

HARTSHORNE PARISH COUNCIL

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

Clerk- Richard Smith
Hartshorne Parish Council
PO Box 8243
Swadlincote
DE11 1GE
Mob 07561 446 325

E-mail- hartshornepc@btinternet.com

5 December 2016

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 12 December 2016** at **Kendricks Close, Hartshorne**. Your attendance is requested.

Yours faithfully

Richard Smith
Clerk

A G E N D A

Ordinary Parish Meeting

PUBLIC PARTICIPATION

1. 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 Councillors. (Please note only 15 minutes has been allocated)
2. 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 Council held on 14 November 2016 and Finance Working Group 23 November 2016.

To determine which items if any on Part 1 of the Agenda should be taken with the public excluded.

4. Police Matters

5. Clerks Outstanding Action Report to be circulated at the meeting.

- a. Future dates of Parish Council meetings (no alternative day/time submitted)

6. Highways, Pavements and Public Footpaths

7. Hartshorne's Parish Web site and newsletter

8. To receive any reports from Representatives on outside bodies.

9. Recreation Grounds and Allotment.

10. Planning Matter

Applications

None

11 Finance and Administration

Cheq	Payee	In Respect of	Amount
	Staff Salaries and Expenses	Wages & Salaries - December	n/a
	R Smith	Reimbursement re signs at BT Kiosk	40.00
	PA Forestry Ltd	Hedge cutting	300.00
	<u>Direct Payments</u>		
	HMRC	December Tax & NI	n/a

1. Parish Precept 2017/18 Re Finance Working Group

12. **Correspondence**

- Hartshorne Cricket Club - Keith Winfindale resigning as Chairman
- Dethick Education Foundation - notification of PC membership
- SDDC - reply to comments re planning application re TPO at Netherhall Road.

DALC Circulars

Date of Next Meeting - Monday 9 January 2017 - Kendricks Close, Hartshorne.
Meeting starts at 7.00.pm.