

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 21<sup>st</sup> March 2019 AT 7.15pm AT  
STENSON FIELDS PRIMARY SCHOOL, STENSON FIELDS**

Present: - Cllrs C Fellows (Chair), R Lisewski, , K Butterworth and P Richardson.  
In attendance: - Cllr N Atkin, DCllr D Shepherd (from 8.12pm), Steve Hawkrige (lengthsman) and J Irons (clerk).

**PART 1 – NON-CONFIDENTIAL INFORMATION**

**1132/18 APOLOGIES FOR ABSENCE.**

Cllrs I Baker (holiday), K Rogers (unwell) and GS Dhillon (unwell): members approved their absences.

**1133/18 VARIATION OF ORDER OF BUSINESS:** members agreed to accept DCllr Shepherd's report on his arrival.

**1134/18 DECLARATION OF MEMBERS INTERESTS:** None

**1135/18 PUBLIC SPEAKING**

- a) No residents were in attendance.
- b) One of our lengthsman in attendance, Steve Hawkrige, gave his report at minute 1141/18 (d) below.
- c) Police - No representative from the police was present.

**Cllr Neil Atkin's Report.**

1. A consultation over the new proposed link road joining the A50 to the Infinity Park at Stenson Fields was held in Sinfin District Centre Library with an attendance of c150 residents. Highways will discuss the issue, including planning applications, next Monday.
2. Two culprits were found guilty of fly-tipping in Arleston Lane and received 26-week jail terms, ordered to carry out 150 hours community work and received a £3084 fine.
3. In the last meeting a resident complained about the proposed closure of Arleston Lane which will deny access to residents. Cllr Atkin's update noted that although possibly causing difficulties DCC is reluctant to block the highway although other options may present themselves. Barrow is involved in discussions. DCC has not yet submitted a planning application for the road closure.
4. Some bus services are to be terminated over weekends. DCC does not usually become involved with commercial operators although these cuts may impact upon school services. Cllr Atkin received the following from DCC's Public Transport Unit:

*'The current 73 service from Derby to Weston via Aston is being reduced from the end of March. Currently it runs from Monday to Saturday but will in future only run Monday- Friday. The existing Skylink route which passes through Shardlow to either Derby or Leicester remains as is and continues to provide a 24 hour day 7 day a week service with up to 3 buses an hour and certain times of the day. With regard to other transport services in the area there are 2 options which DCC funds:*

*1. Derbyshire Connect shopping bus service. This provides a weekly pre-bookable door to door service from a person's home to a major supermarket/town centre. The service is fully wheelchair accessible and is free for Gold Card holders to use. In the Aston/Weston/Elvaston area this service runs on a Monday and takes people to Asda at Sinfin. The first passenger pick up is at approximately 9am and the return journey leaves Asda at approximately 12. The service in this area is run by Ashbourne Community Transport. To book a seat passengers need to ring 01335 300670.*

*2 Derbyshire Connect active travel service. This provides a pre-bookable door to door transport service to health appointments (e.g doctors, hospitals, dentists, physio etc) for people who are unable to use conventional buses because of their age, disability or because they live in an area where bus services are limited. Passengers are charged a fare dependent on the distanced travelled but it is considerably lower than a taxi for the same distance. In the Aston/Weston/Elvaston area the service is run by South Derbyshire Council for Voluntary Services. To book a journey passengers need to ring 01283 219761'.*

1136/18 **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 21<sup>st</sup> February 2019**  
These were approved and accepted as a true record after which they were signed by the chairman.

1137/18 **TO DETERMINE WHICH ITEMS IF ANY TO BE TAKEN WITH THE PUBLIC EXCLUDED - None.**

1138/18 **CHAIRMAN'S ANNOUNCEMENTS AND REPORTS**

The chairman and DCllr Shepherd attended the IGV meeting yesterday; topics of discussion included the proposed new road structure at the A50, air pollution, Davidson's lorries using the wrong routes, healthcare and the s106 agreement funding of such, school and education provision, and planning matters at Wragley Way. A more detailed account is given in DCllr Shepherd's report at minute 1140/18 below.

The chairman and DCllr Shepherd had met the developer who proposes building 600 houses on Primula Way in January (see DCllr Shepherd's account below). The chairman thought it wise to establish a working party to discuss this; DCllr Shepherd will ask Malcom Roseburgh at SDDC.

