

STENSON FIELDS PARISH COUNCIL

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

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10th April 2020

Following Government advice during the Coronavirus (COVID-19) emergency Stenson Fields Parish Council is unable to meet in public until further notice. The Council is therefore cancelling or postponing all its public meetings including the Annual Parish Meeting due to be held on Tuesday 16th April 2020. Agendas and Minutes of the meetings will be available on our website.

If you would like to make an input or representation to a meeting or send a message to councillors, please do so by contacting the clerk via phone or email. All inputs and representations received will be made known to councillors.

We look forward to resuming public meetings again as soon as Government instructions allow us to, but in the meantime, Stenson Fields Parish Council will continue to serve the residents of Stenson Fields as best we can.

The Government has recently passed emergency legislation, the Coronavirus Act 2020*, which gives the Secretary of State powers to make regulations about the conduct of local authority meetings, and as such Stenson Fields Parish Council is authorised to hold virtual meetings online. It is therefore intended that future Parish Council meetings will continue to take place online using video-conferencing.

***The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020**

To the Chairman and Members of Stenson Fields Parish Council,
You are summoned to partake in the Parish Council Meeting to be held remotely on Thursday 16th April 2020 at 7.00pm.

Yours sincerely,

Jonathan Irons

Clerk

AGENDA

1. **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) Any member of the public and/or press participating in the meeting will be given the opportunity to make representations. Minutes of the meeting will be available for the public to see on our website unless of course, they were of a confidential nature and exempt from the public (eg staffing information).
 - (b) If a County Council or District Council Member participates, they will be given the opportunity to raise any relevant matter.
5. **To approve the minutes of the Parish Council meeting held on the 19th March 2020.**

6. **Chairman's Report** Both the Chairman's Report and Finance Report for 2019-20, normally presented at the Annual Meeting, will be available in the minutes.

7 **Clerk's Report**

8. **Matters for Decision or Discussion:**

- 8.1 Police Issues/Speed Limits/Road Safety;
- 8.2 Saxon Gate at Newton Village Development, Stenson Road;
- 8.3 Lengthsmen Scheme;
- 8.4 Environmental issues (Biffa, trees, bulbs, bins, etc);
- 8.5 To consider upgrading/ painting the Ledbury Chase play equipment;
- 8.6 to insert a special clause into the Standing Orders to allow holding remote meetings;
- 8.7 to allow (or not) the clerk to become a bank signatory.

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

DMPA/2020/0297 - Conversion of garage into a storeroom at 71, Merevale Way, Stenson Fields.

DMPA/2020/0276 - The demolition of existing garage and the erection of a two-bed bungalow at 2 Hunters Croft, Stenson Fields.

10. **Finance**

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

Cheque No	Payee	Total £
002316	J Irons – Clerk's salary 4 weeks to 13 th March	657.84
002316	J Irons – clerk's (see attached sheet) February – March (including clerk's pension return in April to be paid online on 17 th April)	206.49
002317	J Hawkrige - Lengthsman pay 4 weeks to 2 nd March	201.15
002318	S Hawkrige - Lengthsman pay 4 weeks 2 nd March	202.55
002319	HMRC –employee's tax & NI in March	9. 50
002320	SDDC – 3 new dog/waste bins; and emptying of 3 litter bins	2548.23
002321	DM Payroll Services - payroll services 2020/21	180.00
002322	BHIB Insurance – cover for 2020/21	436.81
	TOTAL	4442.57

(b) Income

Western Power wayleaves on 1 st April	£	48.06
Bank interest 2020/21 (both accounts)	£	TBA
Concurrent Functions Grant 2020/2021	£	TBA
1 st tranche of 2020-21 precept received on 9 th April	£	2236.00

(c) Bank balances as at 25th March 2020 current £ 3262.81
 Reserve TBA c£ 5585.36

(d) Finance Report 2019-20 (previously circulated to members).

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

12. **Items for information.**

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

14. **Date of next meeting** – The Annual Parish Council Meeting will be held, probably in the same format, on Thursday 21st May 2020.