**OSMASTON AND YELDERSLEY PARISH COUNCIL**

 9th July 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 16th July 2019 at 8.00pm 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 and the Annual Meeting of the Parish Council held on Tuesday 21st May 2019.
4. For Information: Casual Vacancy for Yeldersley

5) Public participation

6) County and District Cllrs’ reports

7) Update - Police / Neighbourhood Watch

 7.1 Police Update

7.2 Keyless Vehicle Theft - *Cllr Cranstone*

8) Update - Vital Earth

9) Highways & Rights of Way

9.1 Highways - items for reporting and updates - *Clerk*

9.2 Rights of Way - items for reporting and update

10) Finance

 10.1 Bank account balance & Income & Expenditure to date - *Clerk*

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

10.3Discussion - Section 137 - *Cllrs*

11) Parish Projects

 11.1 Discussion: Feedback from Osmaston Estate re Information Board - *Cllrs*

 11.2 Discussion: Meeting with Mytec and quotes for CCTV - *Cllr Hall*

12) Planning Applications & Decisions

 12.1 Applications for Comment

 12.2 Decisions

13) Correspondence

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

 13.1 University of Derby Civic University Agreement Consultation

 13.2 Local Government Boundary Commission Consultation

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

15) Time & date of the next meeting: Tuesday 24th September 2019 - 7:30pm

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