

**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON THURSDAY 16th
JULY 2015 AT 7.15PM AT STENSON FIELDS PRIMARY SCHOOL, STENSON FIELDS**

Present: - R Lisewski,(Chair), P Richardson, G Dhillon, K Rogers (from 7:20pm), K Butterworth (from 7:25pm)

In attendance: Mrs J Storer (Clerk), Mr I Baker, County Cllr R Davison (to 7.50pm), District Cllr D Shepherd (to 7.50pm).

Apologies: - Apologies were received from Cllrs C Fellows, P Bonnell

401/15 **DECLARATIONS OF INTEREST**

No declarations of interest were made.

402/15 **VARIATION OF ORDER OF BUSINESS**

There were no variations to the order of the business of the meeting.

403/15 **GOVERNANCE**

a) Co-option of Parish Councillor

RESOLVED Mr I Baker was co-opted as a Parish Councillor. Mr I Baker signed the Declaration of Office and completed the Register of Interests. The Clerk will advise SDDC of the co-option. **(Action: Clerk).**

b) To make amendments to any Register of Interests

Cllr Lisewski amended his Register of Interest with the inclusion of his wife's employment on his Register of Interest. The amendment was accepted by the meeting. The Register will not be amended on the website.

c) Training for new Councillor and others

Training sessions are available for new and existing Councillors which are included in the subscription fee to DALC. No Councillor present expressed an interest in attending any training session, but should this position change, the Clerk can be contacted and she will make the arrangements.

404/15 **TO GRANT ANY DISPENSATIONS RELATING TO DECLARED INTERESTS**

None granted

405/15 **PUBLIC SPEAKING**

a) Public

There were no members of the public present.

b) Police

No representative from the police were present and no report had been provided.

7:20pm Cllr Rogers arrived

c) District Councillor

Cllr Shepherd informed that he continues to pursue the outstanding items from the previous meetings; particularly those relating to the new development. To date no actions have been carried out.

The bin at Ledbury Chase has been kicked over and he is working with SDDC for its reinstatement.

The gates to the play equipment in not shutting automatically; this too has been reported to SDDC. The gate is currently chained up.

The proposed boundary changes was raised at SDDC Full Council on 2nd July. It was not an agenda item but was raised by the Chief Executive separately, who stated that a report will be presented to the next Full Council meeting in September.

7:25pm Cllr Butterworth arrived

There have been no developments about the No 37 bus route; Cllr Shepherd has chased this matter and his request for a copy of the consultation report was refused as the report needs to be considered by Derby City Council first.

d) County Councillor

Cllr Davison reported that the next surgery will be held on 18th July.

He has liaised with a Sinfin Ward Member who is in the process of reinstating the NHW scheme in Sinfin; unfortunately the area where it is to be reintroduced is a significant distance from Stenson Fields and co-working on NHW schemes is not an option.

Cllr Dhillon reported that the lady who previously ran the NHW scheme in Stenson Fields is keen to restart it.

A speed survey was undertaken by CREST on the 40mph stretch of Stenson Road, between Wragley Way and Pilgrims Way. The survey was carried out between 4th and 10th May 2015. The results of the survey were as follows:

49,747 vehicle movements	
Average Speed	32.8mph
85 th percentile	38.3 mph
Speed over 41 mph	9.2%
Speed over 46mph	3.5%
Speed over 55 mph	0.4%

Cllr Davison will make enquiries as to whether the above results can be broken down further to days and times, in order to try to establish if there are any patterns of speeding.

At the last Parish Council mention was made of speed monitoring strips being in place on Stenson Road; Cllr Davison reported that these were not laid by the police, CREST nor DCC, none were aware of any survey being undertaken. Councillors accepted that it may never be known who undertook the survey and for what purpose, but suspected that it was carried out by the City Council and/or the developers to obtain movement numbers for the development.

Concerns were raised at the last surgery about the abuse of the weight limit over the canal bridge. If any vehicles of excessive weight are using the bridge, these need to be reported to Trading Standards.

Concerns were also raised about the crumbling road edge by the Stenson Bubble; there are now deep potholes and the edge is badly rutted. Cllr Davison agreed to revisit the site.

Cllr Davison has agreed, subject to the approval of the Labour leader at DCC, to provide funding from his County Leadership fund of £1,100 towards the new play equipment to be installed at Fox Close. Cllr Davison was pleased to support the project and was thanked for his contribution.

e) Members declaring an interest

No declarations were made.

7.50pm Cllr Shepherd and Davison left the meeting.

406/15 **TO APPROVE THE MINUTES OF THE MEETING HELD 18th JUNE 2015**

The minutes of the Parish Council meeting held on 18.06.15; as previously circulated, were

approved as a correct record and signed by the Chairman subject to the amendments annotated below:

The meeting commenced at 7:15pm, not 7:30pm.

407/15 **TO DETERMINE WHICH ITEMS IF ANY TO BE TAKEN WITH THE PUBLIC EXCLUDED**

No items were deemed necessary to be taken with the public excluded.

408/15 **CHAIRMAN'S ANNOUNCEMENTS**

No report was provided.

