

STENSON FIELDS PARISH COUNCIL

Mrs J Storer (Parish Clerk)
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Date: 12th November 2015

To: The Chairman and Members of Stenson Fields Parish Council

Dear Councillor,

ORDINARY PARISH MEETING

You are summoned to attend the Ordinary Parish Council meeting of Stenson Fields Parish Council which are to be held on THURSDAY 19th NOVEMBER 2015 at 7.15pm at Stenson Fields Primary School, Stenson Fields.

Members are asked to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely

Jacqui Storer
Clerk to the Parish Council

AGENDA – Ordinary Parish Council meeting – 7:15pm

PART I – NON CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence.
- 2 Variation of Order of Business
- 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 in respect of items other than Disclosable Pecuniary Interests 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 for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- 4 Public Speaking

- (a) A period 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 Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- (c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.
- 5 To approve the Minutes of the Meeting held on 22nd October 2015 (Copy already circulated)
- 6 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -
- “In view of the confidential nature of item to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”**
- 7 Chairman’s Announcements and reports.
- (a) For the Chairman of the Parish Council to present any reports and/or amendments
- (b) For the Chairman of the Parish Council to report on matters discussed during the public participation section as appropriate
- 8 Report of the Clerk on: -
- (a) Items from the last meeting
- (b) Fox Close play equipment
- 9 Correspondence
1. DALC – various circulars
 2. DCC – Have your say on £40m cuts to DCC budget in the next financial year (closing date 4th December 2015)
 3. SDDC – Planning briefing sessions
 4. Streetscape – proposal for the location of new play equipment at Fox Close
 5. Mr F McArdle – requesting dates to meet regarding boundary review
- 10 Finance
- (a) Accounts for Payment
- (b) To consider any amendments to the Risk Assessment
- 11 To consider Planning Applications
- 12 Police Issues/Speed Limits/Road Safety
- 13 Saxon Gate at Newton Village Development, Stenson Road

- 14 Lengthsman Scheme
- 15 Environment
- 16 To receive any update on the proposed Parish Boundary Changes
- 17 Consultations
 - a) Have your say on £40m cuts to DCC budget in the next financial year (closing date 4th December 2015) – *see correspondence item 2*
- 18 To receive feedback and reports
 - a) The Strategy Working Party/Liaison Group
 - b) Cllr Rogers – Feedback on attendance at the local GP's patient group AGM
 - c) Cllrs Bonnell & Lisewski – Feedback on attendance at meeting to restart a NHW scheme in Stenson Fields
- 19 Items for information only
 - (a) Reports from Meetings attended
 - (b) Notification of Forthcoming meetings

PART II – CONFIDENTIAL INFORMATION

- 20 To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."
- 21 Date of next Parish Council meeting – 17th December 2015

CONFIDENTIAL SECTION

No items have been raised.

CLERK'S REPORT – NOVEMBER 2015

AGENDA No

8. Matters from last meeting

All matters raised at the last meeting have been raised with the various departments and authorities.

Min 451/15 Litterbins – The Clerk has made another request for SDDC to install a large litterbin at Fox Close and the Asda Link path. Following an exchange of emails, SDDC has sought clarification of the location of the bin, which Cllr Lisewski has assisted with. A decision of SDDC as to what action is to be taken, is awaited.

Min 454/15 – The Clerk has passed onto Cllr Shepherd, the names of the Cllrs willing to be part of a Liaison Committee

Min 454/15 – The Clerk reported the extension work at 2 Glendon Road to SDDC Enforcement Officer, who initially advised that building regulations had been sought and granted. The Officer was advised of the covenant relating to extensions which covers the estate. The Officer was to visit the site and report back. The Clerk has requested feedback on the visit, and this is still awaited.

Min 455/15 d) The Clerk has provided Cllrs Shepherd and Davison with the drawings and S106 agreement which shows the installation of a crossing point.

Min 458/15 a) & c) these hedges have been reported to SDDC, follow up emails have been sent and a response is awaited.

Min 458/15 d) The Clean Team were instructed to remove the rubbish

Min 458/15 e) SDDC is aware that the leaflets advising of the bin collections were out of date, but had already scheduled for the new information to be circulated the week following the Council meeting. All households should have received a leaflet.

8b) Fox Close Play Equipment

Min 451/15 - The Chairman and Vice Chairman met with the contractor on 9th November to discuss the location of the new play equipment. A copy of the proposal made by the contractor has been circulated by email to all Cllrs.

RECOMMENDATION that the siting of the play equipment is agreed and for the Clerk to then submit the grant funding contribution to Tarmac.

11. Planning Matters

Applications

CD9/0715/65 - Proposed extensions to the existing main school building, Stenson Fields Primary Community School, Goathland Road, Stenson Fields

9 2015 0958 – The erection of a rear two storey extension at 25 Outram Way, Stenson Fields.

Decisions

None

16. Boundary Review

The Clerk advised Mr F McArdle, CEO of SDDC of the Parish Council's desire to participate in a small working group to forward the Boundary Changes (as per Min 437/15). Mr McArdle has sent a letter, seeking dates for a meeting with all relevant parties, but attempts to contact him to make arrangements, have so far been futile. The Clerk has spoken to his secretary who will make attempts to provide dates.