

STENSON FIELDS PARISH COUNCIL

James Storer (Parish Clerk)
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Date: 8th September 2016

To: The Chairman and Members of Stenson Fields Parish Council

You are summoned to attend the Ordinary Parish Council which is to be held on THURSDAY 15th September 2016 commencing at 7.15 pm at Stenson Fields Primary School, Stenson Fields.

ORDINARY PARISH MEETING

AGENDA – ORDINARY PARISH COUNCIL MEETING – 7:15 PM

Members are asked to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

- 1 To receive apologies for absence.
- 2 Variation of Order of Business
- 3 Declaration of Members Interests.

Please Note:-

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)
- (b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- 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.
 - (b) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

- 5 To approve the Minutes of the Ordinary Parish Meeting held on 21st July 2016 (copy already circulated)
- 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 Announcements and Reports.
For the Chairman of the Parish Council to present any reports and attendances at formal functions
- 8 Report of the Clerk on: -
 - (a) Items from the last meeting
- 9 Correspondence
 - (a) Yvonne Waring (SDDC) – The Council have now informed us that they have no contract or suppliers for the installation of the equipment. I have been informed that this news has caused another 2 Parish Councils to pull out of the deal. There is now an offer of £500 contribution towards the work we organise and oversee.
 - (b) DALC Circulars.
 - (c) Arriva bus company changes to their bus route that will no longer go along Arleston Lane.
 - (d) Road works causing closures to Sinfin Lane over four consecutive weekends with diversions to Grampian Way and Stenson Road.
- 10 Finance
 - (a) Accounts for Payment
 - (b) Risk Assessments.
 - (c) To consider the proposal to set up online banking facility.
- 11 To consider Planning Applications
- 12 Police Issues/Speed Limits/Road Safety
- 13 Saxon Gate at Newton Village Development, Stenson Road
- 14 Lengthsman Scheme
- 15 Environment
 - (a) To consider areas which will benefit from planting of bulbs (Min 578/15)
 - (b) To consider (632/16 E) the replacement of a bench with a memorial bench.
- 16 To receive any update on the proposed Parish Boundary Changes
- 17 Consultations

None
- 18 To receive feedback and reports from Council representatives on outside bodies
- 19 Items for information only
 - (a) Reports from Meetings attended

(b) Notification of Forthcoming Meetings.

CONFIDENTIAL INFORMATION

- 20 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."
- 21 Date of next Parish Council meeting – 20th October 2016.

CONFIDENTIAL SECTION

Clerk's position

CLERK's REPORT – July 2016

AGENDA No

8. Matters from last meeting

All matters raised at the last meeting have been raised with the various departments and authorities.

The Clerk has received no report or update from the tree officer regarding the Fox Close trees (632/16 section C). The Clerk has attempted to recontact.

The Clerk has received contact from Streetscape regarding the possibility of installing a plaque by the play equipment on Fox Close Play Area.

Following the conversations with the South Derbyshire officers, their suppliers for the play equipment installation has fallen through and therefore have had to leave the responsibility for sourcing new contractors with the Parish Council. In return they are willing to provide a contribution of up to £500 from their Tesco Charity Fund.

The Council has been notified of further incompletions with grass cutting as well as overgrowing hedge on Grampian Way and the Clerk is currently awaiting a response.

The planning permission agency has also been informed regarding two seemingly unauthorised building works taking place within our boundary. The Clerk is currently awaiting response and feedback.

10. Finance

Staff salary payments for August 2016.	£TBA
Staff salary payments for September 2016	£TBA
Clerks' Expenses	£TBA
Councillor Expenses	£TBA
Room Hire	£111.50
Biffa – Waste Bin Contract	£429.06

11. Planning Matters

Applications

9/2016/0860. 166 Wragley Way, Stenson Fields. Change of use of open space to residential garden land and erection of 2 metre close boarding fencing.

9/2016/0759. 2 Beaufort Road, Stenson Fields. The Erection of a Two Storey side extension and a single storey porch extension to the front.

Decisions

None