BOYLESTONE PARISH COUNCIL

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

10/09/2018

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 Tuesday 18th September 2018 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) Monday 23rdJuly 2018

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) Project Plan for 2018-2019b) Village Planc) Heavy Traffic through Village at night

6. Financial Matters

- a) Update of Budget and Banking Position
- b) Invoices For Payment

Village Hall Insurances 2018-2019

Income

Parish Land Rental 2018-2019

7. Planning issues

Reference 18/00750/FUL

Siting of mobile poultry unit High Grounds Farm Audishaw Lane Boylestone Derbyshire DE6 5AE

Status Permitted with Conditions

Reference 18/00749/FUL Proposal Siting of a mobile poultry unit Land South Of High Grounds Farm Audishaw Lane Boylestone Derbyshire Status Awaiting decision

8. Reports of meetings of Outside Bodies

9. Items for information:-

10. Other Items

a) Declarations of Interest

11. Date of next meeting

TBC