

To: The Chairman and Members of Heath & Holmewood Parish Council.

Dear Councillors

You are respectfully summoned to attend the meeting of Heath & Holmewood Parish Council to be held at **7pm, Wednesday, 9<sup>th</sup> October 2019, at The Pavilion, Heath Road, Holmewood, S42 5RB** (Any apologies please telephone on 01246 857261)

Yours sincerely,

Karen Howe  
Clerk to the Council

**Agenda**

**1. To receive apologies for absence**

Cllr W Smalley – holiday  
Cllr D Broomhead - holiday

**2. Variation of Order of Business**

**3. Declarations of Members Interest**

**Please note: -**

a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken

b) 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 will be read out from the Declaration Sheet, Members will be asked to confirm that the record is correct.

**4. Public Speaking (10 Minutes)**

**Please note: -**

(a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter.

(b) If a County councillor or District Council Member is in attendance, they will be given the opportunity to raise any relevant matter.

1. District Councillors Stone and Cornwell
2. County Councillor N Barker

(c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do at this stage.

**5. To confirm the minutes of the Parish meeting held on the Wednesday, 11<sup>th</sup> September 2019.**

**6. Chairman's Announcements**

**7. Finance**

1. Payment schedule and bank reconciliation for the end of September 2019.

**8. Report of the Clerk**

**10. Items for determination**

1. Road Safety – child traffic bollards – further update/resolution – Cllr S Cornwell
2. NEDDC – Climate Change emergency – Cllr S Cornwell
3. Virtual attendance at Parish Council meetings – Cllr P Oxborough
4. VE Day Celebrations – 8<sup>th</sup> May 2020 – Cllr S Cornwell
5. Skatepark proposal/update – Cllr P Oxborough
6. Bolsover Woodlands Enterprise – S137 funding request for equipment for people with learning disabilities.

**11. Items for Information**

**12. Planning Matters**

(schedule to be circulated at the meeting)