

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON THURSDAY 16th February 2017 AT 7.15PM AT STENSON FIELDS PRIMARY SCHOOL, STENSON FIELDS

Present: - Cllrs C Fellows (Chair), P Richardson, K Rodgers, R Lisewski, I Baker and K Butterworth.

In attendance: - County Cllr R Davison, District Cllr D Shepherd and J Irons (clerk).

775/16 APOLOGIES FOR ABSENCE

Cllrs Peter Bonnell (work commitments) and Gurdev Dhillon (holiday).

776/16 VARIATION OF ORDER OF BUSINESS

The chairman proposed to bring forward item 9.9 of the agenda to which members **agreed**.

777/16 To consider the co-option of a prospective member. Mr Arvinder Singh introduced himself and gave a brief outline of his reasons for wanting to become a member. Councillors **agreed** to co-opt Arvinder and the chairman welcomed him to the council. The Acceptance of Office form was signed by both Arvinder and clerk, who issued Arvinder with a Declaration of Interests form for signature and return.

778/16 **DECLARATION OF MEMBERS INTERESTS** None

779/16 PUBLIC SPEAKING

a) Police - No representative from the police was present and no report had been provided.

b) District and County Councillor Reports

DCllr Dave Shepherd

1. The outsourcing of services recently mooted has not materialised therefore SDDC will continue to deliver these 'in-house'.
2. The areas' libraries are under threat of closure and DCllr Shepherd met Derby City Council recently to discuss. Libraries at Stenson and Sinfin may close; DCllr Shepherd is liaising with Ian Hey at SDDC in an effort to maintain the service.
3. The councillor referred to the recent email from the planning officer to Barrett Homes regarding lack of maintenance at Saxon Gate, which members had seen. Consequently, he and the planning officer will meet the developers on 23rd February to discuss roads, lighting, balancing pond, children's play area and upkeep generally. They especially want to raise concerns over the lack of both a management scheme and community centre. Cllr Singh added that he has not seen any evidence of management of the site being conducted. Cllr Lisewski raised various shortcomings of the developers in regard to their obligations in the s106 agreement; DCllr Shepherd replied saying SDDC's legal department should be controlling this.
CCllr Davison highlighted that those liaison meetings held with Persimmon Homes at Buttercup Leys on Boulton Moor resulted in the developer raising its performance. He suggested that the meeting on 23rd February be supplemented with a liaison meeting. He believes legal action is necessary although DCllr Shepherd said he can request, but not force, such action of the district council.
4. DCllr Shepherd will keep a close eye on housing development issues at Wragley Way as and when they arise and pursue any anomalies.

CCllr Rob Davison.

1. CCllr Davison submitted a FOI request to SDDC regarding the 'Infinity garden village' proposal at Wragley Way and received a 16-page reply of which he gave a precis. He also aired his grievances of it at the recent Area Forum meeting.
2. CCllr Davison has asked Highways to infill the potholes on Deepdale Lane reported by Cllr Rogers in the last meeting.
3. CCllr Davison contacted Martin Buckley, SDDC's tree officer, regarding trees and bulbs to be planted.
4. DCC's council tax precept will rise 3.99 % (1.99% plus a 2% addition to address social care funding).

5. Continuing an earlier point, he would not fund the present library but thought a community library may be an option as a replacement. If so, Cllr Davison would help fund recruitment of it through his county council allowance. However, such funds are only available this year and if a library arrangement was decided next year this opportunity may be lost. By the same token, he was prepared to donate towards the community centre this year but it has not yet been built.

The chairman asked if Cllr Davison would give a donation towards the intended new memorial bench which he **agreed** to do (£250). The chairman thanked him for his generous offer.

Both the county and district councillor left at 8.05pm.

780/16 TO APPROVE THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 19th January 2017

These were approved and accepted as a true record once a minor amendment had been made after which they were signed by the chairman.

781/16 TO DETERMINE WHICH ITEMS IF ANY TO BE TAKEN WITH THE PUBLIC EXCLUDED - None.

782/16 CHAIRMAN'S ANNOUNCEMENTS AND REPORTS

The chairman attended the Safer Neighbourhood/Area Forum meeting on 31st January at Repton Village Hall. Members agreed that parish councillors will not attend future meetings and he considered the meetings to be of little value. At the meeting the police sergeant had declared that its role is enforcement, not monitoring. The chairman will therefore only attend future such meetings if held in the local area.

783/16 CLERK'S REPORT & CORRESPONDENCE

Nothing to report.

