

STENSON FIELDS PARISH COUNCIL

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

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12th June 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 of its public meetings including the Council Meeting due to be held on Thursday 18th June 2020.

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 videoconferencing.

Hence, this meeting will now be conducted online via the Zoom videoconferencing facility. Anyone wishing to participate should contact the clerk who can provide details. If you would like to make a representation to the meeting or send a message to councillors without taking part, please do so by contacting the clerk via phone or email. All inputs and representations received will be made known to councillors.

Agendas and Minutes of the meetings will be available on our website.

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 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 via Zoom on Thursday 18th June 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 (e.g. 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 online on the 21st May 2020.**

6. **Chairman's Report**

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 approve the 2019/20 internal audit report;
- 8.7 to consider increasing the clerk's home allowance;
- 8.8 to consider adopting internet banking.

9. **To consider planning applications:-** none at present

Decisions.

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

Hunters Croft has a long and relatively narrow plot which, if split in two results in a cramped and unsuitable layout; and the proposed development, would result in an over-dominant and overbearing impact in the street-scene.

DMPA/2020/0284 - The erection of extensions at 16 Pilgrims Way, Stenson Fields. *Approved subject to conditions being met, most notably that 'no pipes or soil and vent pipes should be installed on the principal elevation of the dwelling'.*

10. **Finance**

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

Cheque No	Payee-	Total £
002328	J Irons – Clerk's salary 4 weeks to 8 th May	803.69
002328	J Irons – clerk's expenses (see attached sheet) April - May (including clerk's pension return [£210.89] in June to be paid online on 19 th June)	291.29
002329	J Hawkrige - Lengthsman (furlough) pay 4 weeks to 8 th May	221.52
002330	S Hawkrige - Lengthsman (furlough) pay 4 weeks 8 th May	221.52
002331	HMRC –employee's tax & NI May – June	53.29
002332	Biffa – waste collection June to September	470.71
002333	DALC – subscription 2020-21	791.58
002334	S Hawkrige – to replace cancelled chq 02325	476.33
002335	J Irons– to replace cancelled chq 02323	1050.78
002336	Parish Council Websites – web hosting & maintenance 2020/21	202.00
002337	Helen Daniels - 2019/20 internal audit report	85.00
	TOTAL	4667.71

(b) Income

Bank interest 2019/20 (both accounts) £ 79.92
Concurrent Functions Grant 2019/20 on c29th May £ 16546.00

(c) Bank balances as at 28th May 2020 Current £ 136.45
 Reserve £ 5590.94

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 next Council Meeting will be held, probably in the same format, on Thursday 16th July 2020.