The chairman received a request from Barrow for a change in the boundary. If adopted this council would gain more land up to Chellaston and it would involve another boundary review. Members **agreed** not to pursue; chairman to reply to Barrow.

A resident asked the chairman how bookings can be made at the new Community Centre; DCllr Shepherd kindly offered to ask his colleague at district. the resident had been unable to send the enquiry on the web page contact form; clerk to tell the website manager.

1139/18 **CLERK'S REPORT & CORRESPONDENCE**

1. Clerk to write to the NHS for an explanation of its provision of health care/ surgeries in the area and has copied the letter to DCllr Shepherd who agrees with its content. DCllr Shepherd will send a separate letter (see his report below at minute 1140/18).

2. Clerk reported the following to SDDC on 9th March;

a) *'The grassed area between Dunvegan Close and Garry Close that separates them had 3 trees but one is no longer there. It has left a medium sized hole however residents note that cars are driving over it as a short cut which leaves tyre tracks'.*

b) *I reported a pile of wood shavings at Wragley Way to the Clean Team on 20<sup>th</sup> January although these still remain; would you ask them to remove please.*

c) *One of my Cllrs noted that after hedge trimming your contractors do not remove the branches and debris; recent examples include Tregony Way and Glencroft Drive.*

SDDC replied saying that the clearing work should have been undertaken but this hasn't been inspected yet.

3. Clerk reported to Highways that some paving stones outside the Chinese takeaway on Pilgrims Way are broken.

4. Clerk asked SDDC for a play inspection report for the Ledbury Chase equipment, the last one was received in 2017 but none was received last November. Clerk asked whether it was checked and if any repairs were necessary.

5. SDDC requests that the Parish Council grant permission to relocate the summer play provision on the afternoon of Tuesday 23<sup>rd</sup> July from Fox Close to Chartley Road to form part of an official opening event of the new Stenson Fields Community Centre. If agreed SDDC is willing to subsidise the cost of the provision 50/50. Members **agreed.**

6. Clerk announced that the Electoral Register for 2018/19 shows a total of 4047 electors and reminded those councillors yet to submit their nomination packs to SDDC must do so by 3<sup>rd</sup> April.

1140/18 DCllr Shepherd arrived at 8.12pm whereupon he read his report to members (previously circulated by the clerk).

**Stenson Ward Councillors - Cllr Manjit Chahal and David Shepherd's Report to Stenson Fields Parish Council 21<sup>st</sup> March 2019**

**Section 106 Agreement Meeting with SDDC Officers – Update**

Meeting with South Derbyshire District Council Officers, Wednesday 6<sup>th</sup> February 2019, to Discuss the Agreement under Section 106 of the Town and Country Planning Act 1990 Relating to Land Adjacent to Stenson Road, Derby.

PLANNING APPLICATION REFERENCE 9/2012/0555

**Attendees**

Ms Allison Thomas (Strategic Director, Service Delivery), Mr Tony Sylvester (Planning Services Manager), Ms Karen Beavin (Planning Policy Team Leader), Cllr David Shepherd (SDDC Councillor, Stenson Ward), Cllr Trevor Southerd (Deputy Leader, SDDC Labour Group).

Cllr Shepherd opened the meeting by outlining the reason for his request to discuss the Section 106 Agreement relating to the new development on Stenson Road. Residents of Stenson Ward are concerned about the poor decision by the NHS Clinical Commissioning Group regarding the spending of Healthcare finance in Littleover rather than in the ward. Cllr Shepherd asked those present to refer to the agreement to determine which provisions remain to be carried out.

Cllr Shepherd's comments in *italic*.

