

Middleton Parish Council

Pride in Stone

Parish Clerk: John Rowe
1 Devonshire Villas, Upperwood Road,
Matlock Bath, Derbyshire DE4 3PD.

Telephone: 07717 137 526
Email: clerk@middletonbywirksworth-pc.gov.uk
Web: www.middletonbywirksworth-pc.gov.uk

Members of
Middleton Parish Council
(see distribution)

1st November 2018

Our reference:
Your reference:

Dear Councillor

You are hereby summoned to attend a Meeting of the Parish Council to be held on Monday 12th November 2018 in the Committee Room of the Village Hall commencing at 6.45pm, to transact the undermentioned business.

Yours sincerely,



John Rowe
Parish Clerk

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

Note

This meeting will follow the co-option meeting which commences at 6.30pm.

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1st November 2018

**A meeting of the Parish Council is to be held
in the Committee Room of the Village Hall, Main Street, Middleton on
Monday 12th November 2018 at 6.45pm**

Agenda

Non-confidential items

1. Election of Chair
2. To receive and accept apologies for absence
3. Chair's announcements
4. Variation of Order of Business
5. 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.
6. Items in Exclusion
To consider whether any items should be considered in exclusion of the public and press
7. 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
8. To approve the minutes of the meetings held
 - (a) Thursday 4th October 2018
 - (b) Monday 8th October 2018 (Extraordinary)
 - (c) Monday 8th October 2018
 - (d) Tuesday 30th October 2018

Note: The meeting called for Tuesday 23rd October 2018 was rescheduled due to insufficient members being available to form a quorum.
9. Clerk's Report
To approve Clerk's Report on action taken on meetings since 4th October 2018

10. Correspondence; to note receipt of items for information
11. Reports
 - (a) Middleton in Bloom
 - (b) Village Green Committee
12. Matters for decision
 - (a) Casual Vacancies; to receive update
 - (b) Recruitment of Caretakers for 2019-20 season; to approve process
 - (c) Appointment of representatives to outside bodies; Environment Committee, Village Hall Committee
 - (d) Seat for junction Main Street/Chapel Lane, to receive update
 - (e) Middleton Remembers
To receive a report on the events in Middleton marking the centenary of the end of World War One
To approve the design and siting of the Middleton Memorial and the next stage of the project
13. 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
14. Date, time and place of next meeting
The next scheduled meeting of the Parish Council will be Monday 10th December 2018 at 6.30pm in the Committee room of the Village Hall and the closing date for agenda items will be 9am Thursday 29th November 2018.