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6 February 2017

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 13 February 2017 starting at 7.00 pm** at **Goseley Community Centre, Hartshorne** . Your attendance is requested.

Yours faithfully

Richard Smith  
Clerk

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## **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 Councillors. (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 9 January 2017.

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

4. Police Matters

5. Applications for vacate post of Parish Councillor

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

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 Allotment.

- a. Future use at Goseley Recreation Ground.
- b. Sportsmobile 2017 - update from Clerk
- c. E-on - renewal of electricity contract

11.Planning Matters  
Applications  
None received

#### 11 Finance and Administration

<b>Cheq</b>	<b>Payee</b>	<b>In Respect of</b>	<b>Amount</b>
	Staff Salaries and Expenses	Wages & Salaries - February	n/a
	Goseley Community Centre	Part Donation towards improvement costs	300.00
	<b><u>Direct Payments</u></b>		
	STW	Supply at Goseley recreation ground	62.59
	HMRC	February Tax & NI	n/a
	Smith of Derby	Annual maintenance of church clock	222.00

#### 12. **Correspondence**

- Hartshorne Cricket Club - Application for donation new footpath from car park to pavilion
- Alan Mercer - query about progress on building works at the Methodist Church, Repton Road
- DALC - request for suitable venues for training and seminars

#### **DALC Circulars**

Dalc Circular 2 - Subscriptions, Transparency Code, HR matters, Grants and how elected members can improve the health of communities.

<b>Date of Next Meeting</b> - Monday 13 March 2017 - Kendricks Close, Hartshorne. Meeting starts at 7.00.pm.
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