Sir/Madam 19 June 2019

**PLEASE NOTE NEW VENUE, 101 BONDGATE, CASTLE DONINGTON, DE74 2NR**

 **SUMMONS TO ATTEND THE MEETING OF**

**CASTLE DONINGTON PARISH COUNCIL**

Time/Date:  ***7.30 p.m.*** ***on Thursday 27 June 2019***

Location: Community Hub, 101 Bondgate, Castle Donington, DE74 2NR



Clerk to the Council

***Public Participation***

*Members of the public may make representations, give evidence or answer questions in respect of any matters included on the agenda. At the discretion of the Chairman the meeting may be adjourned to give members of the public an opportunity to raise other matters of public interest.*

***AGENDA***

1.Apologies for absence to be received and accepted by the Parish Council

2 Disclosures of Interest – Under the Code of Conduct members are reminded that in disclosing an interest the nature of the interest should be clear in respect of items on the agenda

### 3. Police Report

* 1. Update on local issues, including crime figures

4. To confirm the minutes of the following meetings of the Parish Council:

1. Full Council 6 June 2019
2. Committees 13 June 2019

5. Chairman’s report

 a) Presentation of flowers on the occasion of Golden Wedding to Mr & Mrs Birkenhead, Routh Avenue

6. Clerk’s report

 a) Refusal to bury a person in the Barroon Cemetery – Question raised at previous meeting.

 b) Information about proposed employment land off Tamworth Road

 c) Music in the Park – Update

7. Representatives' Reports, including reports from LCC and NWLDC councillors

 a) Flooding issues on Back Lane (RC)

8. Audit – Annual review of key council policies and procedures **APPX A**

1. Code of Conduct
2. Statement of Internal Control and Review of Effectiveness of Internal Control
3. Risk Assessment and Management
4. To receive a report on S137 expenditure paid throughout the year
5. Insurance arrangements
6. To confirm re-appointment the Internal Auditor
7. Asset Register

9. Audit – Accounts for Year end 31 March 2019 **APPX B**

1. To receive the Internal Auditors report (AGAR Part 3, page 3) and any comments or additional reports.
2. To Council to approve the Annual Governance Statement (AGAR Part 3, page 4) by resolution.
3. To receive and approve the Accounts for 2018/19.
4. To consider the Accounting Statements by the members meeting as a whole (AGAR Part 3, page 5).
5. To approve the Accounting Statements (AGAR Part 3, page 5) by resolution.
6. To ensure the Annual Governance Statement and Accounting Statements are signed and dated by the person (AGAR Part 3, page 4 &5) presiding at the meeting at which that approval is given.

10. Accounts

1. To review and approve payments scheduled for June 2019 including the payment for wages June
2. To review and receive receipts for June 2019
3. To review and approve bank statements and bank reconciliation

11. To ratify the decision to underwrite the cost of the presentation of a County Lines production at the College in support with the NWLDC Community Safety Parentship and Police (CB, S A-J, BS, TS and GR)

12. To consider the following request from the Village Hall Trustees

 *“The Village Hall Committee should write to the Parish Council asking if they would consider entering into investigations about the Parish Council taking over the full ownership, management and financial responsibility of the whole of the Moira Dale facility”*

13. Park Lane to Kings Mills – Concerns raised about speeding traffic and also noise nuisance caused by the speeding traffic

14. HS2 Phase 2b

 The Government has announced the launch of a consultation on 11 proposed changes to the design of Phase 2b, the section of the HS2 route from Crewe to Manchester and West Midlands to Leeds.

 These changes are being proposed following design development, environmental assessment, feedback to consultations and ongoing engagement and are a mixture of relocations and realignments, new infrastructure and the introduction of new scope to the HS2 design.

<https://www.gov.uk/government/consultations/hs2-phase-2b-design-refinement-consultation>

**REMINDERS:**

**Diary Notes:**

Music in the Park – 7 July 2019

Full Council – 25 July 2019

***Cheque signing rota for June – Cllrs B Sizer and S Ambrose-Jones***