

Middleton Parish Council

Pride in Stone

Cllr Dawn Greatorex
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Parish Clerk: John Rowe
1 Devonshire Villas, Upperwood Road,
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The Chairman and Members of
Middleton Parish Council
(see distribution)

30th August 2018

Our reference:
Your reference:

Dear Councillor

You are hereby summoned to attend a Meeting of the Parish Council to be held on Monday 10th September 2018 in the Committee Room of the Village Hall commencing at 6.30pm, to transact the undermentioned business.

Yours sincerely,



John Rowe
Parish Clerk

Cllr Sandy Clark, Cllr Dawn Greatorex, Cllr Rob Rawlinson, Cllr John Sedgwick, Cllr Peter Slack, Cllr Glynis Spencer, Cllr Olwen Wilson, CCllr Irene Ratcliffe, Notice Board, Website

Notices and Announcements

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30th August 2018

**A meeting of the Parish Council is to be held
in the Committee Room of the Village Hall, Main Street, Middleton on
Monday 10th September 2018 at 6.30pm**

Agenda

Non-confidential items

1. To receive and accept apologies for absence
2. Chair's announcements
3. Variation of Order of Business
4. Declaration of Members Interests
 - (a) 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.
 - (b) To receive and approve requests for dispensation from members in which they have a Disclosable Pecuniary Interest.
5. Items in Exclusion
To consider whether any items should be considered in exclusion of the public and press
6. Public Speaking
 - (a) A period of not more than 15 minutes will be made available for members of the public and Members of the Council to comment on any matter (representations are limited to a maximum of 3 minutes per person).
 - (b) Report from and questions to County Councillor
 - (c) Report from and questions to District Councillor
7. To approve the minutes of the meetings held
 - (a) Monday 9th July 2018
 - (b) Monday 13th August 2018
8. To approve Clerk's Report on action taken following the meetings held on and after 9th July 2018
9. Correspondence; to note receipt of items for information

10. Reports

- (a) Civic Voice War Memorial Event - Derby
- (b) Environment Committee
- (c) Middleton in Bloom
- (d) Village Green Committee
- (e) Village Hall Committee

11. Matters for decision

- (a) Casual Vacancy; to receive update
- (b) Award of Roll of Honour
- (c) Middleton Remembers;
 - (i). To approve the design and siting of the proposed Middleton memorial
 - (ii). To receive a report on project budget;
Spend to date
To approve requests for funding
 - (iii). To agree and approve a timetable for events on 11th November 2018 and to approve publicity
 - (iv). History Researcher; to receive report
 - (v). Royal British Legion Lamp Post Poppies; to consider participation and to receive siting advice from DCC Street Lighting
- (d) To approve purchase of seat for Millennium Garden (courtesy Louis Spencer)
- (e) Seat for junction Main Street/Chapel Lane, to receive update
- (f) To discuss transparency and communications relating to Parish Council projects; to consider establishing a Communications Policy

12. Finance

- (a) Statement of Account
- (b) To note items of income
- (c) Approval of payments made since last meeting
- (d) Approval of payments
- (e) Risk Assessment/Budget Monitoring
To receive budget monitoring sheets and to consider risk assessment/insurance implications for items approved this meeting

13. Date, time and place of next meeting

The next scheduled meeting of the Parish Council will be Monday 8th October 2018 at 6.30pm in the Committee room of the Village Hall and the closing date for agenda items will be 9am Thursday 27th September 2018.