

HARTSHORNE PARISH COUNCIL

South Derbyshire District in the County of Derby
Parish Council web site – www.Hartshorne.org.uk

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1 April 2019

To: Chairman, Vice Chairman and Members, Hartshorne Parish Council
Burton Daily Mail
Derbyshire Library, Swadlincote

Parish Council Meeting

The next meeting of the Parish Council will be on **Monday 8 April 2019 starting at 7.00 pm** at **Goseley Community Centre, Hartshorne.** Your attendance is requested.

Yours faithfully

Richard Smith
Clerk & Responsible Officer

A G E N D A

Ordinary Parish Meeting

PUBLIC PARTICIPATION

- a. At the start of the meeting a period will be made available for members of the public to ask questions or submit comments to the Parish Councillor's. (Please note only 15 minutes has been allocated)
 - b. If the Police Liaison Officer, a County Councillor or District Councillor in attendance, members will be given the opportunity to raise any relevant matters. .
1. Apologies for Absence.
 2. Any Member to declare an interest.
 - a. *Under the Parish Councils (Model Code of Conduct) Order 2001 (SI 2001 Number 3576) any member with a personal interest in a matter who attends a meeting of the Authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. There are further requirements for members whose interest extends to become a "Prejudicial Interest" within the meaning of the Statutory Instrument. Councillors must ensure that their "registration of financial and other interests" is up to date.*
 3. To confirm the Minutes of the Meeting of the Parish Council held on 11 March 2019 and minutes of Annual Meeting of the Parish 19 April 2018.
 4. **To determine which items if any on Part 1 of the Agenda should be taken with the public excluded.**
 5. Police Matters
 6. Clerks Outstanding Action Report to be circulated at the meeting.
 - a. Annual Parish Meeting 18 April at the Dethick Hall.
 - b. Acknowledgment of retiring Parish Councillors
 - c. Annual Audit of Accounts 2018/19
 7. Highways, Pavements and Public Footpaths
 - a. Road works and road closure Manchester Lane 3 Mar to 23 March.
 - b. New lighting along Woodville Road

8. Hartshorne's Parish Web site and newsletter
 - a. Update on delivery of newsletter
9. To receive any reports from Representatives on outside bodies.
10. Recreation Grounds and Allotments.
 - a. Notification of s106 monies from recent development in Hartshorne.
11. Planning Matters

Applications

 - Proposed single storey rear extension, with eaves of 2.5m and maximum height of 3.75m extending 3.35m from rear wall at 29 Leawood Road, Lower Midway

12 Finance and Administration

Cheq	Payee	In Respect of	Amount
	P Corcoran	Donation re Brook St/Repton Road area.	150.00
	Rink Print	Print of annual newsletter	281.00
	<u>Direct Payments</u>		
	HMRC	April Tax & NI	251.54
	Staff Salaries and Expenses	April Wages & Salaries	1069.22
	SDDC	Collection at bins	575.95
	E-on	Supply at Goseley recreationground	49.73

1. From 1 April 2019 the National Minimum hourly rate has increased from £7.83 to £8.21 (increase 0.38p per Hour). Currently the Lengthsman is paid £0.50p above the Minimum hourly **Recommendation** - that the Lengthsman hourly rate is increased by £0.38p per hour wef 1 April 2019.
2. From 1 April 2019 NALC as issued revised Pay Scale for Parish Clerk, for Clerks on SCP 26 there is an increase of £0.484 per hour **Recommendation** - that the Clerks pay is increased to reflect NALC national agreement.

13 **Correspondence**

- Cancer Research - thank letter re donation
- New resident of Hartshorne - speeding along Woodville Road and Main Street
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DALC Circulars

Circular 4 - VAT making Tax Digital Update, Purdah Guidance, External Audit News, Report from Committee on Standards in Public Life, BREXIT, Government Guidance, Rural England's State of Rural Services, Persimmon Homes, giving £1M

Date of Next Meeting -
 Monday 13 May 2019 - **Goseley Community Centre**, Hartshorne.
 Meeting starts at 7.00.pm.