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| This picture depicts the Repton Cross  | REPTON PARISH COUNCILRepton Village HallAskew GroveRepton DerbyshireDE65 6GRMobile: 07341 907137Email: clerk@repton-pc.gov.ukWeb: www.repton-pc.gov.uk  |

3rd May 2023

To all members, you are summoned to attend the Repton Parish Council Annual Meeting. To be held on Thursday 11th May 2023, at 19:30 in Milton Village Hall.

Caroline Crowder, Clerk to the Council and Responsible Finance Officer

# REPTON PARISH COUNCIL ANNUAL MEETING AGENDA

1. Election of Chairman
2. Signing of Declaration of Office
3. Election of Vice Chairman
4. To receive apologies for absence
5. To receive declarations of interest on items on the agenda
6. To grant any dispensations following declaration of interests
7. To determine which items if any on the Agenda should be taken with the public excluded
8. Co-option
9. Approval of the Minutes of the meeting held on 17th April 2023
10. Public Speaking -A few minutes will be made available.
11. Planning Matters
	* 1. Planning Applications
			1. DMPA/2023/0361: Approval of reserved matters (appearance, landscaping, layout and scale) pursuant to outline permission ref. DMPA/2020/0808 on Land at SK3126 0097, Milton Road, Repton, Derby
			2. DMPA/2023/0479: The erection of a single storey front extension at 38 Main Street, Repton, Derby, DE65 5EP
		2. Planning Decisions (all approved unless otherwise stated up to 2nd May 2023)
			1. DMPN/2022/1476: Prior approval for agricultural building at Hill Farm, Knights Lane, Repton, Derby, Burton On Trent, DE15 0RT
			2. DMPA/2023/0232: Increase in height of roof and creation of first floor at 54 Monsom Lane, Repton, Derby, DE65 6FX
			3. DMOT/2023/0402: The felling and pruning of trees at 8 Brookside close, Repton, Derby ,DE65 6FG
			4. DMOT/2021/0624: Approval of details required by conditions attached to ref DMPA/2020/0230 (the erection of a dwelling with garage) on Land south of Genista, Broomhills Lane, Repton, Derby, DE65 6FS
12. County, District and Parish Councillors’ Reports
13. Chairman’s Report
14. Clerk’s Report
15. Internal Audit Report
16. Annual Governance Statement
17. Accounting Statements
18. Appoint Internal Auditor for 2023-24
19. Register of Disclosable Pecuniary Interests
20. General Power of Competence
21. Code of Conduct
22. Insurance
23. Playground Policy
24. Working Parties/Committees for 2023-24
25. Reports from Committee/Working Groups
	* 1. Elderly Provision (Councillor Sheldon)
		2. Environment and Heritage (Councillor Brown)
		3. Rights of Way/Maintenance (Councillor Dickson)
		4. Burial Ground and Allotments (Councillor Steel)
		5. Recreation, Play Fields and Youth (Councillors McArdle, Griffiths, Brown and Mason)
			1. Broomhills (Councillor Brown)
			2. Mitre Field (Councillor Mason)
		6. Flooding Committee (Councillor Sheldon)
		7. Freeport (Councillor Fluck)
		8. Speed Watch (Councillor Kingman)
		9. Accessibility (Councillor Dickson)
26. Finance
	* 1. Receipts since last meeting:
		2. Payments already made and for approval
		3. Bank balances
		4. Asset Register
		5. Approval of continuing Direct Debit and Standing Order payments
27. Correspondence
28. Date and time of next Parish Council meeting

**The Press and Public are invited to attend**