

STENSON FIELDS PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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11th June 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 15th June 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 Annual Parish Council meeting held on the 18th May 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 Lengthsmen Scheme & contracts;
 - 9.4 update on the replacement of a bench with a memorial bench;
 - 9.5 update on the re-siting/ installation of waste bins;

- 9.6 Social media policy;
- 9.7 Notice board issues;
- 9.8 To review the budget and audit figures for 2016/17;
- 9.9 Outcome of a Barret Liaison meeting (if held).

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

9/2017/0523 - ERECTION OF A SINGLE STOREY FRONT EXTENSION AT 18 QUICK HILL ROAD STENSON FIELDS.

Decisions.

9/2017/0263 - THE CONVERSION OF THE GARAGE AT 5 TREGONY WAY STENSON FIELDS. **Granted.**

Consultations.

Updates (if any) on 7 Glencroft Drive and 1 Glendon Road (enforcement visits).

11. **Finance**

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

Cheque No	Payee	Total £
002088	J Irons – Clerk’s salary May - June	482.36
002088	J Irons - clerk expenses (see attached sheet) May - June	55.16
002089	K Fellows - Lengthsman pay May - June	176.40
002090	J Harvey - Lengthsman pay May - June	65.90
002091	HMRC –employee’s tax & NI May - June	144.30
002092	DCC – clerk’s pension May - June	145.28
002093	Biffa – waste collection June – September 2017	429.06
002094	Streetscape – hand grips for play equipment at Fox Close	36.00
	TOTAL	1534.46

(b) **Income**

VAT refund for that incurred 2016/17 £2,194.51

(c) **Bank balance as at 26th May 2017 £27,323.13**

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 Thursday 20th July 2017 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.