

HARTSHORNE PARISH COUNCIL

South Derbyshire District in the County of Derby

Parish Council web site – www.Hartshorne.org.uk

Clerk- Richard Smith
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3 December 2018

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 10 December 2018 starting at 7.00 pm** at **Hartshorne Cricket Pavilion, Hartshorne**. Your attendance is requested.

Please note the **Finance Working Group** will take place at the same venue starting at 6.00 pm (agenda and papers to follow)

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 Council held on 12 November 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. Parish Council elections 2 May 2019.
 7. Highways, Pavements and Public Footpaths
 8. Hartshorne's Parish Web site and newsletter
 9. To receive any reports from Representatives on outside bodies.

10. Recreation Grounds and Allotments.
- Update on Midway FC from DCC.
 - Goalposts replacement at Salisbury Drive additional funding

11. Planning Matters

Applications

None

Appeals

Appeal Ref. No: APP/TPO/F1040/7065

The pruning of hawthorn trees covered by South Derbyshire District Council Tree Preservation Order Number 472 on land to the rear of 45-49 Manchester Lane, Hartshorne, Swadlincote.

12 Finance and Administration

Cheq	Payee	In Respect of	Amount
	Staff Salaries and Expenses	Wages & Salaries - December	689.26
	Hartshorne Cricket Club	Donation towards Firework display	250.00
	Royal British Legion	Donation - wreaths and poppies	80.00
	<u>Direct Payments</u>		
	HMRC	November Tax & NI	241.02
	Staff Salaries and Expenses	Wages & Salaries - December	337.02
	Bloomin' Gardens Ltd	Pitch maintenance at Salisbury Drive	72.00
	Goseley Community Centre	New fire doors	1440.00

- VAT return submitted for 2017/18
- Concurrent Function Application ready to submit.i

13 Correspondence

- K Modhvadia - update on Shop at Salisbury Drive

DALC Circulars

- DALC Circular 15 - inc. Clerk Training, General Power of Competence update, Subscriptions for 2019/20

Date of Next Meeting -
 Monday 14 January 2019 - Kendricks Close, Hartshorne.
 Meeting starts at 7.00.pm.