

ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

Mrs Joanne Holder – Clerk
19 Edgecote Drive
Newhall
Swadlincote
Derbyshire
DE11 0LD

To:

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

Tel: 07919 982709
Email: clerk@roslistonparishcouncil.org.uk
www.roslistonparishcouncil.org.uk

20th June 2018

Dear Councillor

You are summoned to attend the meeting of Rosliston Parish Council to be held at **7.00pm** on **Monday, 25th 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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## A G E N D A

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

## **5. FINANCE**

- 5.1** The Clerk to report on the Council's current financial position.
- 5.2** To authorise payments set out in the attached list. Any additional payments received since the agenda was distributed will be reported at the meeting.
- 5.3** Mini Finance overview.
- 5.4** Un-cleared cheque – Linton Scouts - cheque No 100204 - £500.00 - dated 18/03/2013.
- 5.5** Uncleared Cheque – SDDC - cheque No. 100199 - £1.00 - dated 18/02/2013
- 5.6** Uncleared Cheque – SDDC - cheque No. 100242 - £1.00 – dated 17/03/2014
- 5.7** Uncleared Cheque – SDDC - cheque No. 100323 – £25.00 – dated 15/02/2016
- 5.8** Uncleared Cheque – Royal British Legion – cheque No. 100261 - £50.00 - dated 22/09/2014
- 5.9** Uncleared Cheque – Royal British Legion - cheque No. 100305 - £50.00 – dated 19/10/2015
- 5.10** Uncleared Cheque – Royal British Legion - cheque No. 100339 – £50.00 – dated 20/06/2016
- 5.11** Uncleared cheque - HMRC – cheque no. 100326 - £50.45 – dated 21/03/2016
- 5.12** Grant Applications and Church Flowers Donation.
- 5.13** Update on bank signatories.

## **Appendix D**

## **6. PARISH COUNCIL**

- 6.1** To notify of Flag Flying - 30<sup>th</sup> June 2018 – Armed Forces Day

## **7. DATES OF FUTURE MEETINGS**

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