

# Doveridge Parish Council

Rachel Male, Clerk

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22<sup>nd</sup> December 2017

## To: The Chairman and Members of Doveridge Parish Council

Dear Councillor,

You are summoned to attend the Monthly Meeting of the Doveridge Parish Council, to be held at 7.30pm on Tuesday 2<sup>nd</sup> January 2018 in the Village Hall Kitchen, Doveridge.

**Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.**

Yours sincerely,

*Rachel Male*

## Agenda

1. To receive apologies for absence.
2. Variation of Order of Business.
3. Declaration of Members Interests.  
Please note;
  - (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e., to stay in the meeting, to leave the meeting or to stay in the meeting to
  - (b) make representations and then leave the meeting prior to any consideration of determination or the item)
  - (c) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item c of Public Speaking.The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.
4. Public Speaking
  - (a) A period of not more than three minutes will be made available for members of the public and Members of the Council to comment on any matter.
  - (b) If a Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
  - (c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

5. To approve the Minutes of the Monthly Meeting of the Parish Council held on the 5<sup>th</sup> December 2017 (copies attached).
6. Chairman's Announcements.
7. Report from the Clerk on on-going matters.
8. Mowing Contract.
9. Village Reports:
  - (a) Football Field, Pavilion and Play Areas, Mowers
  - (b) Bus Stops and Bus Route
  - (c) Website
  - (d) Highways Report
  - (e) Public Footpaths and Rights of Way
  - (f) Neighbourhood Plan
  - (g) Emergency Plan
10. Derbyshire Association of Local Councils Circulars
11. Finance
  - (a) Accounts for Payment
  - (b) Income
  - (c) Budget Appraisal / Risk Assessment
  - (d) 2018-2019 Budget
  - (e) 2018-2019 Precept
12. Financial Regulations and Policies.
13. To consider Planning Applications / Decisions.
14. Correspondence.
15. Date of the next Monthly Meeting of the Parish Council will be held on Tuesday 6<sup>th</sup> February at the Octagon (Church) at 7.30pm.