**OSMASTON AND YELDERSLEY PARISH COUNCIL**

 11th January 2018

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 16th January 2018 at 7.45pm 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 21st November 2017 (circulated by email) and to consider any matters arising

(for information only)

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) Update - Police Reports – October 2017 – present - *Clerk*

7) Update - Vital Earth - *Cllr Naylor*

8) Highways & Rights of Way

8.1 Update on jobs / queries reported to Highways

* SID - request for meeting - *Clerk*

8.2 Any items for reporting to Highways - *Cllrs*

9) Finance

 9.1 Cash Flow & bank & savings account balances - *Clerk*

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

9.3 Precept 2018 - 2019 – confirmation of budget and request *- Clerk*

10) Parish Projects

 10.1 Expenditure of Parish capital / reserve: Interpretation Board - *All*

10.2 Discussion - Draft Flyer for defibrillator *- Cllrs*

11) Planning Applications & Decisions

## Update - 17/01142/FUL – Variation to the design of access road to provide enlarged

## drainage facility and accommodate foul pumping station

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) Time & date of the next Parish Council meeting - Tuesday 20th March 2018 at 7:30.

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