784/16 Matters for Decision or Discussion:

a) Police Issues/Speed Limits/Road Safety. Cllr Lisewski complained of speeding drivers at the Grampian Way island and believes 'Give Way' signs should be added to the existing markings on the road. Clerk to ask Simon Tranter from DCC Highways, who is aware because it was raised at the last meeting which he attended. Cllr Butterworth noted that cars approach the railway bridge on Stenson Road too quickly and sometimes breach red lights.

b) Saxon Gate at Newton Village Development, Stenson Road. While this was discussed earlier a question was raised over the intended £100 charge to residents to be introduced by the management company. Cllr Singh has received a letter to that effect. Members agreed that the charge probably forms part of the original housing contract when properties were bought. Clerk to ask DCllr Shepherd if he would enquire for how long the management company will provide services. Members discussed the siting of a notice board on the estate, for which one has been budgeted (£1000). The clerk considers that planning permission is not required although permission from the developer is. This question ought to be asked at a future liaison meeting.

Cllr Butterworth noted that a sign advertising removals had appeared on the junction of Wragley Way and Stenson Road; clerk to inform Highways.

c) Lengthsman Scheme. The chairman handed the lengthsman's work sheets to the clerk. Clerk to arrange holiday pay entitlement to be paid in March.

d) To consider areas to benefit from planting of bulbs and trees. Cllr Baker awaits a convenient time for Cllr Davison and the tree officer to meet him to assess. Cllr Baker regretted that 2 trees recently replaced on Wragley Way are acers and not blossoms. Moreover, they have feeble guards around them which need to be replaced with sturdier cages; Cllr Baker will ask the tree officer when they meet.

e) To consider the replacement of a bench with a memorial bench for Mrs. P Harvey. **Resolved:** style of bench and quote of around £650 from Zoe Sewter at SDDC be accepted. Zoe offered a £500 grant towards this expense. The chairman will initially ask Jack for his agreement on the style and wording of the bench after which he will contact Zoe.

f) Update on the installation of 2 new 90 litre waste bins. **Resolved:** one replacement bin (60 litre) at a cost of £94 (installation only, purchase is extra) to replace the present one at Wragley Way; Cllr Lisewski to send a photograph of the present bin to the clerk. The chairman will ask Jack if he wishes to keep this present bin as a source of spare materials.

g) new/revised policies and procedures update. **Resolved:** these were agreed for adoption.

h) Press release regarding speeding cars. Two response were received, nothing further to be actioned.

785/16 PLANNING

Applications

9/2016/0860 - CHANGE OF USE OF OPEN SPACE TO RESIDENTIAL GARDEN LAND AND ERECTION OF TWO METRE CLOSE BOARD FENCING AT 166 Wragley Way. **Resolved:** Cllr Lisewski to furnish the clerk with objections which are then to be submitted to the Planning Inspectorate.

9/2017/ 1187 - CREATION OF A COMPOUND, MATERIALS STORAGE AND ASSOCIATED PARKING/TURNING SPACE IN ASSOCIATION WITH THE CONSTRUCTION OF THE (ADJACENT) APPROVED SCHEME FOR 130 DWELLINGS (DERBY CITY REF: 03/16/00338) ON LAND AT SK3330 7748 WRAGLEY WAY STENSON FIELDS.

Resolved: clerk to ask SDDC to clarify access to the site and for any constraints that exist over such access.

Decisions. None.

Cllr Lisewski asked the clerk to chase 2 applications that were due to be visited by enforcement officers:
1 Glendon Road and 7 Glencroft Drive.

786/16 FINANCE

a) Accounts for payment

Cheque No	Payee	Total £
002055	J Irons – Clerk’s salary January to February	469.06
002055	J Irons - clerk home allowance January to February	18.00
002055	J Irons expenses (petrol) meeting + Yorkshire Bank Derby	31.20
002056	K Fellows - Lengthsman pay January to February (incl waste sacks)	156.50
002057	J Harvey - Lengthsman pay January to February	46.00
002058	HMRC –employee’s tax & NI January to February	129.08
002059	DCC – clerk’s pension January to February	134.69
002060	Diane Malley- payroll service November 2016 – March 2017	42.50
	TOTAL	1027.03

b) Income: £15746 from SDDC for concurrent expenses 2016/17

787/16 **TO RECEIVE FEEDBACK AND REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES** - Cllr Rodgers said an extension to the Holybrook surgery is planned and will attend the next PPG meeting to ask the manager of more details.

788/16 ITEMS FOR INFORMATION

The clerk circulated a note from SDDC offering free fruit trees.

789/16 Agenda items for the next meeting.

- Areas for planting bulbs and trees;
- Replacement of a bench with a memorial bench;
- Clerk’s salary review and appraisal.

790/16 CONFIDENTIAL INFORMATION - None

791/16 DATE OF NEXT MEETING

The next Ordinary Parish Council meeting will be held on Thursday 16th March 2017, commencing at 7:15pm and will be held in the Stenson Fields Primary School.

There being no other business, the Chairman thanked attendees and closed the meeting at 9:35pm.

Signed..... Date.....