

# HARTSHORNE PARISH COUNCIL

South Derbyshire District in the County of Derby

Parish Council web site – [www.Hartshorne.org.uk](http://www.Hartshorne.org.uk)

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12 June 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 19 June 2017 starting at 7.00 pm** at **Kendricks Close, 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 15 May 2017 (inc AGM) and the Annual Meeting of the Parish 24 May

***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. Dog Fouling in the Parish (SDDC D Batemen letter)
7. Hartshorne's Parish Web site and newsletter
8. To receive any reports from Representatives on outside bodies.
9. Recreation Grounds and Allotment.
10. Planning Matters
  - Applications
  - None received

## 11 Finance and Administration

Cheq	Payee	In Respect of	Amount
	Staff Salaries and Expenses (part)	Wages & Salaries - May	534.86
	EUKHOST	Annual website rental	54.99
	P Nevitt	Repairs at Goseley recreation ground	46.00
	<b>P Corcoran</b>	<b>Village Green Maintenance (s137)</b>	<b>150.00</b>
	<b><u>Direct Payments</u></b>		
	HMRC	April Tax & NI	200.25
	Staff Salaries and Expenses (part)	Wages & Salaries - May	328.98
	Defibshop	Outdoor heated cabinets for Defibrillators	1068.00
	Qualsafe	2 Defibrillators	1500.00
	RoSPA	Annual inspection of recreation grounds	273.00
	Streetscape	Play equipment at Main Street	2496.00

- Please note on the minutes of 10 April a Direct Payment for April salaries was shown as £226.25 it should have shown £200.25. The correct payment was paid to HMRC. The Parish Council is asked to approve the clerical error.

## 12. **Correspondence**

- Lisa Vale - application for funding for a difibrillator in Lower Midway

### **DALC Circulars**

- Circular no. 7 -DALC Spring Seminar Feedback, Transparency Fund – Small Councils (under £25,000 turnover), New edition of Good Councillor Guide 2017, Updated Legal Topic Notes, Neighbourhood Planning Bill signed into law, HR News, Coaching sessions for councillors or clerks. NALC Star Council Award 2017, Grants and Funding Bulletin, FUNDING Derbyshire Environmental Trust (DET) funding, Rural Housing Week 2017, New rights of inspection of audited accounts and Insurance cover

**Date of Next Meeting** - Monday 17 July 2017 - Goseley Community Centre, Hartshorne.  
Meeting starts at 7.00.pm.