



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

7 May 2025

Dear Councillor

You are summoned to attend The Annual Parish Council Meeting on Monday 12 May 2025 at 7 pm at the Parish Council office, 1 London Rd, Kegworth, DE74 2EU

Donna Griggs

Parish Clerk

Agenda

1. Election of Chair of the Council for 2025/26
2. Election of Vice Chair of the Council for 2025/26
3. To receive apologies for absence
4. Declarations of interest in relation to items on the agenda
5. Chairman's announcements (for information only)
6. To review the current position with regards to filling the Council's vacant seats and consider any applications for co-option to the Council
7. Public Participation – Members of the public may make representations on items on the agenda (up to 15 minutes total)
8. To receive a Police report, discuss any Police matters, and agree any actions
9. To approve and sign the minutes of the Parish Council meeting held on 7 April 2025
10. To elect the members and agree terms of reference for the HR committee
11. Review of register of member's interests
12. To note the Member's Code of Conduct and agree actions
13. Review of the Council's Standing Orders and Financial Regulations
14. To consider a plan to review the Council's other policy documents
15. To consider appointment of a representative to attend the LRALC AGM on 18 October 2025

16. To review representation on working parties and other bodies and arrangements for reporting back
17. To review the security of Council assets/land and agree any actions
18. To set dates for the Parish Council meetings up to and including April 2026
19. Finance:
 - a. To review income and expenditure against 2025/26 budget and note bank balances
 - b. To approve accounts for payment and note income received
 - c. To approve standing order/direct debit payments for the financial year 2025/26
 - d. To receive and note the annual internal audit report and agree any actions
 - e. To consider the annual governance statement and respond accordingly
 - f. To consider, approve, and sign the accounting statement
 - g. To approve the Council's response to the external auditor request for additional information as one of the 5% of council's chosen randomly for an intermediate review
 - h. To note the dates of the Exercise of Public Rights as 3/6/25 to 14/7/25
20. Planning:
 - a. To discuss/note planning applications from NWLDC, including:

[25/00497/FUL](#) Erection of two storey and single storey side extensions, internal alterations, replacement windows, removal of existing pool room. Retention of garage structure and erection of a new timber-framed carport/shed with a shared roof over both structures. – 22 Nottingham Road, Kegworth

[16/00378/FULM](#) - Erection of 150 residential dwellings and associated infrastructure, public open space and landscaping – Land adjoining Ashby Road, Kegworth (Amended Application)

[24/01376/FULM](#) - Proposed battery energy storage system (BESS) and associated infrastructure – Land to the Southeast of Remembrance Way, Kegworth (Amended Application)
 - b. To discuss/note any decisions made by the Planning Authority