



Carsington & Hopton Parish Council Homestead Farm

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I hereby give notice that the Ordinary Meeting of Carsington & Hopton Parish Council will be held at 7pm on Monday 25 March 2024 at St Margaret's Church, Carsington.

All members of the Council are summoned to attend the meeting, to which the press & public are invited. Business transactions will be according to the agenda below. Where reports are available, these can be accessed by clicking the links in the relevant agenda item.

Please note under the Openness of Local Government Bodies Regulation 2014, this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media, or members of the public.

Dated: 18 March 2024

Signed: Clerk *K Gruber*

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## AGENDA

### 1. Apologies for absence

To receive apologies for absence and note apologies not received.

### 2. Variation to the Order of Business

To consider whether any variation to the order of business is appropriate.

### 3. Declaration of Members Interests and Requests for Dispensation

Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interest, not already on their register of interests, in any item on the agenda, and withdraw from the meeting at the appropriate time, or to request a dispensation.

### 4. Public Participation

A period of no more than 20 minutes is available to members of the public to comment on any matter.

### 5. Country and District Councillor Reports

- County Councillor
- District Councillors

### 6. To receive reports from representatives on outside bodies:

- St Margaret's Church
- CARE

## 7. Minutes

To approve the [minutes](#) of the Parish Council Meeting held on 17 January 2024

## 8. Parish Clerk Position

To note outcome of interview held on 8/3/2024 and agree next steps.

## 9. Village Plan Projects

To discuss and agree any actions relating to:

- a) Bug Hotel
- b) Telephone Box – options for use.

## 10. Village Matters

- a) Defibrillators – to receive update and agree any actions on:
  - Carsington
  - Hopton
  - Update on Webnos annual check February 2024 and agree any actions.
  - To consider request for first aid kit
- b) Village Green
  - Planting – to agree plans for 2024.
  - Dislodged stones – to agree whether to cement or not.
  - Paving stone – to consider options for resetting.
- c) Village Green Playground
  - Slide – to appoint contractors to lay topsoil & turf.
  - Agility Tunnel – to consider options.
  - Gates – to consider fitting a rubber door stop.
  - Repairs – to review action log and agree any additional actions prior to annual inspection in May.
- d) Noticeboards – to consider contractors to appoint for a quote.
- e) Environment:
  - Dog waste – to discuss any issues and actions required.
  - Fly Tipping - to discuss any issues and actions required.
  - Litter picking - to discuss any issues and actions required.
- f) Parish Council assets - to discuss any issues and actions required.
- g) Snow Warden scheme – - to discuss any issues and actions required.
- h) To consider whether to join DCC Minor Maintenance Scheme and, if so, which footpaths to keep clear

## 11. Biodiversity

To review diversity policy.

## 12. Financial Matters

- a) To consider accounts for payment
- b) To note income received
- c) To review bank [reconciliation](#)
- d) [To consider funding opportunities towards 2024/25 priorities](#)
- e) To ~~consider~~ windfarm grant applications:
  - Carsington Sports & Leisure Solar Project
  - Parish Council projects
- f) To consider Budget summary to Feb 2024

## 13. Planning

Reference/Link	Proposal	Address
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23/00437/DCOND	Discharge of condition 4 of application 23/00437/FUL - Proposed garage/workshop with accommodation above and pitched roof	Mining High Mining Lane Carsington
24/00125/FUL	Formation of access and permeable tracks	The Knockerdown Inn

**Please Note:** The Council will also consider any planning applications between 18/3/24 and 25/3/2024.

#### 14. Correspondence & Consultations

- a) To consider Dalc Circulars February and March 2024
- b) To consider general correspondence
- c) To consider resident correspondence
- d) To consider Clerk's Action Plan update
- e) To consider consultation on Derbyshire County Council boundaries

#### 15. Next Council Meetings

- a) To note any agenda items for the next meeting
- b) To consider dates of meetings in 2024/25
- c) To confirm the date of the next meetings as **Tuesday 28 May 2024\*** at 7pm. These meetings will be in the following order:
  - Annual Parish Meeting
  - Annual Meeting of the Parish Council
  - Ordinary Meeting of the Parish Council

\* Change to previously agreed date of 27/5/24 which is a Bank Holiday