

# Scarcliffe Parish Council

5<sup>th</sup> June 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 10<sup>th</sup> June 2019, **6.30 pm at Palterton Village Hall**, 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 and the Annual Meeting of the Council held on the 14<sup>th</sup> May 2019.
6. Chairman's Announcements.
7. Derbyshire Association of Local Councils' Circulars 2019:  
04/19,(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 consider the co-option process and candidates.
13. To consider the Parish Newsletter.
14. To consider the Internal Auditor's Report.
15. To consider and approve Section 1(Annual Governance) of the Annual Return.
16. To consider and approve Section 2(Accounting Statements) of the Annual Return.
17. To consider staffing matters.
18. To re-consider minute 19/061 and take any appropriate action.
19. To consider correspondence.
20. Date of Next Meeting: 15<sup>th</sup> July 2019, Palterton Village Hall.