

# STENSON FIELDS PARISH COUNCIL

Mrs J Storer (Parish Clerk)  
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Date: 14<sup>th</sup> January 2016

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 which are to be held on THURSDAY 21st JANUARY 2016 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  
Clerk to the Parish Council

## ***AGENDA – Ordinary Parish Council meeting – 7:15pm***

### **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 17<sup>th</sup> December 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 and reports.
- (a) For the Chairman of the Parish Council to present any reports and/or amendments
- (b) For the Chairman of the Parish Council to report on matters discussed during the public participation section as appropriate
- 8 Report of the Clerk on: -
- (a) Items from the last meeting
- 9 Correspondence
1. DALC – various circulars
  2. SDDC – Local Plan Part 2 (deadline 12<sup>th</sup> February 2016)
  3. DALC – Consultation on HM Treasury report Autumn 2015
  4. SDDC - Consultation on South Derbyshire Open Space, Sport & Community Facility Strategy
- 10 Finance
- (a) Accounts for Payment
- (b) To consider any amendments to the Risk Assessment
- (c) To agree the precept for 2016/2017
- 11 To consider Planning Applications
- 12 Police Issues/Speed Limits/Road Safety
- i) To consider the proposal to limit access to Arleston Lane (as per Min 495/15b)
- 13 Saxon Gate at Newton Village Development, Stenson Road

- 14 Lengthsman Scheme
- 15 Environment
- 16 To receive any update on the proposed Parish Boundary Changes
- 17 Consultations
  - (a) SDDC – Local Plan Part 2 (deadline 12<sup>th</sup> February 2016)
  - (b) SDDC - Consultation on South Derbyshire Open Space, Sport & Community Facility Strategy (deadline 26<sup>th</sup> February 2016)
- 18 To receive feedback and reports
- 19 Items for information only
  - (a) Reports from Meetings attended
  - (b) Notification of Forthcoming meetings

#### **PART II – CONFIDENTIAL INFORMATION**

- 20 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.”
- 21 Date of next Parish Council meeting – 18<sup>th</sup> February 2016

#### **CONFIDENTIAL SECTION**

No items have been raised.

## **CLERK's REPORT – January 2016**

### AGENDA No

#### 8. Matters from last meeting

All matters raised at the last meeting have been raised with the various departments and authorities.

Min 475/15c) Road markings at the junction with Grampian Way. The markings are missing and the Clerk has emailed Derby City Council with a request that the markings are reinstated.

Min 458/15 a) & c) + 471/15 SDDC has confirmed that that the trees on Fox Close POS will be removed during the winter maintenance schedule and before the end of February 2016. SDDC has confirmed that the work on the trees is scheduled to take place before the end of February 2016.

Min 475/15b) The Highway Inspector has confirmed that repairs to the kerbs at Wragley Way/Stenson Road, which have been damaged by vehicles overrunning it, will be carried out along with some carriageway patching works. This matter has been taken up by Cllr Shepherd.

Min 478/15a) + 491/15 Developers have been contacted about insulation panels and plastic sheets which blew over from the Development. The developers stated that any rubbish was not theirs, but agreed to clear the hedging. The Clerk has emailed the developers on several occasions requesting that the rubbish is removed.

Min 478/15 b) the Clerk has reported the condition of the goal mouth at Fox Close POS, no response has yet been received from SDDC.

Min 496/15 - Concerns were raised that the balancing pond is getting deep and about the fear of drowning and becoming stuck in the mud, should any person fall in. Cllr Shepherd emailed the developers with these concerns and a request for the concerns to be given attention.

Min 497/15 The Clerk reported a bag on the corner of Grampian Way/Stenson Road and a number of bags by a farm gate close to the junction of Wragley Way/Stenson Rd which required removal.

Min 498/15 d) A new bin has been installed at the end of the Asda link path but was thought to be in the wrong location. SDDC has been requested to reposition the new bin to its original location

#### 11. Planning Matters

##### Applications

9 2015 0958 – the erection of a rear two storey extension at 25 Outram Way, Stenson Fields (Reconsultation)

##### Decisions

None available at the time of writing the report.

#### 16. Boundary Review

Mr F McArdle, CEO of SDDC has held a meeting with the Electoral Commission about the proposed boundary changes and an update from SDDC is awaited.