ROWSLEY PARISH COUNCIL

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14th March 2022

Report / Action Reauired

Dear Councillor,

You are summoned to attend an Extraordinary Meeting of Rowsley Parish Council on Monday 21st March 2022 at 7.30pm in the WI Room at Rowsley Village Hall.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting. Yours sincerely,

Boen

Sian Bacon

AGENDA

Apologies for absence
 Declaration of Members Interests and including for dispensations from members on matters

To approve

- Declaration of Members Interests and including for dispensations from members on matters in which they have a Disclosable Pecuniary Interest Please note:
 - a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to
 - b) make representations and then leave the meeting prior to any consideration or determination of the item)/ Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- 3. Public speaking
 - a) A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter.
 - b) If the Police Liaison Officer, a County Council, Peak Park or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
 - c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.
- 4. To determine which items if any 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: -
 - Item no x To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item

 Item no y. This item title will then be the item to be discussed with press and public excluded"
- To select and approve expenditure on children's play equipment for the School Lane playground

To approve

To select and approve expenditure on replacement fencing and flooring for the School Lane playground To approve

7. To select and approve expenditure on benches for the recreation Ground

To approve

8. To select and approve expenditure on a replacement Jubilee bench for the burial grounds

To approve

9. To select and approve expenditure on a replacement bench for the Community Gardens

To approve

<u>DATES OF FUTURE MEETINGS</u> - All meetings held at 7.30pm in the Rowsley Village Hall WI Room - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND:

- 28th March 2022
- 25th April 2022 Annual Parish Meeting
- 23rd May 2022 Annual Parish Council Meeting
- 25th July 2022
- 26th September 2022
- 28th November 2022

To note and action