

STENSON FIELDS PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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9th November 2018

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 November 2018 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 18th October 2018.**
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 (Biffa, trees, bulbs etc);
 - 9.4 Lengthsmen Scheme;
 - 9.5 Website designer update;
 - 9.6 To consider upgrading the Ledbury Chase play equipment.

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

Decision.

9/2018/0791 - CERTIFICATE OF LAWFULNESS FOR THE PROPOSED ERECTION OF A SINGLE STOREY REAR EXTENSION AT 15 GLENCROFT DRIVE STENSON FIELDS. Lawful Development Certificate Granted.

11. **Finance**

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

Cheque No	Payee	Total £
002199	J Irons – Clerk’s salary 4 weeks to 18 th October	504.01
002199	J Irons - clerk expenses (see attached sheet) September- October	139.94
002200	J Hawkrige - Lengthsman pay 4 weeks to 18 th October	168.98
002201	S Hawkrige - Lengthsman pay 4 weeks to 18 th October	292.45
002202	S Lisewski - Lengthsman pay 4 weeks to 18 th October	40.45
002203	HMRC –employee’s tax & NI - October	21.90
002204	DCC – clerk’s pension return in November	152.12
002205	Robert Lewis signs – 3 notice boards	2880.00
	TOTAL	4199.85

(b) **Income** – none

(c) **Bank balances as at 26th October 2018** **£11577.02 (current account);**
£ 5579.78 (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 will be held on 20th December 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.