ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

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| To: Chairman and Members of Rosliston Parish CouncilWard Members - South Derbyshire District Council and Derbyshire County Council  | Email: clerk@roslistonparishcouncil.org.ukwww.roslistonparishcouncil.org.uk12th June 2019 |

Dear Councillor

You are summoned to attend the meeting of Rosliston Parish Council to be held at **7.00pm** on **Monday 17th June 2019** in the Milligan Room at Rosliston & Cauldwell Village Hall, Main Street, Rosliston.

Yours faithfully

Steph Lloyd

Clerk & RFO

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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 (distributed by email) 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 Annual Meeting held on 20th May 2019 and the minutes of the annual meeting held on 21st May 2018. **Appendix A (1 & 2)**

**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, inc. forecast until end of March 2020.

 **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, further confirmation of detail (agreed at £2,000 from the 2019/20 budget). **Appendix D**

**11. PLANNING**

 **11.1 Consultations**

None

 **11.2 Permissions**

 None

**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) Water leak at Strawberry Lane, update and water bill going forward

 2) Derbyshire Poppy Appeal, silhouettes and lamp post poppies consideration

 3) Quotes from tree surgeons re works

 4) Annual review of current asset register, risk assessments, standing orders and financial regulations

 5) Confirmation of meeting dates up to and including 2020 Annual Parish and Annual Council meetings

 6) Clerk proposal to change the approval of the ‘Annual meeting minutes’ at the next meeting of full council rather than the following year

 7) Review of the results of the Rosliston surgery questionnaire

 8) Consider the play equipment inspection training from DALC

 9) DALC Executive members applications

 10) Minor Maintenance instructions for works to be done

**14. DATES OF FUTURE MEETINGS**

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