**OSMASTON AND YELDERSLEY PARISH COUNCIL**

 14th January 2020

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 28st January 2020** 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 19th November 2019

4) Discussion - Temporary Traffic Management, Osmaston - *paper attached*

*James Adams, Senior Project Engineer (Highways Hub), DCC*

*Ashley Knott, Derbyshire Police*

1. Public participation

*Letter sent to Cllr Hall from parishioner re traffic issues - Cllr Hall*

6) County and District Cllrs’ reports - *Cllr Bull & Cllr Shirley*

7) Update - Vital Earth - *Cllr Naylor*

8) Highways & Rights of Way

8.1 Highways - update & items for reporting - *Cllrs*

8.2 Rights of Way - update & items for reporting - *Cllrs*

8.3 Minor Maintenance Agreement 2019 - 2020 - *Cllrs - letter attached*

9) Finance

9.1 Bank account balance & cash flow to date - *Clerk - paper attached*

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

9.3 Sign off precept & copy of budget for 2020 - 2021- *All*

10) Parish Projects

 Neighbourhood Watch / Dog Fouling - signs - *Cllrs* / *Clerk*

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

 *Presentation: Digital Derbyshire - Andrew Globe, DCC*

 *Update: VE75 - Cllr Cranstone*

 *Update: CCTV - Clerk / Cllrs*

14) Time & date of the next meeting: Tuesday 17th March 2020 - 7:30pm

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