

Ref: Agenda / FSPC / AB

Date: Tuesday 2nd July 2019

To The Chairman & Members of Foston & Scropton Parish Council

The Annual Parish Meeting, Annual Parish Council Meeting & Ordinary Parish Council Meeting of Foston and Scropton Parish Council is to be held in the Parish Hall, Scropton on

Tuesday 9th July 2019 @ 7:10PM

Yours sincerely

Alison Barnes
Clerk & Treasurer

AGENDA- ANNUAL PARISH MEETING

1. To confirm the Non-Exempt Minutes of the Last Meeting held on 8th May 2018.
2. Any matters arising.
3. Chairman's Report
4. Wall & Eld Charity
5. Parish Hall Charity
6. Any Other Business

AGENDA- PARISH COUNCIL ANNUAL MEETING

1. To receive apologies for absence.
2. Declaration of Members Interests
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time
3. To confirm the Non-Exempt Minutes of the Last Annual Parish Meeting held on 8th May 2018
4. Any matters arising
5. Elections of Chairman / Vice Chairman
 - a. Election of Chairman
 - b. Election of Vice Chairman
6. Confirmation of Data Protection Officer
7. Election of Representatives to –
 - a. Wall & Eld Charity
 - b. Facenda Food Forum
 - c. Highways Forum
 - d. Environment Forum
 - e. Parish/ District meeting (2)
 - f. Safer Neighbourhood Meetings
 - g. Etwall Area Meeting
8. Clerk's and Lengthsman's Salary
9. Grants

AGENDA - ORDINARY MEETING

PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence.
2. Declaration of Members Interests
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time
3. Public Speaking – 15 Minutes)
 - a. A period of not more than 15 minutes will be made available for members of the public to raise matters. This time period is subject to the discretion of the chairman.
 - b. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matters in a separate 15 minutes.
4. Matters remaining from previous meetings
5. 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: -
“In view of the confidential nature of item To consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”
6. Clerk's matters
7. Chairman's matters
8. To receive any reports from representatives on outside bodies
9. Parish Hall
10. To receive reports from Parish Councillors
11. Planning Matters
12. Correspondence Received
13. Finance
14. Date of next meeting