ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

|  |  |
| --- | --- |
| To: Chairman and Members of Rosliston Parish CouncilWard Members - South Derbyshire District Council and Derbyshire County Council Derbyshire Constabulary representatives | Email: clerk@roslistonparishcouncil.org.ukwww.roslistonparishcouncil.org.uk10TH April 2019 |

Dear Councillor

You are summoned to attend the meeting of Rosliston Parish Council to be held at **7.00pm** on **Monday 15th April 2019** in the Milligan Room at Rosliston & Cauldwell Village Hall, Main Street, Rosliston.

Yours faithfully

Steph Lloyd

Clerk & RFO

~~~~~~~~~~~~~~~~~~~~~~~~~~

**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 18th March 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** Set sum of monies for enhancing the look of the village. **Appendix D**

**11. PLANNING**

 **11.1 Consultations**

 **9/2018/1228 THE ERECTION OF FRONT AND REAR EXTENSIONS, FRONT BOUNDARY WALL AND THE FORMATION OF A HARDSTANDING AT 12 MAIN STREET ROSLISTON SWADLINCOTE**

**CERTIFICATE OF LAWFULNESS FOR THE EXISTING USE AS AN EXTENSION TO THE THE DOMESTIC RESIDENTIAL CURTILAGE FROM PREVIOUSLY AGRICULTURAL LAND ON LAND TO THE REAR OF 1 CINDERLANDS LINTON ROAD CAULDWELL SWADLINCOTE**

 **11.2 Permissions**

**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**

1) Objectives for coming year

 2) Water leak at Strawberry Lane

 3) Elections

 4) Flag Flying policy

 5) Annual walkabout, set date

 6) Litter picker

**14. DATES OF FUTURE MEETINGS**

Ordinary Meeting of the Parish Council -at 7.00pm Monday 20th May 2019.