

STENSON FIELDS PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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10th May 2019

To the Chairman and Members of Stenson Fields Parish Council,
You are summoned to attend the Annual Parish Council Meeting to be held at Stenson Fields Primary School on Thursday 16th May 2019 at **7.00pm.**

Yours sincerely,
Jonathan Irons
Clerk

AGENDA

Members are asked to sign the attendance sheet for the meeting and to complete the declarations of interest sheet (if appropriate).

PART 1 – NON - CONFIDENTIAL INFORMATION

1. **Election of Chairman.**
2. **Election of Vice-Chairman.**
3. **Apologies for Absence.**
4. **Variation of Order of Business**
5. **Declaration of Members Interests**
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
6. **Declaration of councillors' agreement to abide by the Code of Conduct.**
7. **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.
8. **To approve the minutes of the 2 meetings held on the 18th April 2019.**
9. 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."
10. **Chairman's Report.** For the Chairman of the Parish Council to present any reports and attendances at formal functions
11. **Clerk's Report including correspondence**
12. **Appointment of members to Committees & Sub Committees, working parties and/or external bodies**
13. **Matters for Decision or Discussion:**
 - 13.1 environmental issues (Biffa, trees, bulbs, bins etc);
 - 13.2 Police Issues/Speed Limits/Road Safety;

- 13.3 Saxon Gate at Newton Village Development, Stenson Road;
- 13.4 Lengthsmen Scheme;
- 13.5 annual review of the council's policies;
- 13.6 To consider a grant request from SF Primary School to fund books;
- 13.7 Stenson Road pedestrian crossing and speed reduction measures;
- 13.8 website update;
- 13.9 To consider upgrading the Ledbury Chase play equipment.

14. To consider planning applications:-

9/2019/0404 - THE ERECTION OF AN EXTENSION AND THE DEMOLITION OF EXISTING GARAGE AT 60 GLENMORE DRIVE STENSON FIELDS.

Decisions.

9/2019/0159 - THE ERECTION OF AN EXTENSION AT 6 BRINDLEY WALK STENSON FIELDS. Householder Permission Granted

15. Finance

(a) Accounts for Payment – cheques to be approved and signed

Cheque No	Payee	Total £
002241	J Irons – Clerk's salary April to May	603.24
002241	J Irons expenses (see attached sheet) April to May	86.90
002242	J Hawkrige - Lengthsman pay 4 weeks to 3 rd April	194.34
002243	S Hawkrige - Lengthsman pay 4 weeks to 3 rd April	194.34
002244	HMRC –employee's tax & NI April to May	64.10
002245	DCC – clerk's pension April to May	159.08
002246	Helen Daniels – internal audit 2018-19	85.00
002247	BHIB Insurance Brokers – insurance renewal 2019-20*	436.81
002248	Streetscape – new hand grips/ caps and fitting	294.00
002249	SF Primary School – grant under s137 to fund books (if agreed earlier)	200.00
	TOTAL	2317.81

* Insurance company renewal is over 3 years and has reduced from £489.86 charged by Aon Insurance.

(b) Income – bank interest on 29th March £ 1.96;
 First tranche of precept 2019-20 on 5th April £ 2236.00;
 Western Power wayleaves on 17th April £ 48.06.

(c) Bank balances as at 26th April 2019 Current £ 18519.07;
 Reserve £ 5585.36

16. To receive feedback and reports from Council representatives on outside bodies

17. Items for information.

18. Agenda items for the next meeting.

19. Date of next meeting – The next Parish Council Meeting is on Thursday 20th June 2019 at 7.15pm.

PUBLIC INSPECTION OF PLANS AND PARTICIPATION

- 1) Plans may be inspected at the offices of South Derbyshire District Council, to whom representations should be made.
- 2) All planning applications are available on-line via the Parish Council or SDDC website.
- 3) The applications will be considered by Stenson Fields Parish Council, which may make its own observations and forward them to the relevant Planning Authority.
- 4) Applicants, objectors and supporters to planning applications may speak on applications brought before the Parish Council.