- **Open Space Contribution** - £345,903 paid to Derby City. *Why was this paid to the neighbouring authority when the money could have been spent fencing the play area on the new estate and providing more equipment or all weather surface play areas in Stenson Fields?*
- **Bus Service Contribution** – £216,000 (£15,000 transferred to Derbyshire County Council for two new bus stops leaving £201,000). *Where has this money been spent? Stenson Ward Councillors have been in consultation with Arriva to extend the bus routes 7 and 5, the latter to link Stenson Fields directly with the Royal Derby Hospital. One bus stop has been provided on Stenson Road, where is the other bus stop to be located?*
- **Bus Service Works** - £30,000 (This to come out of the £201,000 – see above, for the installation of Microprocessor Optimised Vehicle Actuation (MOVA) and bus detection system on Stenson Road Rail Bridge. *Cllr Shepherd asked if the MOVA system has been installed - if not, why not?*
- **Bus Service Works** – See above figure. *Derby City Council Officer Rachel Reid emailed Cllr Shepherd saying “£170,000 originally for the installation of RTI (Real Time Information) systems but subject to agreement with Derbyshire County Council this is proposed to be spent on new vandal proof bus shelters as buses in the area are already RTI”. Not a single bus stop in Stenson Ward has RTI, Cllr Shepherd asked that RTI be introduced in Stenson Ward and why did Derby City Council not include South Derbyshire District Council (SDDC) in the consultation? Were SDDC monitoring the agreement?*
- **Bus Service and Improvement Measures** – Parties “covenants to provide upon occupation of any dwelling a single saver ticket for 12 months for use on Arriva that travel between the site and Derby City Centre to each new resident”. *Any evidence that this was this done? Also, was the “implementation of bus works” refer to item 1.2 page 37 undertaken?*
- **Open Spaces Management Scheme** – *Has the Management Scheme been received by SDDC? Cllr Shepherd said that he had been assured by the Barratt Homes representative that the scheme has been sent to SDDC If so, has SDDC agreed the provisions of the scheme. Stenson Ward Councillors are being contacted by residents of the new development regarding the state of the open spaces. We appear not to have a schedule against which to judge what the Management Company are required to undertake.*
- **Balancing Pond** – “the transfer shall not be completed until 12 months after the Practical Completion of the Development”. *Has the transfer to SDDC been completed? If not, why not.*
- **Healthcare Contribution** – £261,646 “SDDC covenants to apply the Healthcare Contribution for the purposes of improving primary healthcare within the vicinity of the site”. *Stenson Ward councillors do not agree with the CCG’s interpretation of “vicinity” when the money was not spent in the ward or even in South Derbyshire but on expanding a facility in Littleover. We must make every effort to ensure that this does not occur again. Stenson Ward Councillors and Sinfin Ward Councillors have met with Dr Ruprailia at the Sinfin Surgery to ensure that local medical facilities are provided locally.*
- **Travel Plan** – *Was a travel plan produced, if so, did SDDC review it?*
- **Travel Plan** – *Was a delivery programme for measures identified in the Sustainable Transport Plan compiled? Is so, did SDDC review it? Vehicle parking is an issue on the new estate.*
- **The Sustainable Transport Plan** – *Refer to Page 46. Were the issues identified in items 6.1 – 6.6 addressed?*
  1. *Has a Travel Information Board been provided?*
  2. *How has car sharing been promoted?*
  3. *What steps taken to obtain 12 months free broadband subscription for each new resident?*
  4. *Was the website providing green travel information publicised?*
  5. *Were Residential Information packs given to residents?*
- **Highways Contribution** - £300k + *Whilst Stenson Ward Councillors understand that most of the finance will be spent in Derby City, the residents of the new estate have asked for “Give Way” signs and road markings to indicate priority. Cllr Shepherd contacted Derbyshire County Council regarding the matter and was told that the roads and lighting have not yet been adopted and developers are responsible. Developers do not agree so we are getting nowhere. Before SDDC accept the development, councillors ask that the signage issue is resolved.*  
*(At a subsequent meeting, Cllr Shepherd was informed my SDDC Planning Services Manager that £270,000 had been spent on the upgrade of the Stenson Road/Blagreaves Lane junction, £15,000 on a cycle route and £52,000 on Heatherston cycle route)*

Note:

This Section 106 Agreement was approved some years ago without local member input. It is obvious that minimal monitoring of the agreement was done. The Planning Services Manager had assured me that software has been obtained which will enable monitoring. Local members should also be included in any Section 106 Agreement discussions.

Cllr David Shepherd - South Derbyshire District Councillor – Stenson Ward

### **Meeting with Prospective Developers of Land off Primula Way, South Derbyshire**

Thursday 24<sup>th</sup> January 2019 in South Derbyshire District Council, Civic Offices, Civic Way, Swadlincote.

