

Scarcliffe Parish Council

9th January 2019

To. Elected Members
Cllr Mrs J Dixon
Cann Rangers

Local Press Representatives
Derbyshire Constabulary

Re: Meeting of Scarcliffe Parish Council

You are hereby summoned to attend a meeting of Scarcliffe Parish Council to be held on Monday 14th January 2019, **6.30 pm at Hillstown Methodist Church**, for the purpose of transacting the following business.

Yours Sincerely, ***Brian Smyth.***

Brian Smyth - Clerk & Responsible Financial Officer.

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

TO DETERMINE WHICH ITEMS IF ANY FROM PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED. IF THE COUNCIL DECIDES TO EXCLUDE THE PUBLIC IT WILL BE NECESSARY TO PASS A RESOLUTION IN THE FOLLOWING TERMS: -
“IN VIEW OF THE CONFIDENTIAL NATURE OF ITEM ... TO CONSIDER A RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, s1, IN ORDER TO DISCUSS THE ITEM

1. Apologies for absence
2. To consider Motions for Variation of Business
3. Declaration of Members Interests and Consideration of any Request for the Granting of a Dispensation (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).
4. Public Speaking Session - (a) period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter and (b) If the Police Liaison Officer, District Council Member(s) or County Council Member is in attendance they will be given the opportunity to raise any relevant matter. Please note the new rules for participation in this section.
5. Acceptance & Signing of the Minutes of the Ordinary Meeting of the Council held on the 26th November 2018.
6. Chairman's Announcements.
7. Derbyshire Association of Local Councils' Circulars 2018:
12/18,(previously circulated by e-mail, hard copy available).

8. To consider and approve expenditure payments.
9. Planning, to consider:

To consider any recent planning applications and to note decisions.
10. Palterton Village Hall:
To consider any updates.
11. To consider any Section 137 Grant Applications.
12. To endorse the budget for 2019/2020 and set the precept.
13. To consider updates on Defibrillators in the Parish.
14. To consider and confirm new bus-shelters in Scarcliffe.
15. To consider correspondence.
16. Date of Next Meeting: 11th February 2019, Palterton Village Hall.