

## **BOYLESTONE PARISH COUNCIL**

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

17/7/2018

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 Monday 23rd July 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) 31<sup>st</sup> May 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) Agree Project Plan for 2018-2019
  - b) Village Plan
  - c) Heavy Traffic through Village at night

#### **6. Financial Matters**

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

Enkidu Software Development

Boylestone Village Hall

7. Planning issues

Reference	18/00749/FUL
Alternative Reference	PP-06779364
Application Received	Wed 11 Jul 2018
Address	Land South Of High Grounds Farm Audishaw Lane Boylestone
Derbyshire	
Proposal	Siting of a mobile poultry unit
Reference	18/00750/FUL
Alternative Reference	PP-06868801
Application Received	Wed 11 Jul 2018
Address	High Grounds Farm Audishaw Lane Boylestone Derbyshire DE6
5AE	
Proposal	Siting of mobile poultry unit

8. Reports of meetings of Outside Bodies

9. Items for information:-

9.1 County Council Grant available

10. Other Items

a) Non received

11. Date of next meeting

TBC