

STENSON FIELDS PARISH COUNCIL

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

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13th December 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 19th December 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. **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.
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.
5. **To approve the minutes of the Parish Council meeting held on the 21st November 2019.**
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 Report**
For the Chairman of the Parish Council to present any reports and attendances at formal functions.
8. **Clerk's Report**
9. **Matters for Decision or Discussion:**
 - 9.1 Police Issues/Speed Limits/Road Safety;
 - 9.2 Saxon Gate at Newton Village Development, Stenson Road;
 - 9.3 Environmental issues (Biffa, trees, bulbs etc) including the Public Spaces Protection Order at Lowes Lane;
 - 9.4 Lengthsmen Scheme including quotes of new waste- carts;
 - 9.5 Suggestions over upgrading/ painting the Ledbury Chase play equipment/ area (if any);
 - 9.6 Pedestrian crossing and speed reduction measures including uptake of the Speed Watch campaign (if any).
 - 9.7 to review the recent risk assessment for the new street cart;
 - 9.8 to review the updated asset register and grievance/ disciplinary procedure;
 - 9.9 To consider a financial contribution to the recent Community Centre Christmas Fayre;

- 9.10 To consider the Armed Forces Covenant;
- 9.11 Comments over the budget (if any).
- 9.12 To consider next year's Summer Play Scheme.

10. **To consider planning applications:**

11. **Finance**

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

Cheque No	Payee	Total £
002291	J Irons – Clerk's salary 4 weeks to 22 nd November	603.24
002291	J Irons – clerk's expenses (see attached sheet) October - November	36.20
002292	J Hawkrige - Lengthsman pay 3 weeks to 15 th November	244.84
002293	S Hawkrige - Lengthsman pay 3 weeks to 15 th November	262.20
002294	HMRC –employee's tax & NI November - December	64.10
002295	DCC – clerk's pension return to 22 nd December	159.08
002296	chairman allowance 2019-2020	128.00
002297	Biffa Waste - collection December to March 2020 (91 days)	340.39
	TOTAL	1838.05

- (b) **Income** – bank interest on 31st October £6.69
 - (c) **Bank balances as at 26th November 2019** £ 11441.33 (current account);
£ 5585.36 (reserve account).
12. **To receive feedback and reports from Council representatives on outside bodies**
13. **Items for information**
14. **Agenda items for the next meeting**
15. **Date of next meeting** – The next Ordinary Council Meeting will be held at Stenson Fields Primary School on 16th January 2020 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.