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.uk10th August 2019 |

Dear Councillor

You are summoned to attend an extra-ordinary meeting of Rosliston Parish Council to be held at **7.00pm** on **Monday 19th August 2019** in the Milligan Room at Rosliston & Cauldwell Village Hall, Main Street, Rosliston.

Yours faithfully

Brian Matkin

Chairman

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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. CONSIDERATION OF THE RECENT COMMUNICATION FROM THE PARTNERS OF STAPENHILL MEDICAL CENTRE.**

**a.** To consider their letter and provide a response.

**b.** To consider if any further action is to be taken over the former Rosliston Medical Centre building.

**5. DATES OF FUTURE MEETINGS**

Ordinary Meeting of the Parish Council -at 7.00pm Monday 16th September 2019.