ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

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| To:  Chairman and Members of Rosliston Parish Council  Ward Members - South Derbyshire District Council and Derbyshire County Council  Derbyshire Constabulary representatives | Email: clerk@roslistonparishcouncil.org.uk  www.roslistonparishcouncil.org.uk  15th May 2019 |

Dear Councillor

You are summoned to attend the Annual meeting of Rosliston Parish Council to be held at **7.00pm** on **Monday 20th May 2019** in the Milligan Room at Rosliston & Cauldwell Village Hall, Main Street, Rosliston.

Yours faithfully

**Steph Lloyd**

Steph Lloyd

**Clerk & RFO**

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**A G E N D A**

1. **ELECTION OF CHAIR FOR CIVIC YEAR 2019/20**

To elect a Chair for the Civic Year 2019/20

1. **DECLARATION OF ACCEPTANCE OF OFFICE (CHAIR)**
2. **APOLOGIES**

To consider accepting apologies for absence.

1. **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.

1. **ELECTION OF VICE CHAIR FOR CIVIC YEAR 2019/20**

To elect a Vice Chair for the Civic Year 2019/20

1. **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.

1. **POLICE MATTERS**

To receive recent crime report and to consider any matters to report to the police.

1. **DISTRICT COUNCIL**

To consider any matters to be put before the District Council.

1. **COUNTY COUNCIL**

To consider any matters to be put before the County Council.

1. **MINUTES**

To approve as a correct record the Minutes of the Ordinary Meeting held on 15th April 2019 **Appendix A**

1. **CLERK’S REPORT**

To receive the Clerk’s report advising members on the position of various matters.

**Appendix B**

1. **CORRESPONDENCE**

The Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda **Appendix C**

1. **FINANCE**
   1. The Clerk to report on the Council’s current financial position.
   2. To approve the bank reconciliation for 2018/19.
   3. Internal Audit report, to receive and note.
   4. AGAR section 1 for completion and signing.
   5. AGAR section 2 for approval and signing.

**13.6** To authorise payments set out in the attached list. Any additional payments received since the agenda was distributed will be reported at the meeting.

**13.7** Set sum of monies to be agreed for enhancing the look of the village.

**Appendix D**

1. **PLANNING**

**13.1 Consultations**

**9/2019/0431 THE ERECTION OF A FIRST FLOOR EXTENSION AT 15 VICARAGE WALK ROSLISTON SWADLINCOTE**

**13.2 Permissions**

1. **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.

**15. PARISH COUNCIL**

1) Objectives for coming year

2) Grant application considerations

3) Flag Flying policy review

4) Annual walkabout, report

5) Donations for local foodbank

1. **DATES OF FUTURE MEETINGS**

Ordinary Meeting of the Parish Council -at 7.00pm Monday 17th June 2019.