

STENSON FIELDS PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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10th March 2017

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 16th March 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 16th February 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;
- 9.4 update on planting of bulbs and trees;
- 9.5 update on the replacement of a bench with a memorial bench;

- 9.6 update on the installation of 2 new waste bins;
- 9.7 tax technician payroll contract.

10. To consider planning applications:-

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. NB.Subject to appeal.
 9/2017/0147 - THE ERECTION OF AN EXTENSION AT 170 WRAGLEY WAY STENSON FIELDS.

Decisions.

None further.

Consultations.

Update (if any) on 9/2017/1187 (access clarification);
 Updates (if any) on 7 Glencroft Drive and 1 Glendon Road.

11. Finance

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

Cheque No	Payee	Total £
002061	J Irons – Clerk’s salary February to March	469.26
002061	J Irons - clerk home allowance February to March	18.00
002061	J Irons expenses (petrol) to the meeting	18.20
002062	K Fellows - Lengthsman pay January to February *	265.61
002063	J Harvey - Lengthsman pay February to March*	61.38
002064	HMRC –employee’s tax & NI February to March	132.48
002065	DCC – clerk’s pension February to March	134.69
002066	DALC – subscription for year 2017/18	740.13
002067	Nadine Cooper – website maintenance and website hosting	119.96
	TOTAL	1959.71

* includes pay for 8 public bank holidays for year 2016/17.

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 Possible enrolment of lengthsman to the LGPS pension scheme. Clerk’s and lengthsman’s salary reviews.
- 17 **Date of next meeting** – The next Council Meeting & APM is on Thursday 20th April 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.