



# Killamarsh Parish Council

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To: All Members of Killamarsh Parish Council Environment and Climate Change Committee

You are Hereby Summoned to attend a meeting of the Parish Council to be held on WEDNESDAY 15th February 2023 at 7:00 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 Chair'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 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 Councillors requests for dispensation (Section 13 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 should 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 (Admission to Meetings) Act 1960 for matters apertaining to confidential or exempt information.

**6 Minutes from the previous meeting**

To approve the minutes of the meeting held on the 31st January 2023.

**7 Clerk / Deputy Clerk's update**

To receive a report on any ongoing items not on the agenda.

**8 Norwood**

To approve using the Environment & Climate Change Committee's earmarked reserve (EMR) to fund the redevelopment of the play area at Norwood should the grant funding application be unsuccessful or not be sufficient to cover the whole amount.

## **9 Cemetery**

To consider and approve the installation of automated cemetery gates based on the quotes received.

## **10 Speed Indicator Devices**

To approve COEVAL to supply and install the Speed Indicator Devices.

## **11 Benches**

To consider and approve a replacement bench at the junction of Upperthorpe Road and Manor Road following a request from a resident.

## **12 Items for discussion for a future agenda**

To notify the Clerk of any matters for inclusion on the agenda for future meetings.

## **13 Date of the Next Council Meeting**

The next meeting of the Environment & Climate Change Committee is scheduled for Wednesday 15th March 2023.

### 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](mailto:parish.office@killamarsh-pc.gov.uk)) in advance of the meeting which will be read out under the public participation session.