***Cllr David Shepherd is a member of South Derbyshire District Council Planning Committee and as such, comments made by him are not to be interpreted as support for or opposition to the prospective development. The opinions of SDDC Councillors are not necessarily the opinions of South Derbyshire District Council. The Planning Committee will determine granting or refusing any application.***

#### **Attendees:**

Cllr David Shepherd South Derbyshire District Councillor – Stenson Ward), Cllr Charles Fellows (Chairman – Stenson Fields Parish Council), Laura Tickle (Associate Communications and Engagement – UK Networks), Dominic Page (Senior Associate – Geraldeve).

#### **Apologies:**

Cllr Manjit Chahal (South Derbyshire District Councillor – Stenson Ward)

#### **Planning Overview**

Mr Page opened the discussion by saying that a former planning permission for the site is still extant and that the land is owned by Garibaldi Limited and the client for whom they represent has local ties. The prospective developers have been in consultation with South Derbyshire District Council officers for the past 12 months and also Derby City Council and Derbyshire County Council. The discussion with the Environment Agency regarding flooding issues is ongoing but is presenting problems. The number of housing envisaged by the developers is up to 600 houses, Cllr Shepherd pointed out that the South Derbyshire District Council Local Plan – part 1 regarding Policy H16 Primula Way, Sunny Hill only envisaged 500.

#### **Approach to Consultation & Consultation Area**

The prospective developers envisage widespread consultation comprising 4131 addresses which will receive a newsletter and a website will be created to encourage community involvement. The consultation area an area bounded by Moorway Lane, areas to the north of Blagreaves Lane, Sunny Hill Avenue and areas to the east of Stenson Road. Cllr Shepherd asked that Stenson Fields and Sinfin Ward be included in the consultation.

#### **Timeline**

The prospective developers envisage submitting an application to South Derbyshire District Council in April/May and aim to start building by the end of 2020.

#### **Local Considerations/Key Issues**

Cllr Shepherd said that residents would expect a development of 600 to generate considerable profits and will expect Stenson Ward residents to gain also. He raised the following items which he expected to be part of the negotiations and Section 106 Agreement:

- **Pedestrian Crossing** - A traffic light controlled pedestrian crossing on Stenson Road near Merevale Way to Pilgrims Way.
- **Healthcare Provision** – Money raised must be spent locally. Money from the most recent development on Stenson Road raised money which was required to be spent locally and ended up being used to finance an extension to Hollybrook Surgery. Any resident wishing to use the facility will either have to take inconvenient bus journeys or use car transport. South Derbyshire District Council, Stenson Ward Councillors ask that any finance be used to extend the current NHS surgery on Arleston Lane. The argument against this being that the site is owned by American company Walmart should be re-examined in view of the link up with Sainsburys. If this is not possible, the finance should be “banked” until development south of Wragley Way is started. A new, larger medical centre may then be built.
- **Social/Council Housing** – Stenson Ward has no council housing. South Derbyshire District Council’s Strategic Director, Service Delivery has negotiated the purchase of newly built housing on a recent new development. Stenson Ward councillors will expect any developers to enter into meaningful negotiation with a view to enabling such a deal to be agreed on the site. (*Refer to Direct Acquisition – Aston Ward*).
- **Nature of Housing** – Stenson Ward Councillors ask that there is a mix of house types. They expect that the 30% of affordable and housing association homes will be adhered to. Councillors are particularly anxious that bungalows form a part of the mix. Residents who are disabled or infirm and currently reside in three bedroom properties wish to continue to live in the area, bungalows will facilitate this. Freehold properties are favoured rather than leasehold. Play areas should be fenced.
- **Footbridge over Railway – Stenson Road** – Consideration should be given to the fulfilment of the original plan when the development to the north of Grampian Way was built. A footbridge and the removal of the traffic lights is needed in view of this proposed development and the 2000 homes expected to be built to the south of Wragley Way.
- **Sewerage and Drainage Concerns** – Cllr Shepherd raised concerns regarding the capacity of existing system to cope with 600 houses envisaged on the Primula Way, Wragley Way and Infinity Garden sites. This equates to approximately 3800 additional dwellings.

