**OSMASTON AND YELDERSLEY PARISH COUNCIL**

 4th January 2017

Dear Sir or Madam

You are hereby summoned to attend the meeting of Osmaston and Yeldersley Parish Council at The Shoulder of Mutton, Osmaston on Tuesday 17th January 2017 at 7.30pm for the purpose of transacting the following business.

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**

**Agenda**

1) To consider for approval the draft minutes of the Parish Council Meeting

Held on Tuesday 15th November 2016 (circulated by email) and to consider any matters arising (for information only) not included on the Agenda.

2) To consider accepting apologies for absence.

3) To record declarations of interest from members in any item to be discussed.

4) Public participation

5) County and District Cllrs’ reports:

to include update from, meeting with Cllr Andrew Shirley11/12/2016 – *Cllr Hall*

6) Report from Police Liaison - *PCSO David Seabridge*

7) Update - Vital Earth - *Cllrs Naylor & Woodrow*

8) Highways & Rights of Way

 8.1 Update on jobs / queries reported to Highways - *Clerk*

 8.2 Any items for reporting to Highways – *Cllrs*

8.3 Report – expenditure to date under MMA funding *– Cllr Cranston*

9) Finance

 9.1 Bank balance - *Clerk*

 9.2 Invoices presented for payment & cheques for signature - *Clerk*

9.3 Confirmation of 2017 - 2018 precept request & signature - *Cllrs & Clerk*

 9.4 Expenditure of Parish capital / reserves:

Defibrillator - quote & discussion - *Cllrs & Clerk*

Interpretation boards for - quote & discussion - *Cllrs & Clerk*

10) Planning

11) For Information & Comment

11.1 Update - Council Tax Referendum Principles consultation - *Clerk*

##  11.2 Scrutiny Review of Broadband Access - *Cllrs*

 11.3 DALC Newsletter - Public Service Ombudsman etc. - *Clerk & Cllrs*

11.4 Have your say on Peak District planning - *Cllrs*

11.5 NALC Dependant Carers’ Survey *- Cllrs*

12) Correspondence

 *All general correspondence has been circulated by email to the Cllrs*

 Derbyshire and Derby Minerals Local Plans

13) Items to be included on the next Agenda - for recording not discussion

14) To note the date of the next meeting - Tuesday 21st March 2017

Clerk: Mrs Fiona Raistrick, 01335 300 102, clerk.osmastonandyeldersley@gmail.com