



**ROCKBEARE
PARISH COUNCIL**

Chairman: Cllr. Jerry Wollen
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Clerk: Carolyn Y. May
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12th February 2019

To all Members of Rockbeare Parish Council

You are hereby summoned to attend a meeting of Rockbeare Parish Council to be held at **7.30 pm**, on **Wednesday 20th February at Rockbeare Village Hall** for the purposes of transacting the following business; Members of the public and press are welcome to attend.

Carolyn May
Clerk to Rockbeare Parish Council

AGENDA

To: Cllrs. Jeremy Wollen, Jonathan Allen, Colin Please, Mark Readman, Ron Forrest and Simon Brodie

All councillors are politely reminded of their obligation to declare interests under the Code of Conduct

1.0 APOLOGIES: To receive apologies for absence.

2.0 DECLARATIONS OF INTEREST: To receive declarations of interest.

3.0 TO RECEIVE QUESTIONS FROM THE PUBLIC

Members please remember that you must declare any personal or prejudicial interests at the start of the meeting. Please ensure that you state the reason for your interest as this must be included in the minutes. If your interest is a 'Declarable Pecuniary interest', then you must leave the meeting whilst the matter is discussed.

4.0 MINUTES: Minutes of the last meeting of Rockbeare Parish Council held on **Wednesday 16th January 2019** to be signed as a correct record of that meeting.

5.0 REPORTS

- 5.1 Chairman's Report
- 5.2 County/District Councillor Report
- 5.3 Any other reports

6.0 PLANNING

- 6.1 To consider Planning Applications (Appendix A)
- 6.2 To consider and make comment on any planning applications received since the date of this Agenda.
- 6.3 **To receive details of determinations since the date of this Agenda.**

7.0 CORRESPONDENCE

8.0 BUSINESS & FINANCE – Appendix A to approve and accept.

8.1 To approve payment of invoices as follows:

400744	Rockbeare Village Hall (Parish Council) – Inv. 2018/19-73	15.00
400744	Rockbeare Village Hall (M&T) - Inv. 2018/19-66B	15.00
400745	Office Furniture Online – re: Marsh Green Village Hall – Inv.-SN328614	546.00
400746	First Federation Trust - Rockbeare Primary School (Sovereign Invoice 0000102352)	2233.14
Total		2809.14

9.0 Village Signs Update – Cllr. Please

10.0 Highway Matters – update Cllr Forrest.

11.0 Future Use of Telephone Box Update – Cllr Wollen

12.0 Youth Matters - Update

13.0 Flooding Update – Mr Ivan Randall

- 13.1 Clayhill Roundabout
 - 13.2 Rockbeare Village
 - 13.3 Silver Lane
 - 13.4 Lyons Farm to Manor Gate
 - 13.5 Gribble Lane
 - 13.6 Rewe Lane
 - 13.7 Marsh Green
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Part II

Committee Deliberations

Pursuant to section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during the consideration of the following items:

Infraction of Standard Ethics

Parish Council Processes

Date of next meeting: 20th March 2019 at Marsh Green Village Hall