



Kegworth Parish Council
1, London Road
Kegworth
Derby
DE74 2EU

4 May 2022

Dear Councillor

You are summoned to attend The Annual Parish Council Meeting on Monday 9 May 2022 at 7.30pm at the Parish Council office, 1 London Rd, Kegworth, DE74 2EU

Donna Griggs

Parish Clerk

Agenda

1. Election of Chair of the Council 2022/23
2. Election of Vice Chair of the Council 2022/23
3. To receive apologies for absence
4. Declarations of interest in relation to items on the agenda
5. To review the current position with regards to filling the Council's vacant seats
6. Public Participation – Members of the public may make representations on items on the agenda (up to 15 minutes total)
7. To receive a Police report, and discuss any Police matters
8. To approve and sign the minutes of the Parish Council meeting held on 4 April 2022
9. Election of the members of the HR committee
10. Review of register of member's interests
11. Review of Council's policy documents
12. To agree links to outside bodies and consider a Community Engagement Policy
13. To consider a framework for use of Council grounds for clubs and activities
14. To consider a request to run boot camp sessions on the park at Side Ley
15. Finance:
 - a. To review expenditure against 2022/23 budget, cash position and reserves
 - b. To approve accounts for payment
 - c. To receive and note the annual internal audit report
 - d. To approve the annual governance statement

- e. To consider, approve and sign the accounting statement
 - f. To receive an update on the Barclays EPayment account and Barclaycard applications
16. Planning:
- a. To discuss/note planning applications from NWLDC, including:
22/00453/VCI – Variation of Conditions 2 and 3 of 20/00646/VCU 102, Whatton Road
 - b. To discuss/note any decisions made by the Planning Authority
17. To consider the following resolution: “That, in view of the confidential nature of the following agenda item, the press and public be excluded from the meeting, in accordance with the Public Bodies (Admission to Meetings) Act 1960, section 1.”
18. To receive a recommendation from the appraisal councillors and agree actions
19. To receive an update on the church wall project (Nottingham Road)