ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

To:

Chairman and Members of Rosliston Parish Council Ward Members - South Derbyshire District Council, Derbyshire County Council and Derbyshire Constabulary representatives Mrs Joanne Holder – Clerk 19 Edgecote Drive Newhall Swadlincote Derbyshire DE11 0LD

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

12th September 2018

Dear Councillor

You are summoned to attend the meeting of Rosliston Parish Council to be held at **7.00pm** on **Monday 17th September 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

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 reports 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 Extra Ordinary Meeting held on 23rd August 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.

Appendix D

11. PLANNING

11.1 Consultations

9/2018/0733 – Extension at 9 The Chase, Rosliston

9/2018/0863 – The erection of an acoustic barrier around the marquee at Rosliston Forestry Centre, Burton Road, Rosliston

11.2 Permissions

9/2018/0320 – Extensions at 2 Yew Tree Road, Rosliston – GRANTED with conditions

9/2018/0529 – Outline application for single dwelling adjacent to Willow Farm, Main Street, Rosliston – GRANTED with conditions

9/2018/0687 – 11 Yew Tree Gardens, Rosliston – GRANTED with conditions

9/2018/0643 – 30 Main Street, Rosliston – GRANTED with conditions

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** Wreath for village
- **13.2** Risk Assessment Policy amendment
- **13.3** Fence on Recreation Ground
- **13.4** Hedge on Village Green

14. DATES OF FUTURE MEETINGS

14.1 Ordinary Meeting of the Parish Council - at 7.00pm 15th October 2018