

HARTSHORNE PARISH COUNCIL

South Derbyshire District in the County of Derby

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

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6 January 2020

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 January starting at 7.00 pm** at **Goseley Community Centre, 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 16 December 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. DCC – Speeding at Sandcliffe Road

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

None

11. Finance and Administration

Cheq	Payee	In Respect of	Amount
	<u>Direct Payments</u>		
	Staff Wages	December salary/wages	1069.02
	HMIC	December Tax and NI contribution	286.38
	Zurich Insurance	Annual Premium	611.23
	Dethick Hall Foundation	Donation towards alterations	500.00
	G Watts	New waterproof	35.99

1. Submission of Concurrent Function Claim for 2019/20

12. Correspondence

Date of Next Meeting
Monday 10 February 2020 – Hartshorne Cricket Ground, Hartshorne
Meeting starts at 7.00 p.m.