

# **SWEPSTONE PARISH COUNCIL**

Annie Callingham  
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Dear Councillor

This is to notify you that the Parish Council Meeting will commence at 8.00 pm in the **Swepstone Church Hall** on Wednesday 15<sup>th</sup> August 2018.

Signed

A Callingham,  
Clerk to the Council

**MEETING DATE: WEDNESDAY 15<sup>th</sup> August 2018**

## **AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **LOCAL POLICING REPORT**  
Police are invited to the meeting to give a report for the past 30 days.  
An opportunity for members of the public/councillors to raise concern with the police.
3. **PUBLIC PARTICIPATION**  
For the public to raise issues or concerns with the Council
4. **DECLARATIONS OF INTEREST**  
A reminder that members must declare an interest in any items in which they have a personal or prejudicial interest
5. **MINUTES**  
To confirm the minutes of the last Parish Council Meeting in June 2018
6. **MATTERS ARISING FROM THE MINUTES**  
Councillors are reminded that they must not make any decisions or resolutions during this agenda item.
7. **MONTHLY PROGRESS REPORT**  
Councillors to review progress report of ongoing items
8. **FINANCES**  
Clerk to present current accounts to the Council.
9. **ACCOUNTS FOR PAYMENT**  
Schedule of Payments due to be agreed for on-line payment.

- Newsletter
- ROSPA
- Church Hall Hire
- Audit Costs
- External Accountant
- Expenses
- Wages

**10. BULB PLANTING**

The Council to decide a suitable date for location for bulb planting for the Clerk to advertise. This will be conditional to the parish council successfully receiving the grant from NWLDC.

**11. CHURCH MOWING**

Councillors to hear from Church Warden following correspondence sent from the parish council about the area, following June's meeting.

**12. PLANNING MATTERS**

Council to consult on any planning applications received. None received at point of Agenda being issued, however the council are invited to consider their opinions on:

- Local Green Spaces Consultation
- Proposed Development by Junction 11, M42

**13. CORRESPONDENCE**

Councillors to hear any correspondence that has been sent in and consider a scheduled course for Clerk. Three have been submitted at point of this Agenda being issued, and two local event updates to share with the Councillors.

**14. THE BELPER**

Councillors to hear the current plans for The Belper and understand how this impacts the parish. Steps to be agreed on how the council can support.

**15. COUNCIL RE-ELECTIONS FOR 2019**

Councillors to consider and plan appropriate publicity to promote effective recruitment for any Councillor vacancies ahead of the re-elections next year.

**16. CLERK**

Councillors to agree to support the Chairman with feedback for the Clerks probation meeting review, and to plan the frequency of regular reviews. The Councillors to consider agreeing to a direct debit of wages to be set up for the Clerk, and NI enrolment.

**17. REPORTS FROM COUNCILLORS**

**18. ITEMS FOR NEXT AGENDA**

Councillors to raise any items to include for next agenda.

**19. FUTURE DIARY DATES FOR 2018: -**

19<sup>th</sup> September - Newton Burgoland Congregational Church

17<sup>th</sup> October - Swebstone Village Hall

21<sup>st</sup> November - Newton Burgoland Congregational Church

19<sup>th</sup> December - Swebstone Village Hall