

STENSON FIELDS PARISH COUNCIL

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

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13th April 2023

To Members of Stenson Fields Parish Council,

You are summoned to attend the Annual Parish Meeting on Thursday 20th April 2023 at **7.00pm**.

Cllr C Fellows - chairman

To the Chairman and Members of Stenson Fields Parish Council,

You are summoned to attend the Ordinary Parish Meeting on Thursday 20th April 2023 at **7.15pm**.

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 for year 2022/23.

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 16th March 2023.**
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 and ASB Grant);

- 7.2 Saxon Gate at Newton Village Development, Stenson Road;
- 7.3 Lengthsmen Scheme;
- 7.4 Environmental issues (Biffa, trees, bulbs, bins, etc);
- 7.5 progress (if any) on the installation of 2 public benches on Wragley Way;
- 7.6 to sign the SDDC concurrent functions grant form 2022/23;
- 7.7 to consider arrangements for co-option of new members.

8. To consider planning applications:- none

Decision:

DMPA/2023/0098 - Certificate of lawfulness for proposed replacement porch at 8 Tickham Avenue, Stenson Fields. Approved.

9. Finance

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

Reference	Payee-	Total £
20 th April	J Irons – Clerk's salary 4 weeks to 10 th March	858.70
20 th April	J Irons – clerk's expenses February - March*	42.20
20 th April	J Hawkrigge - Lengthsman pay 4 weeks to 10 th March	227.62
20 th April	S Hawkrigge – Lengthsman pay 4 weeks to 10 th March*	249.71
20 th April	HMRC –employee's tax & NI March - April	233.98
20 th April	DCC - clerk's pension return April	276.80
20 th April	SDDC – dog bin emptying 2022/23	2912.81
20 th April	DM Payroll Services Ltd – payroll service 2023/24	200.00
	TOTAL	5001.82

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

- (b) Income:
 - Western Power wayleaves on 1st April £ 48.06
 - Precept (first tranche) 2023/24 on 6th April £ 16736.00
- (c) bank interest on 31st March £ 55.30
- (d) Bank balance as at 31st March 2023 £ 5774.23
- (e) Finance Report 2022-23 (to 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 18th May 2023 at 7.15pm.

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,