

# STENSON FIELDS PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL  
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11<sup>th</sup> December 2016

To the Chairman and Members of Stenson Fields Parish Council,

You are summoned to attend the Ordinary Parish Council Meeting to be held at Stenson Fields Primary School on Thursday 15<sup>th</sup> December 2016 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 17<sup>th</sup> November 2016.**
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 website maintenance;
  - 9.2 To receive any update on the proposed Parish Boundary Changes;
  - 9.3 Police Issues/Speed Limits/Road Safety;
  - 9.4 Saxon Gate at Newton Village Development, Stenson Road;
  - 9.5 Lengthsman Scheme and to sign Jack Harvey's SSP1 form;

- 9.6 To consider areas to benefit from planting of bulbs and trees;
- 9.7 To consider the replacement of a bench with a memorial bench;
- 9.8 to sign the clerk's S1 pension form;
- 9.9 bank mandates, budget update and setting of the forthcoming year's precept.

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

9/2016/1159 - THE CONVERSION OF THE GARAGE INTO LIVING ACCOMMODATION AT 17 BURNSIDE CLOSE.

9/2016/1163 - CONVERSION OF THE GARAGE INTO LIVING ACCOMMODATION AT 2 DULVERTON AVENUE.

9/2016/1160 - THE ERECTION OF AN EXTENSION AT 9 OUTRAM WAY.

9/2016/1193 - ERECTION OF EXTENSIONS AND THE FORMATION OF BOUNDARY WALL WITH GATES AT 2 PILGRIMS WAY.

9/2016/0860 - CHANGE OF USE OF OPEN SPACE TO RESIDENTIAL GARDEN LAND AND ERECTION OF TWO METRE CLOSE BOARD FENCING AT 166 Wragley Way.

**Decisions.**

9/2016/1036 - CERTIFICATE OF LAWFULNESS FOR PROPOSED REAR SINGLE STOREY EXTENSION OF 3M DEPTH AND 3M HEIGHT TO EAVES AT 78 MEREVALE WAY. *Lawful Development Certificate Granted.*

**11. Finance**

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

<b>Cheque No</b>	<b>Payee</b>	<b>Total £</b>
002042	J Irons – Clerk's salary December	496.06
002042	J Irons - clerk home allowance	18.00
002042	J Irons expenses (petrol & stationary)	59.48
002043	K Fellows - Lengthsman pay December	72.00
002044	HMRC – clerk's tax & NI December	117.48
002045	DCC – clerk's pension December	134.69
002046	BIFFA – waste collection	333.06
002047	Grant Thornton LLP - external audit 2015/16	120.00
002048	Came & Company – premium to include new playground eqpt	25.00
	<b>TOTAL</b>	<b>1373.77</b>

- 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**

- 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.”

- 22. **Date of next meeting** – The next Council Meeting is on Monday 19<sup>th</sup> January 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.