Cllr David Shepherd - South Derbyshire District Councillor – Stenson Ward

#### **Letter to Mr Robert Hill – NHS Estates Advisor - Primary Medical Care Provision in Stenson & Sinfin**

*“As Councillors representing Stenson Ward on South Derbyshire District Council (SDDC), we receive complaints from residents regarding what they consider to be the inadequate medical provision in the area. Residents say that it is impossible to obtain appointments at the NHS Sinfin Moor Health Centre, Arleston Lane, Sinfin, Derby, even when phoning first thing in the morning. Knowing that the Section 106 Agreement had allocated money for healthcare from the construction of 500 homes on Stenson*

Road, on 7<sup>th</sup> December 2017 we asked SDDC Overview and Scrutiny Committee to investigate where the money had been spent. We were dismayed to learn that £261,646 had been spent on an extension to the Hollybrook Surgery in Littleover. This is not acceptable to residents and Stenson Ward councillors; Hollybrook cannot be accessed by bus service and is four miles from the site that generated the money. How are Stenson Ward patients who have been directed to the Littleover facility supposed to get there? Not everyone has access to a private vehicle.

On 3<sup>rd</sup> July 2018, Stenson and Sinfin Ward councillors met with Dr Rupralia and Mr Smith of the Sinfin NHS practice to discuss the situation. We discussed the options for expanding locally the practice in view of the housing development envisaged by the SDDC Local Plan – part 1 and the Infinity Garden Village proposal. Together these total 3200 homes.

On 15<sup>th</sup> October 2018, Mr Tony Sylvester, SDDC's Service Planning Manager wrote to you about our concerns regarding primary care facilities in our ward. In your response of 14<sup>th</sup> December 2018, you state that "Whilst we do not have clear plans for specific primary care developments in this area we do have plans to improve capacity and capability in the system from primary care through to community and secondary care". You further state that you "recognise the need for new and improving premises". May I ask what steps have been taken to identify new premises? When considering this matter please be aware that residents of Stenson Ward and SDDC councillors wish that any premises be local to the area, preferably within walking distance of any new development generating healthcare finance.

Stenson ward councillors favour expanding the existing facility on Arleston Lane. Failing that a new surgery should be constructed on the development site south of Wragley Way. This should be of sufficient size to accommodate residents of Stenson and Sinfin Wards.

We are happy to meet with you to discuss the matters outlined in this letter at any time."

Cllr David Shepherd - South Derbyshire District Councillor – Stenson Ward

### **Report of the Infinity Garden Village Liaison Group – 20<sup>th</sup> March 2019**

- Minutes of the Previous Meeting

Cllr Shepherd asked for clarification regarding the statement at the statement at the previous meeting which reported that some land in the IGV area had been reallocated for possible housing from commercial land which had the effect of increasing the amount of housing identified in the Expression of Interest from 1200 to 1500. (**see page 2 of the previous meeting minutes**) A Parish Council representative expressed concern that more housing than originally envisaged was being planned. Officers said that it was purely a way of re-enforcing the case for an application form the Housing Investment Fund. It was also stated that the number of houses will be an additional 800 houses, making 2000 instead of the original 1200.

- Letter of Support – Bid for Government Finance from Housing Investment Fund

Cllr Shepherd abstained but the Group voted in favour.

- Development Framework Document

The current version of the DFD Version 3.1 will be re-issued as Version 3.3. Cllr Shepherd asked that the new version be issued to members and that any changes be annotated.

- Education – Ms S Pegg Derbyshire County Council's Education Officer

Secondary School

Ms Pegg said that the school would be either an Academy which would have no County Council input or a Free School run by the community. She explained that the process for the secondary school would take one of two routes, the Presumption Route or the Direct Route. The Presumption Route would require consultation and an invitation to Academy Trusts to express an interest in running the school. The DfE would then choose which trust would run the school. The Direct Route requires the DfE to ask directly an interested Academy Trust to run the school. It is estimated that a trust will be in place by June 2019. Consultation on the size of the school, normal area, location etc. will take place. Cllr Shepherd re-stated his concern that the location of school on IGV proposals will be off Infinity Park way. He stated that this would require pupils from the area generating the money for the school will have to be bussed to the school. He said that the school should be located to the south-east of Arleston Lane. Ms Pegg said that would leave the school too close to the City of Derby Academy. Cllr Shepherd pointed out that the proposed location would be closer to Chellaston Academy but that did not appear to be a problem. A Chellaston member said that Derby City has a requirement to accommodate 900 pupils. Cllr Shepherd speculated that children who currently attend Chellaston Academy from Barrow-on-Trent, Aston-on-Trent, Weston-on-Trent and Melbourne may be required to attend the new school thus giving places at Chellaston Academy.

