

STENSON FIELDS PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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15th September 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 21st September 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 20th July 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 Environmental issues (trees, bulbs etc);
 - 9.4 Lengthsmen Scheme;
 - 9.5 update on the replacement of a bench with a memorial bench;
 - 9.6 update on the re-siting/ installation of waste bins;
 - 9.7 Social media policy;
 - 9.8 boundary change details (if received);

- 9.9 outcome of DBS applications for employees and members;
- 9.10 outcome of the Barrett Homes meeting on 1st August (if held);
- 9.11 Outcome of the planning meeting on 5th September concerning the new community centre (if held);
- 9.12 Aon insurance rules for councillors.

10. To consider planning applications:-

9/2017/0950 - RETROSPECTIVE APPLICATION FOR A GAZEBO AT 42 EARLS DRIVE STENSON FIELDS.

9/2017/0796 - RETROSPECTIVE APPLICATION FOR THE CONVERSION OF THE GARAGE INTO LIVING ACCOMMODATION AT 1 GLENDON ROAD STENSON FIELDS.

9/2017/0751 - CERTIFICATE OF LAWFULNESS FOR A THE PROPOSED ERECTION OF SINGLE AND TWO-STOREY REAR EXTENSIONS AT 170 WRAGLEY WAY STENSON FIELDS.

Decisions.

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

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. **Prior Approval Not Required.**

9/2017/0831 - PRIOR NOTIFICATION OF A LARGER HOUSEHOLD EXTENSION WITH EAVES OF 2.6 METRES AND MAXIMUM HEIGHT OF 3.0 METRES EXTENDING 5.0 METRES FROM THE REAR WALL AT 4 BUTTERBUR CLOSE STENSON FIELDS.

Householder Prior Approval Granted

Consultations.

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.

Update (if any) on numbers 6, 27 & 29 Glencroft Drive; and 30 Pilgrims Way.

11. Finance

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

Cheque No	Payee	Total £
002101	J Irons – Clerk’s salary July - August	482.36
002101	J Irons – Clerk’s salary August - September	482.56
002101	J Irons - clerk expenses (see attached sheet) July - September	85.40
002102	K Fellows - Lengthsman pay July - August	31.20
002102	K Fellows - Lengthsman pay August - September	76.88
002103	J Harvey - Lengthsman pay July - August	45.05
002103	J Harvey - Lengthsman pay August - September	65.90
002104	S Lisewski - Lengthsman pay July - August	86.33
002104	S Lisewski - Lengthsman pay August	54.38
002105	HMRC –employee’s tax & NI July - August	134.10
002105	HMRC –employee’s tax & NI August - September	140.50
002106	DCC – clerk’s pension July - August	145.28
002106	DCC – clerk’s pension August - September	145.28
002107	SDDC - emptying of dog bins 2016/17	2386.03
002108	Biffa Waste Services – waste collection September – December	333.06
	TOTAL	4694.31

- (b) **Income** - none

- (c) **Bank balances as at 7th August 2017** **£25164.35 (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 19th October 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.