

LITTON PARISH COUNCIL

Clerk:
Ms G Turner

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12th November 2019

To the Members of Litton Parish Council

Dear Councillor

You are summoned to attend the Monthly Meeting of Litton Parish Council to be held on Monday 18th November at **7.30pm** in Litton Village Hall.

Yours sincerely

Ms G Turner
Clerk to the Parish Council

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
2. Declaration of Members' Interests
3. Public Participation

- (a) At the start of the meeting a period of not more than ten minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those items must be mentioned under item (c) below.
- (b) If the Police Liaison Officer, a County Councillor or District Council Member is in attendance the public will be given the opportunity to raise any relevant matter. Members of the Parish Council however will restrict Police matters they raise to those relating to their parish.
- (c) 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.

To determine which items, if any, from the Agenda should be taken with the public excluded. If the Parish Council decides to exclude the public, it will be necessary to pass a resolution in the following terms:

“to consider a resolution under the Public Bodies (Admission to Meetings Act 1960) s1 to exclude members of the press and public in order to discuss item number ...”

This item will then be discussed with press and public excluded.

4. To confirm the minutes of the Monthly Meeting held on 21st October 2019
5. Actions from the minutes
 - 1947 Sunnybank land swap (CR/KO)
 - 2061 Playground Nuisance Complaint (CR, KO & NG) (notes from Public Meeting attached)
 - 2067 Registering Cressbrook War Memorial as a Community Asset (Clerk)
 - 2107 Replacing timber edging in the coppice area at Litton Playground – per Handyperson’s Qtr1 Report. Rotted timbers in younger children’s play area (All)
 - 2130 Flowerbeds near Ashleigh (NG)
 - 2134 Adoption of Litton Telephone Box (Clerk)
 - 2136 ‘No Parking’ signs outside the Old Shop (NG)
6. Fields in Trust (KO) (see attached email)
7. New Councillor Application (All)
8. Planning Applications
 - None to date
9. Financial Regulations (updated per NALC) (see attached)
10. Review of Cemetery Fees (current fees attached)
11. Finance (Clerk)
 - (a) Accounts for Payment
 - (b) Draft Budget 2020/21 (copy to follow)
 - (c) External Audit Report (see attached)
12. Correspondence
 - Request from for additional salt bin (see email attached)
 - RNIB Stamp Appeal
 - DDDC Flood Event Notifications (see email attached)
 - Buxton to Chesterfield bus service

Date of Next Meeting – 16th December 2019 at Litton Village Hall