



Killamarsh Parish Council

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To: All Members of Killamarsh Parish Council

You are Hereby Summoned to attend a meeting of the Parish Council to be held on MONDAY 27th 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 Chairman'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 (DPI) 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 Members requests for DPI dispensation (section 31 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 can be made under public participation.

5 Reports from County and District Councillors & Invited Guests

- To receive reports from County Councillors, District Councillors and any invited guests.

6 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 (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

7 Minutes from the previous meeting

a. To approve the draft minutes of the Full Council meeting held on 23rd January 2023.
b. To receive an update on an ongoing issues not covered as an agenda item.

8 Finance Committee

a. To receive the draft minutes of the meeting held on the 20th February 2023 (if available).
b. To receive the budget report for the period April 2022 to January 2023.

9 Events & Communications Committee

- To receive the draft minutes of the meeting held on the 7th February 2023.

10 Environment & Climate Change Committee

- To receive the draft minutes of the meeting held on the 15th February 2022.

11 Motions requested by Members

Cllr Wendy Tinley

1. Norwood Play Area Funding

The Environmental and Climate Change Committee have been authorised by Full Council at the December Full Council meeting to apply for funding from the *NED UK Shared Prosperity Fund for Quality Parks and Play Areas* to improve Norwood Play area. The Deputy Clerk has submitted a funding application and is awaiting a response which is due mid-February. It is hopeful that the Parish Council will be successful in obtaining at least 50% funding towards the cost of the project which is valued at £60,554.19 (inclusive of VAT which is reclaimable).

My motion is to request that the Parish Council approves the use of the EMR Environmental reserve (valued at £85,696.04) to cover any funding shortfall to ensure this worthwhile project will go ahead for the benefit of the children at Norwood.

2. King Charles III Coronation proposal

At the Events and Communication Committee held on Tuesday 7th February 2023 the King Charles III coronation was discussed and what options were available to the Parish Council to celebrate this. It was duly noted that King Charles III has stated he would like a low key event, so the Committee decided that the option of a one off party/celebration would not be appropriate, also given that the Parish Council are already organising a village festival to take place in July. Other options were discussed.

One alternative option raised by Cllr Clough for discussion was the idea of a new park being created in the name of King Charles III, on land at High Moor and he explained that the residents of High Moor had been looking at the possibility of a new park prior to lockdown, but this unfortunately came to an end due to Covid. He went on to explain that after discussions with a few residents, a park was something they would really like, given they had lost the existing park many years ago, that unfortunately used to flood.

After a discussion with Cllr Clough, I would like to propose that the Parish Council consider the proposal of a new park on land at High Moor in the name of King Charles III, as a long lasting legacy and that the Environment and Climate Change Committee look to engage with local residents and schools in the design of the park, working closely with young people, so they are able to see the work and cost applied to the project, encouraging them to nurture and look after the park for future users. The committee to also look at options for funding this project, including working with local businesses and funding bodies, while also considering any available funds left in the Environment project pot, after funding is allocated to the Norwood Park project.

12 Planning

- To determine any action required on the planning application information, from lists circulated by the office previously.

13 Policies

- To consider and approve the Corporate Risk Assessment Policy & Register.

14 Reports from Members

- To receive reports from Parish Councillors who have attended recent meetings or events on behalf of the Parish Council including representation on external bodies:

- a. Veolia Norwood
- b. Chesterfield Canal Trust
- c. Community Support for Killamarsh (Bread Charity)
- d. NEDDC/Parish Liaison

15 Items for discussion for a future agenda

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

16 Date of the Next Council Meeting

- 27th 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) in advance of the meeting which will be read out under the public participation session.