

HARTSHORNE PARISH COUNCIL

South Derbyshire District in the County of Derby

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

Clerk- Richard Smith
Hartshorne Parish Council
PO Box 8243
Swadlincote
DE11 1GE
Mob 07561 446 325
E-mail- hartshornepc@sky.com

2 September 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 9 September starting at 7.00 pm** at **Kendricks Close, Hartshorne** **(please note change of venue).**

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 8 July 2019..
 4. Co-opting of Parish Councillors - 2 vacancies
 5. All outstanding Declarations of Interests and Acceptance of Office to be returned prior to the start of the meeting.

To determine which items if any on Part 1 of the Agenda should be taken with the public excluded.

6. Police Matters
 - I. Future of Safer Neighbourhood Team and meetings
7. Clerks Outstanding Action Report to be circulated at the meeting.
8. Highways, Pavements and Public Footpaths
9. Hartshorne's Parish Web site and newsletter
10. To receive any reports from Representatives on outside bodies.
11. Recreation Grounds and Allotments.

12. Planning Matters Applications

Application Reference	9/2019/0654
Proposed Development	THE ERECTION OF A DETACHED DWELLING WITH A DETACHED GARAGE, ACCESS, PARKING AND ASSOCIATED WORKS ON
Site Location	1 ST PETERS CLOSE LAND TO THE REAR OF MAIN STREET HARTSHORNE SWADLINCOTE DERBYSHIRE
Postcode	DE11 7ES

Application Reference	9/2019/0634
Proposed Development	THE ERECTION OF A SINGLE STOREY REAR EXTENSION, ALTERATIONS TO FRONT ELEVATION FENESTRATION AND A PITCHED ROOF OVER GARAGE TO PROVIDE A FIRST FLOOR AT
Site Location	122 REPTON ROAD HARTSHORNE SWADLINCOTE DERBYSHIRE
Postcode	DE11 7AE

11 Finance and Administration

Cheq	Payee	In Respect of	Amount
	<u>Direct Payments</u>		
	Staff Wages	September salary/wages	929.66
	HMIC	September Tax and NI contribution	216.70
	E-on	Supply at Goseley recreation ground	60.87
	Water plus	Supply at Goseley recreation ground	179.90

1. Annual External Audit Report 2018/19 from PKF Littlejohn

12. **Correspondence**

- DCC - RBL Derbyshire Lamp Post Poppy Campaign 2019
- Zurich Insurance - Claim re Goseley recreation ground
- SDDC - Broomy Farm re naming of site
- BT - Future of public phone boxes
- Repton FC - use of Salisbury Drive recreation ground
- DCC - Pear Tree Close road surface

DALC Circulars

- DALC Circular 10 - Excellence Awards, AGM, Larger Councils, Research on May elections, Financial Regulations update.

<p>Date of Next Meeting - Monday 14 October 2019 - Hartshorne Cricket Club Meeting starts at 7.00.pm.</p>
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