

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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10 July 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 17 July 2017 starting at 7.00 pm at Goseley Community Centre, Hartshorne** . Your attendance is requested.

Yours faithfully

Richard Smith
Clerk & Responsible Officer

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- 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 19 June 2017.

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.

- a. Parish Councillor vacancy

6. Highways, Pavements and Public Footpaths

7. Hartshorne's Parish Web site and newsletter

8. To receive any reports from Representatives on outside bodies.

9. Recreation Grounds and Allotment.

- a. Lettings at Goseley recreation ground
- b. Progress of Midway FC (verbal report from Councillor Mrs K Coe)

10. Planning Matters
Applications

Application Reference	9/2017/0668
Proposed Development	THE ERECTION OF A REPLACEMENT SINGLE STOREY STRUCTURE AT
Site Location	92 REPTON ROAD HARTSHORNE SWADLINCOTE DERBYSHIRE
Postcode	DE11 7AE

11 Finance and Administration

Cheq	Payee	In Respect of	Amount
	Staff Salaries and Expenses (part)	Wages & Salaries - July	662.86
	Staff Salaries and Expenses (part)	Wages & Salaries - August	534.86
	G Hughes	Cleaning play equipment at Main Street	50.00
	Goseley Community Centre	Room Hire 17 July	25.00
	<u>Direct Payments</u>		
	HMRC	July Tax & NI	232.25
	Staff Salaries and Expenses (part)	Wages & Salaries - July	328.98
	Staff Salaries and Expenses (part)	Wages & Salaries - August	328.98
	HMRC	August Tax & NI	200.25
	Defibshop	Outdoor heated cabinet for Defibrillator	534.00
	Qualsafe	1 - Defibrillator	750.00
	E-on	Supply at Goseley recreation ground	n/a

- **Please note as there is no meeting in August the Council is asked to approve salaries and wages for August but no payment be made to the staff until the due date.**
- The 2nd half of the Parish councils Precpt of £3975.00 has been received on 5 July 2017.
- Review Clerks salary and working hours to be discussed at the September meeting.

12. **Correspondence**

- SDDC - dates for 2017 Sportsmobile
- SDDC - consultation on the main modifications to the South Derbyshire Local Plan Part 2.
- SDDC - Fraud in the District
- DALC - moved offices to
- S Bigg - Speed humps on Repton Road
- J Manifold - abandoned vehicle at Salisbury Drive
- SDDC - Invitation from Chairman of SDDC to his Civic Service on 30 July

DALC Circulars

Date of Next Meeting - Monday 18 September 2017 - Kendricks Close, Hartshorne.
Meeting starts at 7.00.pm. (No Meeting in August).