

# ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

Mrs Joanne Holder – Clerk  
19 Edgecote Drive  
Newhall  
Swadlincote  
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To:

Chairman and Members of Rosliston Parish Council  
Ward Members - South Derbyshire District Council,  
Derbyshire County Council  
and Derbyshire Constabulary representatives

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13<sup>th</sup> June 2018

Dear Councillor

You are summoned to attend the meeting of Rosliston Parish Council to be held at **7.00pm** on **Monday, 18 June 2018** in the Milligan Room at Rosliston & Cauldwell Village Hall, Main Street, Rosliston.

I should be grateful to receive apologies.

Yours faithfully

*Joanne*

Joanne Holder  
Clerk

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## AGENDA

- 1. APOLOGIES**  
To consider accepting apologies for absence.
- 2. DECLARATION OF MEMBERS' INTERESTS**  
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
- 3. PUBLIC QUESTION SESSION**  
Members of the public should note that it is not possible to debate matters raised under this item. Questions must be addressed to the Chairman of the meeting.
- 4. POLICE MATTERS**  
To receive recent crime report and to consider any matters to report to the police.
- 5. DISTRICT COUNCIL**  
To consider any matters to be put before the District Council.

**6. COUNTY COUNCIL**

To consider any matters to be put before the County Council.

**7. MINUTES**

To approve as a correct record the minutes of the Ordinary Meeting held on 21 May 2018.

**Appendix A**

**8. CLERK'S REPORT**

To receive the Clerk's report advising members on the position of various matters.

**Appendix B**

**9. CORRESPONDENCE**

The Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.

**Appendix C**

**10. FINANCE**

**10.1** The Clerk to report on the Council's current financial position.

**10.2** To authorise payments set out in the attached list. Any additional payments received since the agenda was distributed will be reported at the meeting.

**10.3** Mini Finance overview.

**10.4** Un-cleared cheque – Linton Scouts - cheque No 100204 - £500.00 - dated 18/03/2013.

**10.5** Uncleared Cheque – SDDC - cheque No. 100199 - £1.00 - dated 18/02/2013

**10.6** Uncleared Cheque – SDDC - cheque No. 100242 - £1.00 – dated 17/03/2014

**10.7** Uncleared Cheque – SDDC - cheque No. 100323 – £25.00 – dated 15/02/2016

**10.8** Uncleared Cheque – Royal British Legion – cheque No. 100261 - £50.00 - dated 22/09/2014

**10.9** Uncleared Cheque – Royal British Legion - cheque No. 100305 - £50.00 – dated 19/10/2015

**10.10** Uncleared Cheque – Royal British Legion - cheque No. 100339 – £50.00 – dated 20/06/2016

**10.11** Uncleared cheque - HMRC – cheque no. 100326 - £50.45 – dated 21/03/2018

**10.12** Grant Applications.

**10.13** Update on bank signatories.

**Appendix D**

**11. PLANNING**

**11.1 Consultations**

9/2018/0529 – Outline application for single dwelling adjacent to Willow Farm Main Street

9/2018/0320 – Single storey side and rear extensions at 2 Yew Tree Gardens (Amended plan)

**11.2 Permissions**

None.

**12. REPRESENTATIVES ON OUTSIDE BODIES**

To receive reports from any Members who have attended meetings of outside bodies since the last meeting of the Parish Council.

**13. PARISH COUNCIL**

**13.1** Litter Picker/Litter Picker Annual Report.

**13.2** Lamp Post Poppies

**13.3** Invitation for Open Gardens

**14. ELECTION OF VICE CHAIRMAN**

**15. DATES OF FUTURE MEETINGS**

**15.1** Ordinary Meeting of the Parish Council - at 7.00pm 16<sup>th</sup> July 2018