

ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

Mrs Joanne Holder – Clerk
19 Edgecote Drive
Newhall
Swadlincote
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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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13th August 2018

Dear Councillor

You are summoned to attend the Extra Ordinary Meeting of Rosliston Parish Council to be held at **7.00pm on Thursday, 23rd August 2018** in the Milligan Room at Rosliston & Cauldwell Village Hall, Main Street, Rosliston.

I should be grateful to receive apologies.

Yours faithfully

Joanne

Joanne Holder
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. **DOCTORS SURGERY**  
This Extra Ordinary Meeting of the Council has been called to discuss the possible closure of Rosliston Surgery.
5. **MINUTES**  
To approve as a correct record the minutes of the Ordinary Meeting held on July 16th 2018.

**Appendix A**

**5. DATES OF FUTURE MEETINGS**

Ordinary Meeting - Monday, 17 September 2018 at 7.00pm