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Dear Councillor

You are summoned to the Parish Council meeting. It will commence at 7.00pm on Thursday 7<sup>th</sup> December at Newbold Primary School.

Signed

N Land,  
Clerk to the Council

**PARISH COUNCIL MEETING DATE: Thursday 7<sup>th</sup> December 2023, 7.00pm**

## **AGENDA**

- 126/2023 APOLOGIES**  
Council to receive and resolve to accept any apologies
- 127/2023 LOCAL POLICING REPORT**  
Council to receive crime figures from the police, and any updates on community policing.
- 128/2023 PUBLIC PARTICIPATION**  
An opportunity for the public to raise issues or concerns with the Council on matters listed on the Agenda. (Decisions cannot be made on these matters, but can be discussed and raised on the agenda at the next available meeting. Speakers are invited by the Chair and may speak for 3 minutes Matters not listed can be raised at the at the discretion of the Chair)
- 129/2023 UPDATE FROM DISTRICT/COUNTY COUNCILLOR**  
Council to receive updates from District/County Councillors

### **Closure of the Public session.**

Members of the public may remain to observe but can take no further part in the council meeting.

- 130/2023 DECLARATIONS OF INTEREST**  
Councillors to declare and personal or prejudicial or non-pecuniary interests on items listed on the agenda for discussion.

- 131/2023 MINUTES**  
Council to agree the minutes from the November 2023 meeting
- 132/2023 PARISH SPEED ISSUES**  
A representative from the NWL Police force has been invited to the meeting to discuss speeding problems in the three villages and how the parish council/Community groups could use the information obtained from the Motor vehicle activated signs to best usage.  
Council to agree on any further strategies required to support the police with speed issues.
- (The chairman, at his discretion may invite members of the public to participate in this agenda item)
- 133/2023 GRIFFYDAM COMMUNITY GROUP NOV MEETING - GRIFFYWELL**  
Council to respond to the matters relating to the joint venture of Griffywell, from the minutes of the Griffydam community group meeting in November, which are additional to the matters agreed in the current maintenance agreement between the parish council and community group.  
**Tree Planting Proposal** – The community group would like to plant trees. (Further information would be required as to what species, the exact location, and also the expected costs and ongoing maintenance of them – a planting and management schedule would be helpful?)  
**Griffywell Path** – The community group would like to replace the fabric and gravel on the path to Griffywell – The parish council would need to confirm ownership of the path. Quotes would be required from approved contractors before council could give approval due to health and safety implications of liability.
- 134/2023 SPIF FUNDING APPLICATION GRANTS**  
Council to receive quotes from contractors to include with the SPIF grant application.
- 135/2023 SELF BUILD AND CUSTOM HOUSE BUILD POLICY**  
Council to confirm representation submitted and receive any updates
- 136/2023 QUOTATION AND NEXT STEP**  
Council to receive quotation from Eden Tree care for Tree works for tree on Ashby Road junction, and confirm bench location.  
Council to receive quote for fly tip removal on School lane, and confirm next steps/arrangements for ground works etc.
- 137/2023 GRANT REQUEST**  
Council to consider grant request from Above and Beyond CIC

- 138/2023 TREE WORKS**  
Council to review council areas of ownership to obtain a tree report for works required.
- 139/2023 COMMUNITY PLAN/LOCAL PLAN**  
Council to consider the merits of a Community Plan/Parish Plan for a future project.
- 140/2023 PRECEPT 2024/2025**  
Council to consider projects for the 2024/2025 civic year and consider the precept request.
- 141/2023 ACCOUNTS**  
(a) Accounts for payment – Dec 2023  
(b) (BACS Payment summary to be signed)  
(c) Signing of Bank Reconciliation  
(d) Accounts Summary against precept
- 142/2023 CORRESPONDENCE**  
Quarry Liaison meeting  
Breedon on the Hill Neighbourhood Plan consultation  
Update from Breedon Group re works at Pinnacle House
- 143/2023 PLANNING MATTERS**  
**23/01447 Land off Melbourne Road, Newbold**  
  
**23/01266 Land at Pipeyard Lane**  
  
**23/01355 18 Elder Lane, Griffydam**  
  
**23/01272 White Gables Lower Moor Road**
- 144/2023 ONGOING MATTERS**  
Councillors to review appendix attached
- 145/2023 NEXT MEETING AGENDA ITEMS**  
Council to agree any items for next agenda
- 146/2023 Meeting Dates – 7pm Newbold School)**  
**7<sup>th</sup> December 2023**  
**4<sup>th</sup> January 2024**  
**1<sup>st</sup> February 2024**  
**7<sup>th</sup> March 2024**  
**4<sup>th</sup> April 2024**  
**2<sup>nd</sup> May 2024**  
**6<sup>th</sup> June 2024**  
**11<sup>th</sup> July 2024**  
**1<sup>st</sup> August 2024**  
**5<sup>th</sup> September 2024**

**3<sup>rd</sup> October 2024**  
**7<sup>th</sup> November 2024**  
**5<sup>th</sup> December 2024**

**CONFIDENTIAL**

**147/2023    NJC Pay Increase and backdated pay awards**