

STENSON FIELDS PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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14th July 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 20th July 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 Annual Parish Council meeting held on the 15th June 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 the replacement of a bench with a memorial bench;
 - 9.5 update on the re-siting/ installation of waste bins;
 - 9.6 Social media policy;
 - 9.7 boundary change details (if received);
 - 9.8 to consider DBS checks for employees and members;

- 9.9 Outcome of a Barret Liaison meeting on 12th July (if held);
 9.10 Aon insurance rules for councillors.

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

9/2017/0675 - PROPOSED SINGLE STOREY REAR EXTENSION, WITH EAVES OF 2.500 METRES AND MAXIMUM HEIGHT OF 2.900 METRES EXTENDING 4.500 METRES FROM THE REAR WALL AT 5 BUTTERBUR CLOSE STENSON FIELDS.

9/2017/0602 - ERECTION OF AN EXTENSION AT STENSON FIELDS CHRISTIAN FELLOWSHIP CHURCH PILGRIMS WAY STENSON FIELDS.

9/2017/0657 - THE ERECTION OF A COMMUNITY CENTRE AND ASSOCIATED PARKING AREA (RE-DESIGN OF COMMUNITY CENTRE APPROVED UNDER PLANNING PERMISSIONS 9/2011/0484 AND 9/2012/0039/RM) ON LAND OFF CHARTLEY ROAD STENSON FIELDS

Decisions.

THE ERECTION OF A FIRST FLOOR REAR EXTENSION AT 5 Hambledon DRIVE STENSON FIELDS. **Refused.**

Consultations.

Updates (if any) on 7 Glencroft Drive and 1 Glendon Road (enforcement visits).

11. **Finance**

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

Cheque No	Payee	Total £
002095	J Irons – Clerk’s salary June - July	482.36
002095	J Irons - clerk expenses (see attached sheet) June - July	18.00
002096	K Fellows - Lengthsman pay June -July	133.76
002097	J Harvey - Lengthsman pay June - July	36.00
002098	S Lisewski - Lengthsman pay June - July	141.75
002099	HMRC –employee’s tax & NI June - July	125.90
002100	DCC – clerk’s pension June - July	145.28
	TOTAL	1083.05

(b) **Income**

2nd tranche of precept received on 5th July £1500.

(c) **Bank balances as at 26th June 2017**

**£25182.00 (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 on Thursday 21st September 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.