

STENSON FIELDS PARISH COUNCIL

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Date: 12th March 2015

To: The Chairman and Members of Stenson Fields Parish Council

Dear Councillor,

ORDINARY PARISH MEETING

You are summoned to attend the Ordinary Parish Council meeting of Stenson Fields Parish Council to be held on THURSDAY 19th MARCH 2015 at 7.15pm at Stenson Fields Primary School, Stenson Fields.

Members are asked to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely

Jacqui Storer
Locum Clerk

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence.
- 2 Variation of Order of Business
- 3 Declaration of Members Interests.

Please Note:-

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)
- (b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

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.

(c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

5 To approve the Minutes of the Meeting held on 19th February 2015 (Copy already circulated)

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 Announcements.

a)

8 Report of the Clerk on: -

(a) Items from the last meeting

9 Correspondence

1. DALC – various circulars
2. DCC – Notification of temporary road closure, Pilgrims Way
3. SDDC – Update on the cutting of the hedges
4. SDDC – Update on Fox Close Play Area
5. Derby City Council – Pursuing the comments and complaints raised by Cllr Shepherd on traffic matters around the area of the City and Parish boundaries
6. Cllr Shepherd – email of 25/02/15 regarding concerns over HGV access to Infinity Park
7. SDDC – Notification of action taken regarding a complaint it had received over dog fouling and to request that consideration is given to the installation of a bin on Stenson Road (see Finance c))
8. DCC – Speeding and crossing points
9. SDDC – Confirmation that the Parish Council can purchase and erect play equipment on the play area

10. Finance
 - (a) Accounts for Payment
 - (b) To consider any amendments to the Risk Assessment
 - (c) To consider the installation of a bin on Stenson Roads between Wragley Way & Grampian Way (Correspondence item 7)
11. To consider Planning Applications

9 2015 0113 - the erection of an extension at 25 Glenmore Drive, Stenson Fields
12. Policies for consideration
13. Police Issues/Speed Limits/Road Safety
14. Saxon Gate at Newton Village Development, Stenson Road
15. Proposed Community Centre
16. Lengthsman Scheme
17. Recreation Areas report including consideration of the proposal for new play equipment
18. Environment
19. To receive any update on the proposed Parish Boundary Changes
20. Consultations
 - (a) DCC – Consultation on b_line Travel Discount
End date: 29th March 2015
 - (b) DCC – Secondary education, End Date: 31st March 2015
 - (c)
21. To agree on press releases
22. Items for information only
 - (a) Reports from Meetings attended
 - (b) Notification of Forthcoming meetings

PART II – CONFIDENTIAL INFORMATION

23. 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.”

24. Date of next meeting – 16th April 2015

CLERK's REPORT – March 2015

AGENDA No

8. Matters from last meeting

Min 260/15 – A proposed meeting with SDDC planning officer, was requested. Stuart Batchelor offered to meet with Cllrs prior to the Planning Event on 18th February, as it was not possible to send out an officer to meet on site, due to the significant current workload of the planning dept. The offer to meet was not accepted.

Min 261/15 d) – DCC's email of 9th February 2015 regarding the request for a crossing point and reduction of the speed limit is provided in full here. The email has also been circulated to all Cllrs.

“we have undertaken to review the need for a pedestrian crossing on Stenson Road when the local developments are reaching completion. I was there last week and still didn't witness enough pedestrian traffic to justify a crossing. I will therefore leave it and return to it later in the year. With regard to the speed restriction, both this Authority and the Police agree that the current road layout would not support a reduction to 30mph. If this changes in the future as a result of further developments then we can review this but at this time there are no proposals to take this further.”

This email has been forwarded to Cllr Shepherd and Cllr Davison; Cllr Shepherd has reported that this matter was raised at the Repton Area Meeting.

Min 261/15 e) – The matter has again been reported to DCC as the responsible authority, no response has been received.

Min 264/15 b) – The “loose” blue bin from Derby City was reported.

Min 265/15 a) – Zoe Sewter has confirmed that she will inform the Estates Dept that the hedges are to be attended to before 1st March. She will also investigate the options to carry out repairs to the goal mouth

Min 261/15 b) Cllr Fellows and Cllr Lisewski met with a representative from Streetscape Play Equipment on 2nd February 2015. The details of a proposed scheme have been circulated to Cllrs

Min 269/15 – The Clerk asked Cllr Davison several questions relating to the consultation on the proposed Combined Authority; whilst he was unable to answer the bespoke questions; papers and documents being considered by DCC Cabinet were provided and circulated to the Parish Councillors.

Min 270/15 – The press release opposing the proposal to changes to the City boundaries was submitted to the Derby Telegraph and to Derby City Council

Email from Zoe Sewter 23/02/15

Apologies for the delay in getting back to you.

I have been out with Steve to look at all the hedge works and am waiting for him to give me a date for completion. This includes the hedge causing the visibility issue on Stenson Road.

I must confess to forgetting about gapping up the hedge so will see if we can pull that work in during the same time.

I am not sure about the TPO progress, as this is something Martin would deal with. We can't normally protect trees which are not directly under threat of felling or damage, as the process is more a reactive process than a proactive one. I will find out and let you know.

I will arrange for the bollards to be installed, to prevent vehicular access to the grassed area at the end of Portman Chase.

SDDC Email 23/02/15 – Play Area

Hi Jacqui

I am waiting for Steve to give me a date for carrying the work out. I have instructed all works to be complete by mid March absolute latest. For reference the work will comprise:

Ledbury Chase/Fox Close POS/play area

- Trim sides and tops of all deciduous hedges
- Remove 3No trees/shrubs by vehicular entrance to improve visibility into site
- Reduce height of Beech hedge along housing boundary
- Conifers to be left until consultation with residents has occurred

Pilgrims Way play area/POS

- Side up dividing hedge
- Cut back conifer hedge around street light
- Side up hedge along Fox Close boundary
- Cut back 3No conifers to increase footpath width to height of 2m clearance
- The removal of conifer hedge to be left until consultation with neighbours has occurred

Hedge along Stenson Road

- Reduce height to 3 feet along the section from lamp post to end of hedge by roundabout

Footpath to Asda

- Side up hedge along footpath (other side to school boundary)
- Remove end of hedge and broken fence. Make ground good and seed.

I would like the Parish Council to consider how we address the conifer issue. Many of the trees are in poor health and should be removed, but this may create privacy issues. We also have problems where the trees have been left to grow too big, as they won't take harsh pruning.

Would the Parish Council consider leading on consulting with residents, as they instigated the hedge planting and are in a better position to have a local dialogue? Is this something you can ask?

11. Planning

12. Policies

19. Boundary Changes

No update at the time of writing.

22. Press Release