

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

Dear Councillor

You are respectfully summoned to attend the meeting of Heath & Holmewood Parish Council to be held at **7pm on Wednesday, 13<sup>th</sup> July 2016** at, The Pavilion, Heath Road, Holmewood, (Any apologies please telephone the Clerk on 01773 860505)

Yours sincerely,

Karen Howe  
Clerk to the Council

**Agenda**

**1. To receive apologies for absence  
(Cllr Smalley & Cllr Roberts)**

**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)**

Lynn Ludditt – Community Development Worker – Healthy North East Derbyshire will be in attendance to present a report on this project.

**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 the Police Liaison Officer, a County Councillor or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- (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. Co-opting of new Parish Councillors – Personal statements**

**Angela Parry and Jess Neale**

**6. Signing of declaration of acceptance of office by Co-opted councillors**

**7. To confirm the Annual meeting of the Parish Minutes held on the 11<sup>th</sup> May 2016 (no June meeting)**

**8. Chairman's Announcements**

**9. Accounts – Report from RFO (already circulated)**

- 1. Budget monitoring/Bank Reconciliation including cheque and payment requests

**8. Report of the Clerk**

**9. Planning Matters**

**Please note the date of the next meeting will take place on Wednesday 14<sup>th</sup> September 2016 at 7pm, The Pavilion, Heath Road, Holmewood.**