

STENSON FIELDS PARISH COUNCIL

Mrs J Storer (Parish Clerk)
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Date: 14th October 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 which are to be held on THURSDAY 22nd October 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
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 17th September 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 – Open Spaces consultation (deadline 11th October 2015)
 3. DCC – Equality Impact Questionnaire (deadline 2nd October 2015)
 4. SDDC – Invitation to the Chair’s Civic Service
 5. DCC – Notification of DCC & Parish Council Liaison Forum 23rd November 2015 between 6-8pm
 6. SDDC – Sustainability Appraisal Update October 2015 consultation (between 13th October and 24th November 2015)
 7. SDDC – Notification of Grow Wild Spaces Grants
- 10 Finance
- (a) Accounts for Payment
- (b) To receive the actual to budget report for the period to 30th September 2015
- (c) To consider any amendments to the Risk Assessment
- 11 To consider Planning Applications

- 12 Police Issues/Speed Limits/Road Safety
- 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 – Sustainability Appraisal Update October 2015 consultation (between 13th October and 24th November 2015)
- 18 To receive feedback and reports from the Strategy Working Party
- 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 – 19th November 2015

CONFIDENTIAL SECTION

No items have been raised.

CLERK'S REPORT – OCTOBER 2015

AGENDA No

8. Matters from last meeting

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

Min 434/15 d) the Clerk forwarded the link relating to footage about alleged anti social behaviour to the police. The police have reviewed it and have agreed to continue to monitor with patrols. They asked that any incidents be reported on 101 if this male causes further issues in the area. They have made a further request for anyone with access to spotted stenson, to reiterate the use of the 101 number and reassure via the page that the police are aware of the incidents, that they are patrolling and that no offences have been committed, adding that "this will hopefully clear up any of the third hand information that has been added to the site".

Min 434/15 e) & f) these are matters relating to DCC which has been advised of the problems.

Min 434/15 h) the siting of A boards along with a further report of another A board being sited at the roundabout, have been reported to the Enforcement Officer at SDDC.

The Clerk has also made a request to Derby Boys Grammar School for the removal of their Open Day signs.

Min 436/15 b) the quality of grass cutting has been reported to SDDC but as it is the end of the season, no action is to be taken to rectify this. The grass cutting programme and whether the Parish Council will fund additional cuts is to be considered at the Finance Committee meeting.

SDDC are seeking nominations for those deserving residents of South Derbyshire who may benefit from a hamper provided by SDDC. The closing date for nominations is 16th November. The Clerk can supply the information as to how to make a nomination.

Litterbins – The problem of the overflowing litter bin on Tregony Way appears to have been resolved, but problems still occur at Fox Close and the Asda Link path. SDDC has been asked to replace these bins with larger ones, however, SDDC has provided a quote for the Parish Council to replace the each bin with a 105ltr free standing bin at a cost of £470.45 each. The Clerk has replied to SDDC advising that it is believed that these two bins belong to SDDC and the request is for SDDC to replace the bins at their costs, not the Parish Council. A response is awaited.

8b) Fox Close Play Equipment

The Parish Council has not yet received permission from Lafarge/Derbyshire Environmental Trust, to place an order for the equipment. The Clerk has verbally informed the contractors that the grant application was successful and they are ready to accept the order as soon as it is possible.

11. Planning Matters

Applications

None received

Decisions

None

16. Boundary Review

The Clerk advised Mr F McArdle, CEO of SDDC of the Parish Council's desire to participate in a small working group to forward the Boundary Changes (as per Min 437/15). To date no response has been received from Mr McArdle or from SDDC