

STENSON FIELDS PARISH COUNCIL

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

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11th September 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 16th July 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 17th September 2020 at 7.15pm.

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 16th July 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 equipment & fencing to upgrade the Ledbury Chase play site;
- 8.6 to consider relocating the Holderness Close notice board;
- 8.7 to consider a repair to the Fox Close goalmouth matting;
- 8.8 to approve a new Equality & Diversity policy;
- 8.9 to consider purchasing a report from the website developer regarding alterations to the site ensuring it conforms to website accessibility requirements at a cost of £120.

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

DMPA/2020/0823 - The erection of a proposed annexe at 17, Derwent Drive, Stenson Fields.

Decisions –

August - DMPA/2020/0645 - The erection of a first-floor extension at 72 Glenmore Drive, Stenson Fields.

Approved subject to conditions.

DMPA/2020/0602 - The erection of extensions (amended scheme to that approved under permission ref. DMPA/2019/1411) at 2 Avon Close, Stenson Fields. **Approved subject to conditions.**

DMPA/2020/0490 - The erection of an extension to form additional small community hall and associated facilities including Entry-hall toilets and storage at Sinfin Community Centre, Swallowdale Road, Stenson Fields.

Approved subject to conditions.

DMPA/2020/0709 -The erection of a single storey rear extension at 5 Glenmore Drive, Stenson Fields. **Approved subject to conditions.**

Consultation enquiries with SDDC - planning permission for an extension 96 Beaufort Road;
6 Tregony Way – building but work began but apparently without an application;
96 Beaufort Road.

CD9/0319/110 - Derbyshire County Council application - 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. Land between Deep Dale Lane and Infinity Park Way, Sinfin, Derby.

10. **Finance**

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

Cheque No	Payee-	Total £
002343	J Irons – Clerk’s salary 4 weeks to 31 st July	803.69
002343	J Irons – Clerk’s salary 4 weeks to 28 th August	803.69
002343	J Irons – clerk’s expenses (see attached sheet) July – September (including clerk’s pension return [£421.78] to be paid online on 18 th September)*	487.98
002344	J Hawkrige - Lengthsman pay 4 weeks to 31 st July	212.25
002344	J Hawkrige - Lengthsman pay 4 weeks to 28 th August	223.85
002345	S Hawkrige - Lengthsman (part-furlough) pay 4 weeks to 31 st July	210.05
002345	S Hawkrige - Lengthsman pay 4 weeks to 28 th August	219.25
002346	HMRC – tax & NI July - August	45.09
002346	HMRC – tax & NI August - Sept	47.49
002347	Biffa –emptying of waste bin September - December	374.71
	TOTAL	3428.05

* a breakdown of these costs will appear in the minutes.

- (b) HMRC - VAT reimbursement 2019/20 on 17th July £ 549.69
- (c) Current Account Bank balance as at end-July c£ 13330.00

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, in the same format, on Thursday 15th October 2020.

