

# ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

Mrs Joanne Holder – Clerk  
19 Edgecote Drive  
Newhall  
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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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16th January 2019

Dear Councillor

You are summoned to attend the meeting of Rosliston Parish Council to be held at **7.00pm** on **Monday 21<sup>ST</sup> January 2019** in the Milligan Room at Rosliston & Cauldwell Village Hall, Main Street, Rosliston.

**PLEASE NOTE** that the **Finance Meeting** will commence after the Ordinary Meeting of the Parish Council. The Finance Meeting has only one item on the agenda – Budget and Precept 2019/20

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 17<sup>th</sup> December 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**

**9/2018/1372** – Pruning of oak tree and beech tree covered by TPO 116 at Two Tree's, The Glebe, Rosliston

**11.2 Permissions**

**9/2018/1227** – The erection of an extension/detached garage and boundary wall at 10 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** Litter Picker Contract

**13.2** Groundsman contract

**13.3** Objectives for coming year

**13.4** Training Course HR & Brexit Implications (26/02/2019) & Spring Seminar (01/04/2019)

**13.5** Tree Management Policy

**13.6** Position of Clerk/RFO

**14. DATES OF FUTURE MEETINGS**

**14.1** Ordinary Meeting of the Parish Council - at 7.00pm 18<sup>th</sup> February 2019