

HATTON PARISH COUNCIL

(South Derbyshire District in the County of Derby)

Clerk to the Council and RFO
JOHN MAW

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To: Chairman and Members of the Parish Council.

February 4th.2014

Dear Councillor

You are summoned to attend the meeting of Hatton Parish Council to be held at **6.45 pm** on **Tuesday February 11th. 2014** at Hatton Centre, Station Road, Hatton..

Members are asked to sign the Attendance Book and to complete any entry in the Declarations of Interest Book (if appropriate) on arrival.

Yours faithfully,

John Maw

Clerk to the Council.

AGENDA.

PART 1 – NON CONFIDENTIAL INFORMATION.

1. To receive apologies for absence.
2. Variation of Order of Business.
3. Declaration of Members Interests.

Please note:-

(a) Members must ensure that they complete the Declarations of Interest Book prior to the start of the meeting, and must indicate the action to be taken (eg. to stay in the meeting, to leave the meeting, or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item © of Public Participation.

The Declarations of Interests will be read out from the Declarations Book - Members will be asked to confirm that the record is correct.

- 4 Public Speaking – (10 minutes).
(a) A period of not more than **10 minutes** will be made available for members of the public and Members of the Council to comment on any matter.
Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item © below. (If the item to which representations or comments were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance the public will be given the opportunity to raise any relevant matter. Members of the Council however, will restrict Police matters they raise to those relating to their Ward.

© Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

5. To confirm the Non-Confidential Minutes of the Meeting held on January 14th 2014 (Copies attached)
6. To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded.
If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-

“ That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw”.

7. **Chairman’s items (if any)**

8. **Report of the Clerk.**

- 1) Staff Appraisal 2014.
- 2) Hatton News –donation.

9.. **Derbyshire Association of Local Councils.**

1) DALC Annual Report 2012/13

DALC circulars are e mailed to all members who have responsibility to print and retain hard copies if required.

10. **Finance.**

- 1) To approve payment of accounts and wages for the period ending (Schedule attached) 31st. January 2014
- ii) To note Bank reconciliation report to January 31st.. 2014
- iii) Community Transport (Swadlincote) request for donation.

11. **Items for Information.**

- 1) Healthwatch Derbyshire – support to engage with patients and the public from every part of your community.

Planning Applications.

- i) 9/2014/0035 The erection of an extension at The Fields, Flatts Lane Hatton Derbyshire.
- ii) The Planning Inspectorate -Examination timetable and procedure re Application by RWE npower plc for an Order Granting Development Consent for the Willington C Gas pipeline.

Please note:

All Planning Applications e mailed to all members. Any comments as a **Council member** to be sent to Clerk.
Private comments direct to SDDC.

12. **Wards Reports.-**

.To receive any ward reports from members.

13. **Meeting of outside bodies/organisations.**

To receive and consider any reports of Council representatives serving on outside bodies/organisations.

Date of next meeting: March 11th. 2014 at 6.45pm.