



## TUTBURY PARISH COUNCIL

9 PINFOLD CLOSE  
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Monday, 08 April 2024

Dear Councillors

You are summoned to attend a meeting of Tutbury Parish Council to be held at Tutbury Village Hall, Monk Street, Tutbury, **Monday 15<sup>th</sup> April 2024 at 7.30pm** at which the following business will be transacted. Any councillor unable to attend should forward their apologies either to the Clerk or Chairman.

### AGENDA 15<sup>th</sup> April 2024

<b>1. Apologies</b>	<b>1</b>
<b>2. Minutes of the meeting held on 8<sup>th</sup> April h2024 planning committee minutes e Minutes, full Parish Council 18th March 2024</b>	<b>2</b>
<b>3. Declarations of Interest &amp; Dispensation requests:</b> a) Register of Interests: Councillors are reminded of the need to keep their register entry up to date. b) To declare any Disclosable Pecuniary Interests (DPI), any Other Registerable Interests (ORI) and/or any Non-Registerable Interests (NRI) in items on the agenda and their nature. Councillors who have declared a DPI, or an ORI must, where relevant, leave the room for the specified item.	<b>2</b>
<b>4 Public Participation: The meeting will be adjourned for up to 15 minutes to allow for public participation. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public wishing to raise issues which are not on the agenda are asked to notify the Clerk before the meeting. Members of the public may not take part in the Council meeting itself.</b>	<b>15</b>
<b>5.To adjourn the meeting for the Borough and County Councillor report</b>	<b>5</b>

<b>6. To reopen the meeting to receive the Clerk's Report including correspondence</b>	<b>5</b>
<b>7. To receive a Chairs report.</b>	<b>5</b>
<b>8.To receive a financial report and confirm earmarked reserves and 2024_2025 budget.</b>	<b>10</b>
<b>9.0 To review and approve.</b> <ul style="list-style-type: none"> <li>• Employer Pension Policy</li> <li>• Grant Awarding Policy</li> <li>• Complaints Procedure</li> </ul>	<b>5</b>
<b>10. To review and approve a Ward enhancement application in collaboration with the Civic society.</b>	<b>10</b>
<b>11. To receive a report from Village Vision working party</b>	<b>5</b>
<b>12. To consider and approve the next steps to repair the church wall.</b>	<b>5</b>
<b>13. To approve Accounts for Payment</b>	<b>2</b>
<b>14.To consider the impact of the permissive path closed from Hatton to Marston and approve actions to be taken.</b>	<b>5</b>
<b>15. To consider and approve installing a Defibrillator at Fauld</b>	<b>5</b>
<b>16. To consider and approve collaboration with the County council to reduce the speed limit to 40mph through Fauld</b>	<b>5</b>
<b>17. To consider and approve purchasing a D Day 80years Flag</b>	<b>5</b>
<b>18. To consider and approve nominations for Tutbury Parish Charities committee.</b>	<b>5</b>
<b>19.To exclude the public and receive and approve employment contract recommendations from the Staffing committee.</b>	<b>5</b>
<b>20. Items for the Next Agenda</b>	<b>5</b>
<b>21.. Dates of Next Meetings</b> <ul style="list-style-type: none"> <li>• Annual meeting of the Parish 29<sup>th</sup> April 2024 Village Hall</li> <li>• Open space Committee Charity House, Duke St 6<sup>th</sup> May</li> <li>• Planning Committee Charity House, Duke St 6<sup>th</sup> May</li> <li>• Full Parish Council 20<sup>th</sup> May 2024 Village Hall.</li> </ul>	<b>2</b>

**Yours faithfully**  
**Karen Duffill Clerk**