

STENSON FIELDS PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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7th June 2019

To the Chairman and Members of Stenson Fields Parish Council,

You are summoned to attend the Parish Council Meeting to be held at Stenson Fields Primary School on Thursday 13th June 2019 at 7.15pm.

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. **To receive apologies for absence**
2. **Variation of Order of Business**
3. **Members absent the last meeting to sign their Declaration of Office and ROI forms.**
4. **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.
5. **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.
6. **To approve the minutes of the Annual Parish Council Meeting held on the 16th May 2019.**
7. 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.”
8. **Chairman's Report**
For the Chairman of the Parish Council to present any reports and attendances at formal functions
9. **Clerk's Report**
10. **Matters for Decision or Discussion:**
 - 10.1 Police Issues/Speed Limits/Road Safety;
 - 10.2 Saxon Gate at Newton Village Development, Stenson Road;
 - 10.3 Environmental issues (Biffa, trees, bulbs etc);
 - 10.4 Lengthsmen Scheme;
 - 10.5 update on the new website;
 - 10.6 Ledbury Chase play-equipment report;
 - 10.7 playground inspection course;

- 10.8 Availability of a Community Centre room;
 10.9 Pedestrian crossing and speed reduction measures.

11. **To consider planning applications:-**

9/2019/0501 - THE ERECTION OF A SINGLE STOREY OUTBUILDING AT 30 GLENDON ROAD STENSON FIELDS

CD9/0319/110 - DEMOLITION OF ASHLEA FARM AND RELATED BUILDINGS OFF DEEP DALE LANE AND THE DEVELOPMENT OF A NEW ALL MOVEMENT JUNCTION ON THE A50 AND CONNECTING LINK ROAD TO INFINITY PARK WAY, WITH ASSOCIATED WORKS INCLUDING: STREET LIGHTING COLUMNS, FOOTWAYS/CYCLEWAYS, CONSTRUCTION OF EARTH MOUNDS, FLOOD COMPENSATION AREAS, ACOUSTIC FENCING AND LANDSCAPING.

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

9/2019/ 0360 - THE ERECTION OF AN SINGLE STOREY REAR EXTENSION AT 19 GLENMORE DRIVE STENSON FIELDS.
 Householder Permission Granted.

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. Lawful Development Certificate Granted

9/2019/0375 - THE CONVERSION OF THE GARAGE INTO LIVING ACCOMMODATION AT 4 ROWAN CLOSE STENSON FIELDS. Householder Permission Granted

12. **Finance**

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

| Cheque No | Payee | Total £ |
|------------------|--|----------------|
| 002250 | J Irons – Clerk’s salary 4 weeks to 10 th May | 603.24 |
| 002250 | J Irons - clerk expenses (see attached sheet) April - May | 36.20 |
| 002251 | J Hawkrige - Lengthsman pay 4 weeks to 3 rd May | 212.81 |
| 002252 | S Hawkrige - Lengthsman pay 2 weeks to 3 rd May | 212.81 |
| 002253 | HMRC –employee’s tax & NI in May | 64.10 |
| 002254 | DCC – clerk’s pension return in June | 159.08 |
| 002255 | Cancelled cheque. | - |
| 002256 | Biffa – waste collection June – September 2019 | 436.39 |
| | TOTAL | 1724.63 |

- (b) **Income** – bank interest on 31st January £2.32
 bank interest on 28th February £1.52
 bank interest on 30th April £7.85
 HMRC VAT repayment on 9th May £2082.35
 SDDC concurrent functions reimbursement for previous years on 30th May:
 15/16 £3410.00
 17/18 £1718.00

(c) **Bank balances as at 28th May 2019** £ 18226.17 (current account);
 £ 5585.36 (reserve account).

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

14. **Items for information**

15. **Agenda items for the next meeting**

PART 2 – CONFIDENTIAL INFORMATION (if any).

16. **Date of next meeting** – The next Ordinary Council Meeting will be held on 18th July 2019 at 7.15pm.