

## STENSON FIELDS PARISH COUNCIL

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

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14<sup>th</sup> February 2020

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 20<sup>th</sup> February 2020 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).

#### **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 16<sup>th</sup> January 2020.**

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 (incl fire risk assessment at the new community centre.;
- 9.3 Environmental issues (Biffa, trees, bulbs etc);
- 9.4 Lengthsmen Scheme;
- 9.5 Suggestions over upgrading/ painting the Ledbury Chase play equipment/ area (if any);
- 9.6 Recent DCC reply over the Pedestrian crossing and speed reduction measures including uptake of the Speed Watch campaign;
- 9.7 adoption (or not) of NALC's Grievance/ Disciplinary template policies;
- 9.8 DCC's demand that pension contributions must now be paid online;
- 9.9 Asset register anomaly.

10. **To consider planning applications:**

11. **Finance**

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

<b>Cheque No</b>	<b>Payee</b>	<b>Total £</b>
002305	J Irons – Clerk’s salary 4 weeks to 17th January	603.24
002305	J Irons – clerk’s expenses January – February (incl new laptop)	464.16
002306	J Hawkridge - Lengthsman pay 4 weeks to 17th January	157.39
002307	S Hawkridge - Lengthsman pay 4 weeks to 17th January	157.39
002308	HMRC –employee’s tax & NI 6th January - 5th February	64.10
002309	DCC – clerk’s pension return to 19th February	159.08
	<b>TOTAL</b>	<b>1605.36</b>

- (b) **Income** – bank interest on 31<sup>st</sup> December      £4.08

- (c) **Bank balance as at 24<sup>th</sup> January**                      **£ 6608.16 (current account);**  
**Bank balance as at 31<sup>st</sup> January**                      **£ 5588.13 (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 19<sup>th</sup> March 2020 at 7.15pm.

**CONFIDENTIAL INFORMATION**

16. To discuss clerk's employment terms.

**PUBLIC INSPECTION OF PLANS AND PARTICIPATION**

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