

BOYLESTONE PARISH COUNCIL

Parish Clerk
GM Upson
Rectory Barn
Boylestone
Nr Ashbourne
Derbyshire
DE6 5AD
Tel: 01335 330009

1/05/2020

To: The Chair and Members of Boylestone Parish Council

Dear Councillor

You are summoned to attend the meeting of Boylestone Parish Council to be held at **7pm on Wednesday 6th May 2020**

The meeting will be hold electronically using Zoom

Join Zoom Meeting

The meeting can be joined by using the following link

Topic: George Upson's Zoom Meeting

Time: May 6, 2020 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/5395251673?pwd=bTNUTjFyYTZrc2dCZTRRcnRQY21SZz09>

Meeting ID: 539 525 1673

Password: 748262

Yours sincerely,

George Upson
Parish Clerk

PUBLIC PARTICIPATION

1. At the start of the meeting a period of not more than ten minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters
2. If the Police Liaison Officer, a County Council or District Council Member is in attendance the public will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council area

AGENDA

PART 1 – NON-EXEMPT INFORMATION

1. To receive apologies for absence
2. Declaration of Members' Interests
 - To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest
 - To receive Declarations of Interest
3. To confirm the Non-Exempt Minutes of the Meeting held on

4. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-

“That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw”

5. Changes to meeting procedures

Councillors are asked to agree the following changes to Standing orders

‘As per Standing Order 26a and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, it is proposed that the following changes are made to Standing Orders until May 2021 or such time as the government revises or revokes the legislation:

3i .. A person shall notify the meeting when requesting to speak by means of electronically notifying the meeting by using raising a hand facility

3s ... Voting on a question will be by each councillor giving their vote verbally, one at a time to enable the clerk to record the vote.....

to change the date of the Annual meeting of the council

5b,c and e to be suspended i.e. there will be no AGM this year

17e Change the date from 30 June to 29th July for the completion of the AGAR documents

Additionally

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

Regulation 4 (2) carries the current appointment of chairman on until the Annual Meeting in May 2021 although councils may elect a chairman at earlier meeting should they wish to.

6. Update on Issues arising from previous meetings

- a) Village Plan put on hold until Public Meetings can be held
- b) Project Plan for 2020-21 items to be included following ending of lock down and end of Social distancing
- c) Lighthouse Issues - Addn Road Village signs Update on decision to install village signs to places of worship and other locations in Village
- d) Tree Planting held in abeyance
- e) Drainage issues report by Cllr Watson on Invitation to tender issued for ditch works along New Road and Twisses Bank

6. Financial Matters

- a) Update of Budget and Banking Position

- b) Invoices For Payment

DALC
Zoom
Signage

7. Planning issues

Coton Wood Grange Muse Lane Boylestone Derbyshire DE6 5AB

Ref. No: 20/00311/FUL

[Erection of 3-bay garage with office/workshop above](#)

Building To Rear Of Coton Wood Grange Muse Lane Boylestone Derbyshire

Ref. No: 20/00258/PDA

Change of use of agricultural building to 1no. larger dwelling house (Use Class C3) and associated building operations

8. Reports of meetings of Outside Bodies

9. Items for information:-

10. Other Items

To be raised for inclusion in the next meeting

Millennium Bench condition

11. Date of next meeting

Notes

When members of the public join the meeting they will be first placed in a waiting room and admitted by the Chair to the meetings

All Microphones will be muted unless opened by the chairman

If members of the public wish to speak during the allocated time for public participation please indicate this by using the raising hands icon alongside your name in the participants list.

Members of the public are reminded that all other meeting participants should be treated fairly and in a non discriminatory manner and that language should be moderated at all timescale

Failure to adhere to these rules could result in removal from the meeting by the Chair.