

# STENSON FIELDS PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL  
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12<sup>th</sup> January 2019

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 17<sup>th</sup> January 2019 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 20<sup>th</sup> December 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 update on the new Website designer contract;
  - 9.6 To consider upgrading the Ledbury Chase play equipment.
  - 9.9 to sign the Form A precept request for 2019-20;
  - 9.9 outcome of the recent budget review.

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

11. **Finance**

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

<b>Cheque No</b>	<b>Payee</b>	<b>Total £</b>
002212	J Irons – Clerk’s salary 4 weeks to 17 <sup>th</sup> December	504.01
002212	J Irons - clerk expenses (see attached sheet) November - December	36.20
002213	J Hawkridge - Lengthsman pay 4 weeks to 17 <sup>th</sup> December	245.62
002214	S Hawkridge - Lengthsman pay 4 weeks to 17 <sup>th</sup> December	223.18
002215	HMRC –employee’s tax & NI in December	132.30
002216	DCC – clerk’s pension return in January	152.12
002217	Elvaston Parish Council – contribution to a new laptop hard drive	100.00
002218	Streetscape – fitting of new handles on fitness equipment at Fox Close	186.00
	<b>TOTAL</b>	<b>1579.43</b>

(b) **Income** – bank interest on 30<sup>th</sup> November £4.12

(c) **Bank balances as at 27<sup>th</sup> December 2018** £ 6235.11 (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 21<sup>st</sup> February 2019 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.