**OSMASTON AND YELDERSLEY PARISH COUNCIL**

 13th November 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 20th November 2018 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 17th July 2018 (circulated by email) and draft Minutes of the Parish Council meeting held on Tuesday 11th September 2018 (circulated by email) to consider any matters arising.

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

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 Parking - School - *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 Discussion - Draft Budget for 2019 - 2020 Precept - *paper attached - Cllrs*

 9.4 Banking - online access

10) Parish Projects

 Update: Information Board - *Cllr Hall*

Discussion: Village Hall car park - *Cllr Cranstone*

Discussion: CCTV - *Cllrs*

11) Planning Applications & Decisions

 11.1 Applications for Comment:

 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

 *Precept - agree amount and sign off*

14) Time & date of the next Parish Council meeting - 15th January 2019

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