

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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4 February 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 11 February 2019 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 Parish Council held on 14 January 2019..
 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.
 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.

11. Planning Matters

Applications

12 Finance and Administration

Cheq	Payee	In Respect of	Amount
	Staff Salaries and Expenses	Wages & Salaries - February	N/a
	<u>Direct Payments</u>		
	HMRC	February Tax & NI	N/a
	Staff Salaries and Expenses	Wages & Salaries - February	N/a
	Smith of Derby	Annual maintenance of Church Clock	236.40

13 Correspondence

- DCC - meeting of Derbyshire Parish Councils and DCC proposed for 29 January was cancelled due to possibility of bad weather.
- Phil Stevenson - re dog fouling in the Repton Road area and gritting of Repton Road
- S Sutton - gritting of Repton Road
- Post Office Ltd - proposed Post Office service at 23 Salisbury Drive
- DCC - Grit bin at Wilder Farm
- PCC - visit by PCC on 25 January (notified on 22 January to be held at The Village Hall Hartshorne.
- J Seaton - speed sign at Sandcliffe Road
- SDDC - Area Forums revised dates of future meetings
- SDC - confirmation of dates for Summer Activities programme

DALC Circulars

- **Circular 2 - 2019**
- **Circular 3 - 2019**

Date of Next Meeting -
Monday 11 March 2019 - **Hartshorne Cricket Club**, Hartshorne.
Meeting starts at 7.00.pm.