

BURNASTON PARISH COUNCIL

Mrs J Storer (Clerk)

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Date: 2nd December 2013

To: The Chairman and Members of Burnaston Parish Council

ORDINARY PARISH MEETING

You are summons to attend the next Burnaston Parish Council Meeting, which will be held at the Village Hall, Burnaston on Wednesday 11th December 2013 at 7.30 pm.

Members are asked to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely

Jacqui Storer
Clerk

AGENDA

- 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 sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to
- (b) make representations and then leave the meeting prior to any consideration or determination of the item)
- (c) 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 (c) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

4 Public Speaking – (15 Minutes)

(a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter.

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

5. To grant any dispensations relating to declared interests

6. To approve the Minutes of the Meeting held on 16th October 2013 (Copy already circulated)

7. 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: -

“In view of the confidential nature of item to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

8. Chairman's Announcements.

9. Report of the Clerk

10. Wind Turbine planning application

11. Toyota roadsigns

12. Parish Councillor Vacancy

13. Mickleover Country Park matters

14. Village Hall Improvements

15. Burnaston Village matters

16. Planning Applications and Decisions (see attached sheet)

17. Correspondence (See attached sheet)

18. Finance:

a) Accounts for Payment (see attached sheet)

b) To consider requests made under S137

c) To receive the first draft of the budget for 2014/2015

d) Risk assessments

19. Future agenda items
20. Items for information only
 - a) Meetings attended
17th October 2013 – Draft Local Plan consultation session – Etwall Village Hall
 - b) Forthcoming meetings/Training sessions

PART II – CONFIDENTIAL INFORMATION

21. To move the following resolution - “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”
22. Date of meetings for 2014