

## **BOYLESTONE PARISH COUNCIL**

**Parish Clerk**  
**GM Upson**  
**Rectory Barn**  
**Boylestone**  
**Nr Ashbourne**  
**Derbyshire**  
**DE6 5AB**  
**Tel: 01335 330009**

31/07/2017

To: The Chair and Members of Boylestone Parish Council

Dear Councillor

You are summoned to attend the meeting of Boylestone Parish Council to be held at **7pm on Monday 2nd October 2017 at Boylestone Village Hall.**

Yours sincerely,

George Upson  
Parish Clerk

### **PUBLIC PARTICIPATION**

1. 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
2. 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 Council area

### **AGENDA**

#### **PART 1 – NON-EXEMPT INFORMATION**

1. To receive apologies for absence
2. Declaration of Members' Interests
  - a) To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest
  - b) To receive Declarations of Interest
3. To confirm the Non-Exempt Minutes of the Meeting held on
  - a) 7<sup>th</sup> August 2017
4. 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”
5. Update on Issues arising from previous meetings
  - a) Update on Project Plan
6. Financial Matters
  - a) Update of Budget and Banking Position
  - b) Invoices For Payment
    - a) Contribution to Croft Stabilization
    - b) Insurances
  - c) Annual Audit Review of Risks

7. Planning issues

8. Reports of meetings of Outside Bodies

9. Items for information:-  
A Mobile Library Timetable

10. Other Items

a) Christmas Tree

11. Date of next meeting –see attached calendar