

I hereby give you notice that you are summoned to attend the **Monthly Meeting** of the Parish Council which will be held at the **SOUTH WINGFIELD PARISH ROOM** at **7.00pm** on **Thursday October 8th 2009** transact the under mentioned business. Members are asked to sign the attendance sheet for the meeting and to complete the Declarations of Interest Sheet (if appropriate). These will be available at the meeting.

Yours sincerely

Linda McCormick (Clerk to the Council)

AGENDA

1. **APOLOGIES** any Councillor unable to attend any meeting must give their apologies directly to the Clerk
2. **APPROVE AND SIGN THE MINUTES OF THE MEETINGS** Monthly meeting held on September 10th 2009
3. **DECLARATION OF MEMBERS INTERESTS**
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 (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(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 provided – Members will be asked to confirm that the record is correct.
4. **TO AGREE WHAT ITEMS ARE TO BE DISCUSSED IN CONFIDENTIAL SESSION (UNDER THE PROVISIONS OF PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -
“That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw
5. **VARIATION OF ORDER OF BUSINESS** if required
6. **PUBLIC PARTICIPATION**

(a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates 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) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to South Wingfield Parish.

(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 so at this stage.
. Any comments or questions cannot be dealt with at this time, however, if the item is on the meeting agenda it can be discussed when arising on the agenda or if not on the meeting agenda can be added to the next meeting agenda. This is due to time constraints for the meeting and also items raised that are not on the meeting agenda cannot be discussed as all parishioners have to be given an opportunity to comment on items should they wish to, if the item is not on the agenda they are at a disadvantage as they would not be aware the item was to be discussed. **Cllr Thorpe's report previously circulated** (The Grip has been cleared of litter as asked of Amber Valley Borough Council in Cllr Thorpe's report)
7. **CLERK'S REPORT – a)** Newsletter for October / November **b)** Derbyshire Army Cadets asking for funding **c)** Derbyshire Fire & Rescue draft budget 2010 / 2011 **c)** Service plan for 2010 / 13 Focus Group invitation October 19th 2009 6.15pm to 8.30pm at Alfreton Fire Station **d)** Amber Valley Borough Council letter regarding flooding
8. **PARISH ROOM –**
 - a) Caretaker position and opening and closing of the Parish Room
 - b) SW Play Group complaints regarding dirty items on arrival Monday morning
 - c) Marketing the Parish Room decision to make

