

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
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13th February 2019

Dear Councillor

You are summoned to attend the meeting of Rosliston Parish Council to be held at **7.00pm** on **Monday 18th February 2019** 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. 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 21st January 2019 and the Finance Meeting on 21<sup>st</sup> January 2019.

**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** Clerk/RFO's salary

**10.3** Set sum of monies for enhancing the look of the village.

**Appendix D**

**11. PLANNING**

**11.1 Consultations**

9/2019/0066 – Extension of an Agricultural Building at Long Furlongs Farm, Coton Lane, Rosliston

**11.2 Permissions**

9/2018/1372 – The Pruning of an Oak Tree and a Beech Tree covered by South District Council Tree Preservation Order No. 116 at Two Trees, The Glebe, Rosliston – GRANTED SUBJECT TO 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** Objectives for coming year

**13.2** Update on position of Clerk/RFO

**13.3** To set a date for the Annual Parish Meeting in April 2019

**14. DATES OF FUTURE MEETINGS**

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