

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@sky.com

2 December 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 16 December starting at 7.00 pm** at **Hartshorne Cricket Club, 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 Council held on 11 November 2019.

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.
6. Highways, Pavements and Public Footpaths
 - a. Footpath Diversion Order re footpaths at Broomy Farm confirmed.
 - b. Potholes on Dunns Moor Lane (Councillor Mrs Landsborough)
 - c. Proposed letter (already circulated) to be sent from HPC in respect of speeding Sandcliffe Road (Councillor Seaton)
7. Hartshorne's Parish Web site and newsletter
8. To receive any reports from Representatives on outside bodies.
9. Recreation Grounds and Allotments.
10. Planning Matters
 - Applications
 - **DMPA/2019/1341** - The erection of an extension at Ash House, Netherhall Road, Hartshorne, Swadlincote, DE11 7AA.
 - **DMPN/2019/1308** - Prior Notification for the erection of a steel framed agricultural storage shed at 2 Coal Lane, Hartshorne, Swadlincote, DE11 7FN

11. Finance and Administration

| Ch eq | Payee | In Respect of | Amount |
|-------|-------------------------------|----------------------------------|---------|
| | | | |
| | <u>Direct Payments</u> | | |
| | Staff Wages | December salary/wages | 1069.02 |
| | HMIC | December Tax and NI contribution | 286.38 |
| | G Watts | Supply of Graffiti remover | n/a |
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1. 2020/2021 Precept - Report from the Finance Working Group -16 December
2. Received from Repton Casuals £200.00 in respect of pitch hire at Salisbury Drive

12. Correspondence

- DALC - 1 day workshop on Clime Emergency Support Programme. If we get early interest we would be offering it at cost – about £30 – to cover the cost of lunch, refreshments and venue as it is being piloted. It's aimed at councils who have declared a climate emergency or are interested/ looking into doing so. Please let us know of possible interest.
- The Local Electricity Bill - The Bill, would empower local communities to sell locally generated clean energy directly to local customers by establishing a statutory Right to Local Supply. This is currently impossible because of the huge setup and running costs involved in doing so.
- Dethick Hall - Application for consideration of donation towards renovations. Mrs Hewitt - concerns about horse riding along Dunnsmoor Lane
- Bellway Homes - offer to supply a defibrillator in the area.
- DCC - Mobile library route for January to March 2020.
- DALC - Armed Forces Covenant

DALC Circulars

- **Circular 12** - AGM & Excellence Awards update - Children's Funeral Fund - National Audit Office consultation - NALC respond to deployment of 5G - Security of Data - HR Advice - Stores from the county
- **Circular 13-19** - Subs 20-21 - Spring Seminar - Grant Funding - Website Access Regs - Good Cllr Guide Transport - Councils Tackling Loneliness - Speed Signs Guidance - Pre-election publicity brief - New Employment Regs - Confiden Minutes - Code of Conduct

Date of Next Meeting

Monday 13 January 2020 - Goseley Community Centre, Hartshorne
Meeting starts at 7.00 p.m.