

STENSON FIELDS PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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8th December 2017

To the Chairman and Members of Stenson Fields Parish Council,

You are summoned to attend the Parish Council Meeting to be held at Stenson Fields Primary School on Thursday 14th December 2017 at **7.15pm.**

Yours sincerely,
Jonathan Irons
Clerk

AGENDA

Members are asked to sign the attendance sheet for the meeting and to complete the declarations of interest sheet (if appropriate).

PART 1 – NON - CONFIDENTIAL INFORMATION

1. **To receive 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) A period will be made available for members of the public and Members of the Council to comment on any matter.
 - (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
5. **To approve the minutes of the Parish Council meeting held on the 16th November 2017.**
6. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -
“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.”
7. **Chairman's Report.**
For the Chairman of the Parish Council to present any reports and attendances at formal functions
8. **Clerk's Report including Correspondence**
9. **Matters for Decision or Discussion:**
 - 9.1 Police Issues/Speed Limits/Road Safety;
 - 9.2 Saxon Gate at Newton Village Development, Stenson Road;
 - 9.3 Environmental issues (trees, bulbs etc);
 - 9.4 Lengthsmen Scheme;
 - 9.5 Comments over the website and social media report (if circulated);
 - 9.6 Outcome of the Village Liaison Group meeting on 29th November (if held);
 - 9.7 boundary change details (if received);
 - 9.8 Outcome of the finance meeting and Budget approval (if held);

- 9.9 Civil award for the chairman;
- 9.10 defibrillator provision;
- 9.11 Summer Play Scheme provision.

10. To consider planning applications:-

9/2017/1228 - THE ERECTION OF TWO STOREY FRONT AND REAR EXTENSIONS AND A SINGLE STOREY SIDE EXTENSION AT 9 OUTRAM WAY STENSON FIELDS.

9/2017/0922 - OUTLINE APPLICATION (ALL MATTERS TO BE RESERVED) FOR THE RESIDENTIAL DEVELOPMENT OF UP TO 100 DWELLINGS INCLUDING INFRASTRUCTURE AND ASSOCIATED WORKS ON LAND AT SK3430 7732 DEEP DALE LANE BARROW ON TRENT DERBY. Clerk has asked SCCD for hard copies of the application and an extension of time for comment.

Decisions.

9/2017/1083 - REPLACEMENT OF WOODEN DOORS AND WINDOWS WITH ALUMINIUM BASED WINDOWS AND DOORS AND SHUTTERS AT 50 SKILLS COMMUNITY CENTRE SWALLOWDALE ROAD STENSON FIELDS. **Granted.**

9/2017/1139 - PRIOR NOTIFICATION OF A LARGER HOUSEHOLD EXTENSION WITH EAVES OF 2.500 METRES AND MAXIMUM HEIGHT OF 2.900 METRES EXTENDING 5.000 METRES FROM THE REAR WALL AT 5 BUTTERBUR CLOSE. **Granted.**

9/2017/1124 - PRIOR NOTIFICATION OF A LARGER HOUSEHOLD EXTENSION WITH EAVES OF 2.6 METRES AND MAXIMUM HEIGHT OF 3.6 METRES EXTENDING 4.0 METRES FROM THE REAR WALL AT 32 TREGONY WAY. **Granted.**

9/2017/1085 - THE ERECTION OF A PORCH, SINGLE STOREY SIDE AND REAR EXTENSIONS AND A DETACHED GARAGE AT 26 ZETLAND CRESCENT STENSON FIELDS. **Granted.**

Consultations.

Update (if any) on numbers 6 Glencroft Drive.

11. Finance

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

Cheque No	Payee	Total £
002125	J Irons – Clerk’s salary November - December	482.36
002125	J Irons - clerk expenses (see attached sheet) November - December	36.20
002126	K Fellows - Lengthsman pay November	73.13
002127	J Harvey - Lengthsman pay November	45.05
002128	S Lisewski - Lengthsman pay November	45.00
002129	HMRC –employee’s tax & NI November - December	135.30
002130	DCC – clerk’s pension November - December	145.28
	TOTAL	962.32

- (b) **Income** - none

- (c) **Bank balances as at 27th November 2017** **£16679.623 (current account);**
£ 5574.20 (reserve account).

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

13. Items for information.

14. Agenda items for the next meeting.

PART 2 – CONFIDENTIAL INFORMATION

- 15 To move the following resolution - “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

- 16. **Date of next meeting** – The next council meeting is on 18th January 2018 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.