street, Blackfordby, Swadlincote, DE11 8AD 07758 460757 <u>holmesfieldparishcouncil@hotmail.co.uk</u>

3 December 2024

To: The Chairman and Members of Holmesfield Parish Council

Dear Councillor,

You are summoned to attend the Meeting of Holmesfield Parish Council to be held at 7.30pm **on Wednesday 11 December 2024** in Holmesfield Village Hall.

Yours sincerely

E. Bonell

Mrs E Boswell Clerk to Holmesfield Parish Council

AGENDA

1 To receive apologies for absence.

2 Vacancy

To receive any update

3 Declaration of members' interests on agenda items

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, 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. To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary Interest.

4 Public Speaking

(a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter.

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

5 Minutes of meetings

To approve the minutes of the Meeting on 20 November 2024

6 Planning

<u>Applications Received</u> To receive any applications

<u>Decisions</u> To receive any decisions

Enforcement Update To receive correspondence from NEDDC

7 Meeting Reports

Policy Documents

8 Council Reports

- (a) Village Society / Other village matters
 - Defibrillator
- (b) Playground
- (c) Road Safety
- (d) Footpaths
- Correspondence on Footpath 16
- (e) Newsletter & Website

- (f) Transport
- (g) Football Pitch
- (h) Peak Park
- (i) Neighbourhood Watch
- (j) Environment
- (k) Village Hall

9 Finance

- (a) Setting of level of wages 2025/26
- (b) Setting Village Hall Rates for 2025/26
- (c) Budget and Precept Setting 2025/26
- (d) Balances at 30 November

Business High Interest Account: £40036.84; Bonus Saver Account £15,621.93

(e)	Income November 2024	
Hall Hire	e £6	671.98
Advert	£2	20.00
Interest	£6	63.62

(f) <u>Expenditure</u>		
EDF – Electricity	DD	£104.19
EDF – Gas	DD	£416.48
WaterPlus – Water	DD	£12.37
E Boswell – Expenses	BACS	£26.03
Pynot Publishing - Newsletter	BACS	£TBC
Whittington Moor Printing Works Ltd – Newsletter	BACS	£537.00
Holmesfield Village Society – Christmas Tree	BACS	£220.00
Wages	BACS	£TBC
HMRC – PAYE and NIC	BACS	£TBC
Nest Pensions – Pension	DD	£TBC
and any further invoices properly received		

10 Circulars and Notices

Derbyshire County Council

- Derbyshire County Council Cabinet Decisions
- Road Closure Cowley Lane, Holmesfield 6 January 2025
- Road Closure B6054 Holmesfield Rd, Dronfield Woodhouse -10 January 2025
- Peak District National Park Authority
 - Bus franchising

11 Information

To receive any other information

12 Date of Next Meeting

Wednesday 8 January 2025 at 7.30pm