

**CURBAR PARISH COUNCIL**

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3<sup>rd</sup> January 2019

Dear Councillor,

You are summoned to attend the ordinary meeting of Curbar Parish Council on **Thursday 10<sup>th</sup> January 2019 at 7.30pm in the Wesleyan Church.**

Members are asked to sign the attendance sheet for the meeting and to complete the Declaration Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely,



Sarah Nicholas

Clerk to Curbar Parish Council

**AGENDA**

- 1. To receive Apologise for Absence**
- 2. Variation of Order of Business**
- 3. Declaration of Members Interests and including for dispensations from members on matters in which they have a Disclosable Pecuniary Interest**

Please note:

- a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to
- b) make representations and then leave the meeting prior to any consideration or determination of the item)/ Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- 4. To determine which items, if any 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 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."

## **5. Public Speaking**

- a) A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations of comment were made by a Member is on the Agenda the Member must declare again and withdraw from the meeting during consideration of the item).
- 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 matter. Members of the Council, however, will restrict Police matters they raise to those relating to their Council Ward.
- c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or given evidence under the National Association of Local Councils' (NALC) Code of Conduct relating to Agenda items shall do so at this stage.

## **6. To approve the Minutes of the Meeting held on Thursday 8<sup>th</sup> November 2018**

## **7. Footpaths and bridleways**

## **8. Playfield maintenance and management**

## **9. Finance**

- a) To agree to pay the liabilities of the Parish Council
- b) Bank balances
- c) Precept
- d) Calver PC Defibrillator

## **10. Traffic management and winter maintenance**

## **11. Planning**

## **12. Policies**

- a) GDPR
- b) CCTV
- c) Risk Assessment