409/15 **CLERK'S REPORT**

The Clerk's report had been previously circulated to all Councillors. The report was accepted with a verbal update from the Clerk regarding the grant application for new play equipment at Fox Close. As the Parish Council does not have ownership or any agreement to occupy the land at Fox Close; Lafarge wish for SDDC (land owners) to be party to the funding agreement. SDDC has considered the Terms and Conditions of the funding agreement and is happy to be party to it. The grant application has been submitted for consideration in August with a decision expected in September.

410/15 **CORRESPONDENCE**

1. DALC – various circulars
2. SDDC – Notification of Joint Liaison meeting – 8th July at 6.30pm
3. SDDC – Flooding Meeting – 24th June at 10.00am at SDDC offices
4. Safe Neighbourhoods – Securing vehicle number plates at Sainsbury's on 23rd June; 3-6pm
5. SDDC – Street Trading Policy; comments to SDDC by 21st August.
6. Derbyshire environmental Trust – clarification of application for funding of play equipment
7. SDDC – Confirmation that the boundary review will be raised at the Full Council meeting on 2nd July 2015.

411/15 **PLANNING**

Applications

9 2015 0453 – The erection of a single storey extension at 1 Zetland Crescent, Stenson Fields

NO OBJECTIONS

9 2015 0524 – The proposed single storey rear extension, with eaves of 2.695 metres and maximum height of 3.547 metres extending 8 metres from the wall at 20 Glencroft Drive, Stenson Fields

NO OBJECTIONS provided that the shower room and temple are for personal use only.

Work to convert a garage into living accommodation at 20 Tavistock Close is underway but no planning application or permission can be identified with this property. A similar conversion was carried out at 12 Tavistock Close, which required retrospective permission; thus in the interest of consistency and fairness, this new work at number 20 will be reported to the planning dept.

412/15 **FINANCE**

(a) Accounts for Payment

The following accounts were approved for payment

<u>Cheque No</u>	<u>Payee & Description</u>	<u>£</u>
1912	Biffa Waste	393.67
1913	Mrs J Storer - expenses	12.25
1914	Mrs J Storer - salary	223.50

1915	Mr S Lisewski - Salary & expenses	56.95
1916	SDDC - empty bins 2015/16	2386.03
1917	J Harvey - salary & expenses	77.80
1918	K Fellows - salary	79.20
1919	HMRC - July salary deductions	78.60
1920	DCC - July pension payments	66.00

(b) To consider any amendments to the Risk Assessment

There were no amendments made to the risk assessments

(c) To receive a financial report

The Clerk had previously circulated a financial report of actual spend against budget for the first quarter to June 2015. The commentary to the report was accepted and comments were made. **RESOLVED to accept the report**

413/15 **POLICE ISSUES/ SPEED LIMITS/ ROAD SAFETY**

- a) The speeding along Arleston Lane will be reported at the next Safer Neighbourhood meeting.
- b) The results of the speed survey as reported by Cllr Davison were discussed further. It was agreed that the average low speed of 32.8 mph was due to drivers self-regulating their speed; possibly as motorists perceive that the speed along this stretch is 30mph.
- c) The Call Derbyshire line to report potholes will be placed on the website. The number is 01629 533190.
- d) Discussions took place about the removal of surplus bus stop signs in order to prevent passengers waiting in the wrong locations.

RESOLVED: not to remove the signs at present until Arriva has made a decision about the bus routes around the parish.

414/15 **SAXONGATE**

No further discussions took place.

415/15 **LENGTHSMAN SCHEME**

The lengthsman are still picking up drug pouches.

The bin at the school has been full on occasions, having been used by the school. This was reported to the school, who has affixed a sign.

The noticeboard at the back of the school has been repaired.

SDDC has replaced two litter bins at the rear of the school. A request is to be made to SDDC to replace the post mounted bin at Fox Close and Tregony Way and also on the Asda Link path at the end of Glendon Road as they are both too small and regularly overflow. The Clerk will make the request. **(Action: Clerk).**

416/15 **ENVIRONMENT**

- a) SDDC will include the removal of the trees at Fox Close POS on the winter maintenance schedule. A request is to be made to also cut the hedges around the Fox Close POS when possible. (Wildlife and Countryside Act s1)
- b) The summer play scheme dates will be posted onto the website and posters placed on the parish noticeboards
- c) There are three missing bollards on the Asda Link path, with other bollards missing on Portman Chase. The Clerk had reported these to SDDC and will follow up the request for the reinstate of the bollards. **(Action: Clerk).**

417/15 **TO RECEIVE ANY UPDATE ON THE PROPOSED BOUNDARY CHANGE**

This was discussed earlier in the meeting and no further information was given.

The Clerk recommended that a strategy meeting is held to discuss the Parish Council's

requirements and proposals for the new developments. The Parish Council can then have a proactive approach and can make constructive demands of the developers as well as having a long term strategy for budgeting purposes.

RESOLVED to establish a small working party at the September meeting.

418/15 **CONSULTATIONS**

SDDC – Street Trading Policy; comments to SDDC by 21st August.

RESOLVED no objections to the proposed policy.

419/15 **PRESS RELEASES**

No press releases will be made.

420/15 **ITEMS FOR INFORMATION**

No information was exchanged.

421/15 **DATE OF NEXT MEETING**

The next meetings of the Parish Council will be held on 17th September 2015 at Stenson Fields Primary School at 7.15pm.

There was no further business and the Chairman closed the meeting at 8:25pm.

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