Primary School

Cllr Shepherd reported that the primary school-age children in Stenson Ward could not be accommodated at Stenson Fields Primary Community School, some going to Findern or Barrow-on-Trent primary school. He again asked that the new primary school be of sufficient size to take all our children.

It was agreed that a representative from the DofE should attend the meeting.

- Feedback on A50 Consultation

The results of the consultation will be placed on the website. Cllr Shepherd requested that copies be provided to members of the IGV Liaison Group. There had been 118 responses of which 61% did not object and 39% did object. Objections included objections to the development, traffic on Deep Dale Lane, flood risk, effect on the nature reserve etc.

- Matters put on the Agenda by Cllr Shepherd

1. Air pollution – link to the relevant report to be given to Cllr Shepherd.

2. Construction Traffic – Davidsons site. The Derby City Council representative to contact the developer to insist that lorries adhere to the agreed routes. Cllr Shepherd asked if he could be informed of any action so that SDDC Enforcement Officers could become involved.
3. Healthcare - Section 106 Agreement between Hallam Land Management and Derby City Council. Cllr Shepherd questioned the way the matter had been dealt with.

#### Miscellaneous

1. Trees on Wragley Way pollarding request from residents. – Done
2. Footway at the new estate flooded – Developers contacted and asked to resolve
3. South Derbyshire Infrastructure Report – Effect on Sewerage etc discussed at the SDDC Environment and Development Services Committee, Cllr Shepherd supported the invitation to Environment Agency and Severn Trent be invited to attend a meeting so that they may be interviewed by councillors.
4. Infinity Garden Village complaint process completed preparation of documents to be sent to the Ombudsman in hand.
5. In view of the spike in house burglary, car break-ins etc. in Stenson Fields, I have requested meeting with the police to discuss the matter.
6. Liaised between BT Openreach and the developers of the Stenson Road estate regarding broadband problems. (Fibre to Cabinet Provision)
7. Met with Arriva to discuss further alterations to the 7 and 5 bus services.
8. Visited the area around the Stenson Fields pub to review the trees which it is alleged that drug deals are conducted with SDDC Community Safety Officer. Requested that SDDC cut back the hedge which was done.
9. Reviewed the CCTV in the shops on Pilgrims Way with the SDDC Community Safety Officer.

DClr Shepherd left at 8.45pm.

#### 1141/18 **Matters for Decision or Discussion:**

a) Police Issues/Speed Limits/Road Safety. Cllrs Lisewski and Butterworth are dismayed to see speeding cars continuing to blight the area, particularly on Wragley Way, Arleston Lane and Grampian Way. Cllr Lisewski suggested that police speed checks seem to be conducted in other villages but not in ours. Clerk to ask PCSO and CREST to monitor this parish with a Speed-watch speed gun to deter the practice.

b) Saxon Gate at Newton Village Development, Stenson Road. Discussed earlier.

c) Environmental issues (Biffa, trees, bulbs, bins etc). Clerk to ask SDDC when the new waste bins will be installed. Members asked of the contractor's progress with replacing a missing tree at Glendon Road/ Glencroft Drive although the clerk has reported this to SDDC.

d) Steve Hawkridge commented on the syringe found by Jane on the grass behind pub car park; members urged lengthsman not to collect and to report any such findings to the Clean Team who can deal with these in the appropriate manner (which was the case here). The chairman thanked both Steve & Jane for their litter-picking service.

Steve had helpfully taken photos of the missing parts on equipment at Fox Close; clerk to ask the contractor for replacements which may be the last time depending on the outcome of item g below.

e) Website designer update. **Resolved:** Clerk to instruct the new website designer to create a template which is the first stage towards forming a new site.

f) To consider upgrading the Ledbury Chase play equipment. **Resolved:** held over to the next meeting.

g) To consider removing parts of the Fox Close play equipment. **Resolved:** held over to the next meeting.

