**OSMASTON AND YELDERSLEY PARISH COUNCIL**

 8th January 2019

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 January 2019 at 7.30pm for the purpose of transacting the following business.

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

**Agenda**

1. To note attendance and consider accepting apologies for absence
2. To record declarations of interest from members in any item to be discussed
3. To consider for approval the draft minutes of the Parish Council meeting held on Tuesday 20th November 2018 (circulated by email).

4) Public participation

5) County and District Cllrs’ reports

6) Update - Police / Neighbourhood Watch

7) Update - Vital Earth - *Cllr Naylor*

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 Update - Parking - Estate & School – *Clerk / Cllrs*

8.4 Rights of Way - *Cllrs*

9) Finance

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

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

 9.3 Sign off - 2019 - 2020 Precept - *Cllrs / Clerk*

10) Parish Projects

 Update / Discussion: Information Board - *Clerk / Cllrs*

Discussion: Village Hall car park - *Cllr Cranstone / Cllrs*

For Information: CCTV - *Clerk*

11) Planning Applications & Decisions

 11.1 Applications for Comment:

 18/01431/FUL - Thatched Bungalow, Moor Lane, Osmaston Derbyshire DE6 1LW

Replace conservatory to the rear of property at

 11.2 Decisions

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 - 19th March 2019 TBC

 17th September 2019 TBC

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