

**HARTSHORNE PARISH COUNCIL**  
South Derbyshire District in the County of Derby  
Parish Council web site – [www.Hartshorne.org.uk](http://www.Hartshorne.org.uk)

**Clerk-** Richard Smith  
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6 May 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 13 May 2019 starting at 7.00 pm (AGM) followed by Ordinary Parish Meeting at 7.15** at **Goseley Community Centre, Hartshorne**. Your attendance is requested.

Yours faithfully

Richard Smith  
Clerk & Responsible Officer

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**AGENDA**  
**Annual Parish Meeting**

1. Election of Chairman
  - a. Signing of Declaration of Acceptance
2. Election of Vice-Chairman
  - a. Signing of Declaration of Acceptance
3. Fix the amount of the Chairman's and Vice Chairman's Allowances.
4. Appointment of Members to serve on Sub-committee of the Parish Council
  - a. Finance (5)
  - b. Recreation (7)
5. Appointment of Representatives on outside bodies
  - a. Highways Forum
  - b. Environment Forum
  - c. Parish/ District meeting (2)
  - d. Flood Liaison Meeting
  - e. Safer Neighbourhood Meetings
  - f. Dethick Hall Charities
  - g. Goseley Community Centre
  - h. Hartshorne Cricket Club

**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 8 April 2019 and Annual Parish Meeting 18 April.
4. Co-opting of parish Councillors - 6 vacancies

**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.
  - a. Updated Policies (previously circulated)
    - i. Financial Regulations 2019
    - ii. HPC Code of Conduct 2019
    - iii. Model Standing Orders March 2019
    - iv. Equal Opportunities Policy
    - v. Code of Conduct 2019
    - vi. Complaints Procedure 2019
    - vii. Grievance and Discipline (Staff)
  - b. Vacancies for Parish Councillors - Update
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.
  - a. Vacancy at allotments
11. Planning Matters  
Applications

Application Reference	9/2019/0357
Proposed Development	PROPOSED SINGLE STOREY REAR EXTENSION, WITH EAVES OF 2.050 METRES AND MAXIMUM HEIGHT OF 3.308 METRES EXTENDING 7.900 METRES FROM THE REAR WALL AT
Site Location	41 MANCHESTER LANE HARTSHORNE SWADLINCOTE DERBYSHIRE
Postcode	DE11 7BE

Application Reference	9/2019/0355
Proposed Development	THE ERECTION OF A BOUNDARY ENTRANCE FEATURE ON
Site Location	BROOMY FARM LAND AT WOODVILLE ROAD HARTSHORNE SWADLINCOTE
Postcode	DE11 7EY

Application Reference	9/2019/0338
Proposed Development	THE ERECTION OF A DETACHED DWELLING WITH ASSOCIATED PARKING AND ACCESS ON LAND AT
Site Location	25 TOWER ROAD HARTSHORNE SWADLINCOTE DERBYSHIRE
Postcode	DE11 7EU

Application Reference	9/2019/0296
Proposed Development	ADVERTISEMENT CONSENT FOR A HANGING SIGN, AMENITY BOARDS, A FASCIA AND A GABLE BOARD AT
Site Location	65 MAIN STREET HARTSHORNE SWADLINCOTE DERBYSHIRE
Postcode	DE11 7ES

## 11 Finance and Administration

Cheq	Payee	In Respect of	Amount
	<b><u>Direct Payments</u></b>		
	Water Plus	Supply at Goseley recreation ground	159.30
	R Smith	Additional allotment keys	28.96
	Staff Wages	May salary/wages	n/a
	HMIC	Tax and NI contribution	n/a
	DALC	Annual subscription	n/a

1. Annual Audit 2018/9 - Progress report
2. Payment in full received from Blackfordby FC

3. Payments from Allotment holders

12. **Correspondence**

- SDDC - Dates for Area Forum June/July
- DCC - Temporary closure of f/p 58.
- Resident on Manchest Lane - Climate Emergency Declaration  
Resident on Manchest Lane - Criminal damage to property and motor vehicles

<p><b>Date of Next Meeting</b> - Monday 10 June 2019 - Kendricks Close, Hartshorne. Meeting starts at 7.00.p.m.</p>
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