

STENSON FIELDS PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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12th April 2022

To the Chairman and Members of Stenson Fields Parish Council,
You are summoned to attend the Annual & Ordinary Parish Meetings on Thursday 21st April 2022 at **7.00pm**.

The meeting will be held under any remaining Covid Guidelines. Although face coverings are not legally required council may, at its discretion, recommend they be worn for the duration of the meeting. Attendees are required to take a Covid-19 rapid flow test before and within 24 hours of the meeting.

Yours sincerely,

Jonathan Irons
Clerk

ANNUAL PARISH MEETING **AGENDA**

The Annual Parish Meeting is convened in accordance with Schedule 12 of the Local Government Act 1972. This is the Statutory Annual Parish Meeting of the Parish Council. All parishioners are welcome to attend. Your councillors will report on progress during the past year and plans for the future. There will be time for you to ask questions and make comments.

If you have any questions you wish to ask the County and/ or District Councillor please send them to the clerk a few days beforehand.

1. Welcome
2. Apologies for absence
3. Chairman's Report
4. South Derbyshire District Councillor's Report
5. County Councillor's Report
6. Finance Report 2021/22.

ORDINARY PARISH MEETING **AGENDA**

1. **Variation of Order of Business**
2. **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. **Members are reminded to advise of any changes to their Register of Interests, if any.**
3. **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) **County Council or District Council Members gave their reports in the previous meeting.**
4. **To approve the minutes of the Parish Council meeting held on the 17th March 2022.**
5. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the); **"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."**
6. **Clerk's Report (including Action list).**

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

- 7.1 Police Issues/Speed Limits/Road Safety (including CSW & Speed Indicator Devices);
- 7.2 Saxon Gate at Newton Village Development, Stenson Road;
- 7.3 Lengthsman Scheme;
- 7.4 Environmental issues (Biffa, trees, bulbs, bins, etc);
- 7.5 To discuss either possible installation of public benches on Wragley Way & elsewhere and/or a children's fitness facility;
- 7.6 suitable site for placing a dog bin and possibility of placing a bench near the 5-a-side pitch on Fox Close;
- 7.7 to consider this year's SDDC concurrent functions increased grant award and the updated budget;
- 7.8 Consider use of the £250 contribution offered by county council to celebrate the Queen's Platinum Jubilee.

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

DMPA/2022/0304 - The erection of boundary fence at 10 Sundew Court, Stenson Fields.

Decision:

DMPA/2022/0137 - The erection of a single storey rear extension at 3 Witton Court, Stenson Fields. Approved subject to conditions.

9. **Finance**

- (a) Accounts for Payment were approved for payment (via internet bank transfer).

Reference	Payee-	Total £
21 st April	J Irons – Clerk's salary 4 weeks to 11 th March*	1087.05
21 st April	J Irons – clerk's expenses February - March*	109.18
21 st April	J Hawkrige - Lengthsman pay 4 weeks to 11 th March	188.89
21 st April	S Hawkrige – Lengthsman pay 4 weeks to 11 th March*	222.11
21 st April	HMRC –employee's tax & NI February - March	132.52
21 st April	DCC - clerk's pension return April	294.71
TOTAL		2034.46

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

- (b) Income - VAT repayment 2020/21 on 19th March £ 1224.34
- Western Power wayleaves on 12th April £ 48.06
- Precept (first tranch) 2022/23 on 4th April £ 14736.00
- (c) Bank balance as at 31st March 2022 £ 12898.23
- (d) Finance Report 2021-22 (appears in the APM above and will be circulated to members before the meeting).

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

11. **Items for information.**

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

- 13. **Date of next meeting** – The Annual Parish Council Meeting will be held at Stenson Fields Primary School on Thursday 19th May 2022 at 7.15pm (Covid restrictions permitting).

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.