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To all Parish Councillors

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5th September 2018

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**Dear Councillor** 

# Chelmorton Parish Council Meeting – 11th September '18

You are summoned to attend the meeting of Chelmorton Parish Council to be held on **Tuesday** 11<sup>th</sup> September '18 at 7.30pm in the War Memorial Institute, Main Street, Chelmorton

Yours sincerely

# Matthew Lovell Clerk to the Council

PART I - NON CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence
- 2 Variation of Order of Business and clerk's notification of time constrained items
- 3 Declaration of Members Interests.

Please Note:-

- (a) Members must ensure that they make a Declaration of Interest prior to the start of the meeting 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 make representations and then leave the meeting prior to any consideration or determination of the item)
- (b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item they must provide a written statement to be read out in their absence in public speaking.

### 4 Public Speaking

- (a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item they must present a written statement for the clerk to read out and withdraw while it is read. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
- (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- To confirm the Non-Confidential Minutes of the Meeting held on 3<sup>rd</sup> July 2018 (already circulated)
- To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

7 Planning decisions/applications received since last meeting & planning related matters

Decisions received: NP/DDD/0618/0504 – The Green (Chapman), Main St – Bike and Bin Store – granted

Applications returned to meet deadlines:- none

Applications for discussion: none

- 8 Footpaths and Highways and related issues verges
- 9 Reports from Village Organisations Village Institute, Trust, Festival
- 10 Report to Council:-
  - 1.1. Village assets / website / Allotments
  - 1.2. Broadband update
  - 1.3 Rear field update
  - 1.4 Community Involvement Scheme
- 11 1918 Remembrance Event Beacons of Light November 11th
- 12 Helicopter noise nuisance
- 13 Items for Information/correspondence

DALC Circular 10/11, PDNPA Parishes Day 29<sup>th</sup> September DDDC Community Forum 18<sup>th</sup> September ABC

#### 16 Finance

(a) Accounts for Payment Cheque No Payee ubddr HM Lovell wages September £164.22 ubddr NEST £12.15 ubddr HM Lovell expenses Aug/Sept £29.50 ubddr HM Lovell wages October £164.22 £12.15 ubddr NEST ubddr L Simpson maintenance £ ubddr Bank charges September £18.00

(b) Income nil

(c) Budget Appraisal/Risk Assessment
Current account Balance at 31/8/18

£15683.70

# 17 Date of next meeting - 6th November

## PART II - CONFIDENTIAL INFORMATION

To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."