

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.

January 6th. 2014

Dear Councillor

You are summoned to attend the meeting of Hatton Parish Council to be held at **6.45 pm** on **Tuesday January 14th. 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 December 10th.2013 (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. Revised Standing Orders 2013

2. Concurrent Expenses Claim Form 2013/14

3. Street Lighting in Derbyshire. Part time and Permanent Switch off - Consultation Proposals

4. Dressing Rooms development Working Party meeting 7th. January 2014 – update (verbal)

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

a) DALC Circular 23/2013 General Circular Sect 137 Expenditure Limit for 2014/15, Council Tax Benefit Support Grant, Lottery Grant will help commemorate First World War, English Bursary Scheme, DALC Spring Seminar, 27 March 2014, Rural Action Derbyshire Oil Buying scheme, Rural Communities

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. December 2013

ii) To note Bank reconciliation report to December 31st.. 2013

11. **Planning Applications.**

None received prior to publication of this agenda.

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: February 11th. 2014 at 6.45pm.