

# STENSON FIELDS PARISH COUNCIL

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

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10<sup>th</sup> November 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 16<sup>th</sup> November 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 Parish Council meeting held on the 19<sup>th</sup> October 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 Environmental issues (trees, bulbs etc);
  - 9.4 Lengthsmen Scheme;
  - 9.5 LGA Regulation regarding members' attendances;
  - 9.6 Social media policy;
  - 9.7 boundary change details (if received);
  - 9.8 three year rule for s106 funds to be reclaimed by the developers (in respect of local health care provision);

- 9.9 budget review;
- 9.10 Civil award for the chairman;
- 9.11 To decide a date for the December meeting.

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

9/2017/1139 - PRIOR NOTIFICATION OF A LARGER HOUSEHOLD EXTENSION WITH EAVES OF 2.500 METRES AND MAXIMUM HEIGHT OF 2.900 METRES EXTENDING 5.000 METRES FROM THE REAR WALL AT 5 BUTTERBUR CLOSE STENSON FIELDS.

9/2017/1163 - THE ERECTION OF A FIRST FLOOR SIDE EXTENSION AND SINGLE STOREY REAR EXTENSION AT 106 BEAUFORT ROAD STENSON FIELDS.

9/2017/1169 - THE ERECTION OF A SINGLE STOREY REAR EXTENSION AT 170 WRAGLEY WAY STENSON FIELDS.

9/2017/1124 - PRIOR NOTIFICATION OF A LARGER HOUSEHOLD EXTENSION WITH EAVES OF 2.6 METRES AND MAXIMUM HEIGHT OF 3.6 METRES EXTENDING 4.0 METRES FROM THE REAR WALL AT 32 TREGONY WAY STENSON FIELDS.

**Decisions.**

9/2017/0950 - RETROSPECTIVE APPLICATION FOR A GAZEBO AT 42 EARLS DRIVE STENSON FIELDS: **Granted.**

**Consultations.**

Update (if any) on numbers 6 & 27 Glencroft Drive; and 30 Pilgrims Way.

**11. Finance**

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

<b>Cheque No</b>	<b>Payee</b>	<b>Total £</b>
002118	J Irons – Clerk’s salary October - November	482.36
002118	J Irons - clerk expenses (see attached sheet) October – November	36.20
002119	K Fellows - Lengthsman pay October	101.00
002120	J Harvey - Lengthsman pay October	38.95
002121	S Lisewski - Lengthsman pay October	38.78
002122	HMRC –employee’s tax & NI October - November	133.90
002123	DCC – clerk’s pension October - November	145.28
002124	Grant Thornton UK LLP – external audit 2016/17	240.00
	<b>TOTAL</b>	<b>1216.47</b>

- (b) **Income** - none

- (c) **Bank balances as at 27<sup>th</sup> October 2017**                      **£18606.66 (current account);**  
**£ 5574.20 (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 is in December 2017 at 7.15pm, date to be advised.

**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.

