

ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

Mrs Lynn Sullivan – Clerk
The Cottage
Sandy Lane
Caldwell
Swadlincote
Derbyshire
DE12 6RL

To:

Chairman and Members of Rosliston Parish Council
Ward Members - South Derbyshire District Council,
Derbyshire County Council
and Derbyshire Constabulary representatives

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10 October 2017

Dear Councillor

You are summoned to attend the meeting of Rosliston Parish Council to be held at **7.00pm** on **Monday, 16 October 2017** in the Milligan Room at Rosliston & Cauldwell Village Hall, Main Street, Rosliston.

I should be grateful to receive any apologies.

Yours faithfully

Lynn

Lynn Sullivan
Clerk

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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 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 Meeting held on 18 September 2017.  
**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 October payments set out in the attached list. Any additional payments received since the agenda was distributed will be reported at the meeting.  
**Appendix D**
- 11. PLANNING**  
**11.1 Consultations**  
9 2017 1061 – Erection of extensions at 24 Main Street, Rosliston  
  
9 2017 1024 – Erection of a rear extension at 44 Main Street, Rosliston  
  
**11.2 Permissions**  
9 2017 0805 – The erection of a front single storey extension at 12 Vicarage Walk, Rosliston – Granted with conditions
- 13. 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.
- 14. COUNCILLOR ESSENTIAL TRAINING**  
To consider items arising out of the training session held on Wednesday, 6 September 2017.
- 15. PARISH COUNCIL**  
**15.1** To consider a date for the Annual Parish Meeting in 2018  
**15.2** To consider the design of the Rosliston village flag.  
**15.3** Position of Clerk/RFO
- 16. DATES OF FUTURE MEETINGS**  
Ordinary Meeting - Monday, 20 November 2017 at 7.00pm