

# STENSON FIELDS PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL  
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12<sup>th</sup> May 2017

To the Chairman and Members of Stenson Fields Parish Council,  
You are summoned to attend the Annual Parish Council Meeting to be held at Stenson Fields Primary School on Thursday 18<sup>th</sup> May 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. **Election of Chairman.**
2. **Election of Vice-Chairman.**
3. **Apologies for Absence.**
4. **Variation of Order of Business**
5. **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.
6. **Declaration of councillors' agreement to abide by the Code of Conduct.**
7. **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.
8. **To approve the minutes of the 2 meetings held on the 20<sup>th</sup> April 2017.**
9. 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.”**
10. **Chairman's Report.** For the Chairman of the Parish Council to present any reports and attendances at formal functions
11. **Clerk's Report including correspondence**
12. **Appointment of members to Committees & Sub Committees, working parties and/or external bodies**

13. **Matters for Decision or Discussion:**
- 13.1 Police Issues/Speed Limits/Road Safety;
- 13.2 Saxon Gate at Newton Village Development, Stenson Road (including dog owner behaviour);
- 13.3 Lengthsmen Scheme;
- 13.4 To consider a contractor's quote for new trees;
- 13.5 update on the replacement of a bench with a memorial bench;
- 13.6 update on the installation of 2 new waste bins;
- 13.7 outcome of the Barrett Homes Liaison meeting (if held);
- 13.8 further boundary change details (if received);
- 13.9 To review standing orders and financial regulations;
- 13.10 To consider council's memberships of other bodies (including DALC);
- 13.11 To review the council's policies;
- 13.12 To sign the internally audited accounts for 2016/17;
- 13.13 To consider the insurance quote from Aon for 2017/18;
- 13.14 To consider upgrading the Ledbury Chase play equipment.

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

**Decisions.**

9/2016/0860 - CHANGE OF USE OF OPEN SPACE TO RESIDENTIAL GARDEN LAND AND ERECTION OF TWO METRE CLOSE BOARD FENCING - Appeal Ref: APP/F1040/W/16/3162554 Land adjacent to 166 Wragley Way. **Granted.**

**Consultations.**

Updates (if any) on 1 Glendon Road and 2 Pilgrims Way.

15. **Finance**

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

<b>Cheque No</b>	<b>Payee</b>	<b>Total £</b>
002076	J Irons – Clerk's salary April to May	482.36
002076	J Irons expenses (see attached sheet) April to May	27.10
002077	K Fellows - Lengthsman pay April to May	149.45
002078	J Harvey - Lengthsman pay April to May	48.00
002079	HMRC –employee's tax & NI April to May	132.90
002080	DCC – clerk's pension April to May	145.28
002081	DALC – clerk's seminar on 27 <sup>th</sup> April	15.00
002082	Helen Daniels – internal audit 2016-17	75.00
002083	Streetscape – repairs to Fox close play equipment	324.00
002084	Aon Ltd <i>if agreed at agenda item 13.13 (3 years) - £485.34</i>	510.89
002085	TH Heath – new trees and meshes <i>if agreed at agenda item 13.4</i>	2275.20
002086	Biffa – waste services November to February	333.06
	<b>TOTAL</b>	<b>4528.24</b>

- (b) Income – none

16. **To receive feedback and reports from Council representatives on outside bodies**

17. **Items for information.**

18. **Agenda items for the next meeting.**

19. **Date of next meeting** – The next Parish Council Meeting is on Thursday 15<sup>th</sup> June 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.