#### 1142/18 **PLANNING**

##### **Applications:**

9/2019/ 0159 - THE ERECTION OF AN EXTENSION AT 6 BRINDLEY WALK STENSON FIELDS. **Resolved:** no objection.

9/2019/0250 - THE ERECTION OF AN EXTENSION AT 18 PILGRIMS WAY STENSON FIELDS. **Resolved:** no objection.

9/2019/0046 - THE ERECTION OF EXTENSIONS AT 106 BEAUFORT ROAD STENSON FIELDS. **Resolved:** no objection.

9/2019/ 0225 - CERTIFICATE OF LAWFULNESS FOR PROPOSED CHANGE OF USE FROM USE CLASS C3(A) (DWELLINGHOUSE - SINGLE PERSON OR FAMILY) TO USE CLASS C3(B) (DWELLINGHOUSE - UP TO 6 PEOPLE LIVING TOGETHER AS A SINGLE HOUSEHOLD AND RECEIVING CARE) AT 164 WRAGLEY WAY STENSON FIELDS. **Resolved:** no objection.

**Decisions** - THE ERECTION OF EXTENSIONS AND GARAGE CONVERSION AT 66 PILGRIMS WAY STENSON FIELDS; Householder Permission Granted.

1143/18 **FINANCE**

a) Accounts for payment as follows were approved and signed:

Cheque No	Payee	Total £
002225	J Irons – Clerk’s salary 4 weeks to 16 <sup>th</sup> February	504.01
002225	J Irons - clerk expenses (see attached sheet) January – February	36.20
002226	J Hawkridge - Lengthsman pay 2 weeks to 29 <sup>th</sup> January	110.96
002227	S Hawkridge - Lengthsman pay 2 weeks to 29 <sup>th</sup> January	110.96
002228	S Lisewski - Lengthsman pay 1 week to 17 <sup>th</sup> February	42.05
002229	HMRC –employee’s tax & NI in February	132.30
002230	DCC – clerk’s pension return in March	152.12
002231	Biffa – waste collection April to June 2019	340.39
002232	Cllr Fellows – chairman allowance 2 <sup>nd</sup> tranche for 2018/19	76.62
002233	Streetscape –new handles on fitness equipment at Fox Close	54.00
	<b>TOTAL</b>	<b>1559.61</b>

(b) **Income –** bank interest on 31<sup>st</sup> January £2.32  
 bank interest on 28<sup>th</sup> February £1.52

(c) **Bank balances as at 28<sup>th</sup> February 2019** £ 2878.65 (current account);  
 £ 5579.78 (reserve account).

1144/18 **TO RECEIVE FEEDBACK AND REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES**

None as Cllr Rogers was absent. The complaint from a resident concerning the Holybrook surgery was covered earlier at minute 1139/18 (1).

1145/18 **ITEMS FOR INFORMATION**

No major items of interest had been received by the clerk; DALC circulars have been sent to members.

1146/18 **Agenda items for the next meeting.**

- Police Issues/Speed Limits/Road Safety;
- Saxon Gate at Newton Village Development, Stenson Road;
- Lengthsmen Scheme;
- Environmental issues (Biffa, trees, bulbs, bins, etc);
- Website update;
- To consider upgrading/ painting the Ledbury Chase play equipment;
- To consider removing the Fox Close play equipment.

1147/18 **DATE OF NEXT MEETING**

The Annual & Ordinary Parish Council meetings will be held on Thursday 18<sup>th</sup> April 2019, commencing at **7pm** and will be held in the Stenson Fields Primary School.

There being no other business, the Chairman thanked attendees for their input and closed Part 1 of the meeting at 9:18pm.

**PART 2 – CONFIDENTIAL INFORMATION**

1148/18 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.”

1149/18 Clerk’s and Lengthsmans’ salary review. **Resolved:** the lengthsmen’s salaries will increase to the new National Minimum Wage rate from 1<sup>st</sup> April. The clerk’s salary will increase by one SCP point on the same date.

The Chairman thanked attendees for their input and closed the meeting at 9.30pm.

Signed..... Date.....