LITTON PARISH COUNCIL

Clerk: **Rockingham Lodge** Ms G Turner **Market Square Tideswell**

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10th November 2018

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 17th December, at **7pm** at Litton Village Hall.

Yours sincerely

Ms G Turner Clerk to the Parish Council

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

- 1. Election of Vice Chair
- 2. To receive apologies for absence
- 3. Declaration of Members' Interests
- 4. 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.

- 5. To confirm the minutes of the Monthly Meeting held on 19th November 2018
- 6. Actions from the minutes
 - 1935 Retaining wall opposite Lower Wood (NG/GR)
 - 1947 Playground land transfer (Clerk) & Sunnybank land swap (CR/KO) (see letter from Taylor & Emmet LLP attached)
 - 1962 Tree Maintenance Programme Phase 3 (NG)
 - 1981 HGVs using Litton as a short cut to the A6
 - 1988 Widening of junction at Mires Lane Litton (NG) (see attached letter from DCC)
 - 1989 Repairs to Stocks on Village Green in front of the Red Lion (RR)
 - 1994 Playground & Memorial Playing Field development (GR)
 - 2006 Redevelopment of the Garden of Remembrance (NG)
 - 2008 Village Greens
 - 2022 Speeding in Litton
- 7. Handy-person's Quarterly Report (report to follow)
- 8. Review of Handy-Person Contract (NG)
- 9. Review of Grass Cutting Contract (NG)
- 10. Revised contract regarding previous adoption of Cressbrook Phone Kiosk (Clerk) (see attached contract)
- 11. Dates for future meetings (Clerk) (list attached)
- 12. Finance (Clerk)
 - (a) Accounts for Payment
 - (b) Year to Date Figures -v- Budget (see attached schedule)
 - (c) Forecast to 31 March 2019
- 13. Budget and precept for 2019/20
- 14.Planning Applications

None to date

- 15. Planning Arrangements for the Recess
- 16.Correspondence

Winter service in Cressbrook (see attached response from Cressbrook resident to DCC) Peak District National Park (Off Street Parking Places) Order 2018