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 | Email: clerk@roslistonparishcouncil.org.uk  www.roslistonparishcouncil.org.uk  13th November 2019 |

Dear Councillor

You are summoned to attend the meeting of Rosliston Parish Council to be held at **7.00pm** on **Monday 18th November 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**

**THIS SESSION WILL LAST NO LONGER THAN 10 MINUTES**

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

**Appendix D**

**10.2** Set sum of monies for enhancing the look of the village, further confirmation of detail (agreed at £2,000 from the 2019/20 budget).

**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**

a) National community energy campaign (email distributed previously)

b) Village planters, maintenance and sponsorship update

c) Clerk hours and laptop

d) Budget plan for 20/21

e) RBL Silent Soldier consideration

f) Co-option policy, consider removal of the secret ballot

g) Consider the report from the meeting with County Highways (13 Nov)

h) Councillor vacancies

i) Parish Plan

j) Consider possible VE day celebration event

**14. DATES OF FUTURE MEETINGS**

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