

STENSON FIELDS PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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12th January 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 19th January 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 15th December 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;

- 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 outcome of the recent finance committee meeting that discussed budget update and setting of the forthcoming year's precept. Bank mandate to be revisited.
- 9.9 to sign the S136 concurrent functions form;
- 9.10 Summer Play Scheme;
- 9.11 To consider the co-option of a prospective member;

10. To consider planning applications:-

- 9/2016/1292 - ERECTION OF A REAR FIRST FLOOR EXTENSION at 1 BODMIN CLOSE STENSON FIELDS.
- 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.

Decisions.

- 9/2016/1163 - CONVERSION OF THE GARAGE INTO LIVING ACCOMMODATION AT 2 DULVERTON AVENUE. Granted.
- 9/2016/1160 - THE ERECTION OF AN EXTENSION AT 9 OUTRAM WAY. Granted.
- 9/2016/1084 - THE ERECTION OF A SINGLE STOREY FRONT EXTENSION AT 1 HOLDERNESS CLOSE STENSON FIELDS. Granted.

11. Finance

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

Cheque No	Payee	Total £
002049	J Irons – Clerk’s salary December to January	469.26
002049	J Irons - clerk home allowance December to January	18.00
002049	J Irons expenses (petrol) meeting + Yorkshire Bank Derby	31.20
002050	K Fellows - Lengthsman pay December to January + waste sacks	248.30
002051	J Harvey - Lengthsman pay December to January	69.20
002052	HMRC –employee’s tax & NI December to January	134.48
002053	DCC – clerk’s pension December to January	134.69
002054	Cllr Richard Lisewski – paper and pouches	5.00
TOTAL		1110.13

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 on Monday 16th February 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.

