**OSMASTON AND YELDERSLEY PARISH COUNCIL**

 2nd November 2016

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 15th November 2016 at 7.30pm for the purpose of transacting the following business.

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

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

 on Tuesday 20th September 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

6) Report from Police Liaison - PCSO David Seabridge

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

8) Highways & Rights of Way

 8.1 Update re damaged signs at crossroads - *Cllrs*

 8.2 Any items for reporting to Highways - *Cllrs*

9) Finance

 9.1 Bank balance - *Clerk*

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

9.3 Report & Discussion - re defibrillator for Polo Ground - *Cllrs*

 9.4 Report & Discussion - re interpretation boards for parish - *Cllrs*

9.5 2017 - 2018 - draft budget for precept - *paper attached* - *Cllrs*

10) Planning

11) For Information & Comment

11.1 Update - Council Tax Referendum Principles consultation - *Cllr Hall*

##  11.2 Annual Report from Peak District Rural Housing Association (sent via

##  email 09/11/2016) – *Cllrs*

 11.3 Proposed meeting with Shirley PC and Cllr Andrew Shirley - *Clerk*

12) Correspondence

 All general correspondence has been circulated by email to the Cllrs

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

14) To note the date of the next meeting - Tuesday 17th January 2017

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