

ROSLISTON PARISH COUNCIL

South Derbyshire District in the County of Derby

Mrs Joanne Holder – Clerk
19 Edgecote Drive
Newhall
Swadlincote
Derbyshire
DE11 0LD

To:

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

Tel: 07919 982709
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14th November 2018

Dear Councillor

You are summoned to attend the meeting of Rosliston Parish Council to be held at **7.00pm** on **Monday 19th November 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. POTENTIAL CLOSURE OF DOCTOR'S SURGERY**
- 4. 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.
- 5. POLICE MATTERS**  
To receive recent crime report and to consider any matters to report to the police.
- 6. DISTRICT COUNCIL**  
To consider any matters to be put before the District Council.

**7. COUNTY COUNCIL**

To consider any matters to be put before the County Council.

**8. MINUTES**

To approve as a correct record the minutes of the Extra Ordinary Meeting held on 15<sup>th</sup> October 2018.

**Appendix A**

**9. CLERK'S REPORT**

To receive the Clerk's report advising members on the position of various matters.

**Appendix B**

**10. CORRESPONDENCE**

The Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.

**Appendix C**

**11. FINANCE**

**11.1** The Clerk to report on the Council's current financial position.

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

**Appendix D**

**12. PLANNING**

**12.1 Consultations**

None

**12.2 Permissions**

9/2018/0574 – Demolition of existing dwelling and erection of new dwelling and a detached garage building and workshop – at The Haven, Linton Road, Rosliston – GRANTED with conditions

9/2018/0863 – The erection of an acoustic barrier around the perimeter of the marque at Rosliston Forestry Centre, Burton Road, 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. PARISH COUNCIL**

**14.1** Litter Picker Vacancy

**14.2** Groundsman Contract - expiry date 31/01/2019

**14.3** Objectives for coming year

**14.4** Community Rehabilitation Company

**14.5** Voluntary and Community Sector Representatives Elections

**14.6** Parish Council Facebook page

**14.7** Possible change of venue for meetings

**15. DATES OF FUTURE MEETINGS**

**15.1** Ordinary Meeting of the Parish Council - at 7.00pm 17<sup>th</sup> December 2018