

STENSON FIELDS PARISH COUNCIL

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

Tel: 01332 792853. Email: sfpcclerk@gmail.com.

Website: <http://www.stensonfieldspc.org.uk>

12th April 2024

To Members of Stenson Fields Parish Council,

You are summoned to attend the Annual Parish Meeting on Thursday 18th April 2024 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 18th April 2024 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 2023/24 (to be circulated to members before the meeting).

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 (official) minutes of the Parish Council meeting held on the 15th February 2024.**
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;
- 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 a public bench on Zetland Crescent;
- 7.6 Update (if any) on a new bus shelter on Wragley Way;
- 7.7 Update (if any) of the BHF application for a new defibrillator at the community centre.

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

DMPA/2024/0391 - The erection of a single storey side extension at 8 Tickham Avenue, Stenson Fields.

DMPA/2024/0435 - The erection of a single storey rear extension and amendment to wet room roof at 9 Beaufort Road, Stenson Fields.

Decisions:

DMPA/2024/0148: Notification of amendment to the following application. Retrospective application for the erection of a 2m high fence and change of use from incidental public open space to residential use at 31 Beaufort Road, Stenson Fields.

Refused for the following reason:

The proposed development is visually unattractive and not in keeping with the character and appearance of the area, and the loss of the incidental open space resulting from the use of it as garden is detrimental to the character and appearance of the area. This is compounded by the incongruous position, height, and appearance of the fence immediately adjacent to the footway which visually annexes the incidental open space. The proposed development is therefore contrary to the requirements of Policy BNE1 of the South Derbyshire Local Plan part 1 and Policy H27 of the South Derbyshire Local Plan part 2.

DMPA/2024/0156 -The installation of an air source heat pump at 60 Earls Drive, Stenson Fields. Approved subject to conditions

DMPA/2024/0287 - The erection of a single storey rear extension at 9 Knights Close, Stenson Fields. Approved subject to conditions.

9. **Finance**

- (a) Accounts for Payment were paid as per below by the clerk under his delegated powers on 17th April (via internet bank transfer).

Reference	Payee-	Total £
17 th April	J Irons – Clerk’s salary 4 weeks to 8 th March	908.48
17 th April	J Irons – clerk’s expenses March – April *	109.04
17 th April	J Hawkrige - Lengthsman pay 4 weeks to 8 th March	238.66
17 th April	S Hawkrige – Lengthsman pay 4 weeks to 8 th March*	285.06
17 ^h April	HMRC –employee’s tax & NI March – April	267.56
17 th April	DCC - clerk’s pension return April	308.67
	TOTAL	2117.47

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

- (b) Income:
 - Western Power wayleaves on 11th April £ 48.06
 - Precept (first tranch) 2024/25 on 6th April £ 16736.00
 - bank interest on 28th March £ 74.71
- (c) Bank balance as at 31st March 2024 (year-end) £ 41936.15
- (d) to agree (or not) the 2023-24 internal audit report (if concluded).
- (e) depending on the above being completed & agreed, to sign the 2023-24 external audit report.

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 16th May 2024 at 7.15pm.