

# MELBOURNE PARISH COUNCIL

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## To Chairman and Members of Melbourne Parish Council

Cllr Carroll, Collyer, Crawford, Dunnicliff, Earp, Freeman, Hicklin, Howard, Jackson, Moore, Parker, Sharp, Smith and Willmore

Dear Councillor

Please attend the Ordinary Meeting of Melbourne Parish Council to be held at **7.30pm on Tuesday 5<sup>th</sup> January 2010** at the Council Room, Bill Shone Leisure Centre, High Street, Melbourne

Yours faithfully

J Storer     Acting Clerk to the Parish Council

## PARISH COUNCIL MEETING AGENDA

- 1 Public Question Time
- 2 District and County Councillor reports (maximum of 15 minutes)
- 3 To receive apologies for absence
- 4 Declaration of Members interest
- 5 To confirm the Non-Exempt minutes of the meeting held on 1<sup>st</sup> December 2009
- 6 To determine which items if any from the agenda should be taken with Public excluded.  
If the Council decides to exclude the Public it will be necessary to pass a resolution in the following terms: that under Sec100A(4) of the Local Government Act 1972, the Public be excluded from the meeting during consideration of the business set out in the likely disclosure of exempt information as defined in the report(s) or otherwise indicated at the meeting
- 7 Reports of the Committees – December 2009  
Burial  
Highways and Street Lighting

Recreation and Amenities  
Recreational

- 8 Finance – accounts for payments
  - a) See attached sheet
  - b) To consider applications made under Section 137  
Melbourne Rugby FC
  - c) To consider the 2010/2011 precept
  - d) To consider the SDDC proposal for the funding of Parish Councils
- 9 To receive the Chairman's Report
- 10 Reports from representatives on outside organisations

Senior Citizens Centre	Cllr Sharp
Infants School Governors	Cllr Smith
Safer Neighbourhood	Cllr Carroll
Lothian Gardens	Cllr Moore
Festival	Cllr Carroll
- 11 To receive the Clerk's Report
- 12 To book the Summer 2010 Holiday sports provision
13. To consider the Electoral Arrangements for South Derbyshire (deadline for comments = 18/01/10)
14. To consider the first report regarding the Melbourne Feasibility 'study
15. Correspondence
  1. SDDC – Summer 2010 Holiday Play Provision
  2. DALC – Circulars
  3. DRCC – The Playing Field Newsletter
  4. ICCM – Newsletter & Journal
  5. CPRE – Fieldwork Magazine
  6. DCC – Acknowledgement of letter reporting the blocked culvert, Robinsons Hill
16. Planning
  - Applications
    - 9 2009 1009 FH – The erection of an extension at 45 Packhorse Road, Melbourne
  
    - 9 2009 0974 L – The demolition of a modern brick single storey outbuildings, stairs and bay window together with internal alterations and extensions to the rear of the Grade II listed building, 22 Potter Street, Melbourne
  - Decisions  
None received
17. Councillors' Reports
18. Agenda items for the next meeting