

**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON THURSDAY 18th January 2018 AT
7.15PM IN STENSON FIELDS PRIMARY SCHOOL, STENSON FIELDS**

Present: - Cllrs C Fellows (Chair), R Lisewski, P Richardson, I Baker, GS Dhillon and P Bonnell
In attendance: - DCllr Shepherd and J Irons (clerk).

918/17 APOLOGIES FOR ABSENCE

Cllrs A Singh, K Butterworth and K Rogers (unwell) and DCllr Manjit Chahal (attending a SDDC meeting); members acknowledged their absences.

919/17 VARIATION OF ORDER OF BUSINESS

920/17 DECLARATION OF MEMBERS INTERESTS None

921/17 PUBLIC SPEAKING

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

b) Public speaking – no members of the public were present.

c) District and County Councillor Reports.

County Councillor Neil Atkin.

CCllr Atkin was not in attendance and no report had been submitted.

Stenson Ward Councillors - Cllr Manjit Chahal and David Shepherd's
Report to Stenson Fields Parish Council 18th January 2018

Medical Provision in Stenson Ward

• Merger of Derby Royal and Burton Queen's NHS Trusts

Cllr Shepherd attended a consultation meeting in the London Road Community Hospital (formally DRI) on the merger of on 19th December 2017. The meeting was told that the Derby Royal and Queen's Hospitals will make both trusts more efficient, meaning they could they could continue to offer many the health services on offer now. The stroke department in the Derby Royal will become a centre of excellence. It is hoped that the larger population resulting from the merger will enable the trust to generate sufficient activity so that the clinical people delivering the services maintain their competence. Cllr Shepherd raised the subject of the increase in numbers using the Derby Royal, he outlined the problems of parking which are currently a great problem. With the increase in movement of patients from Burton, would there be a shuttle service? The answer was no. He also informed the meeting that he and Cllr Chahal asked if the local bus service would be consulted. They hoped that public transport would mitigate the parking situation. He was assured that discussions with the local bus companies would be convened; Cllr Shepherd asked to be included in the meetings as he and Cllr Chahal had been trying to get Arriva to agree to a minor diversion of an existing route which would allow Stenson Ward residents direct access to the Derby Royal.

• Submission to the Overview and Scrutiny Committee - 17th January 2018

The Barrett Homes, Miller Homes and Taylor Wimpey development on Stenson Road added 500 dwellings to Stenson Ward. The SDDC Local Plan – part 1 will add a further 2000 in the ward. The Expression of Interest submitted regarding the Infinity Garden Village project identified the possibility another 1200.

Having Receive complaints from residents regarding the difficulty in obtaining appointments at GP surgeries, Cllrs Chahal and Shepherd decided to raise the matter with the Overview and Scrutiny Committee. (See Appendix 1)

The report by Mr Sylvester (see Appendix 2) identifies the following:

Item 3.3 (b) the planning obligations requires..... directly related to the development.

Item 3.7 3. reports that the money raised under the Healthcare Contribution is to improve primary healthcare provision within the vicinity of the site

Item 3.8 & 3.9 reports that £261.646 was passed to Hollybrook Surgery in Heatherton Village to create extra primary care capacity.

South Derbyshire District Council and the CCG have acted within the requirements of the Planning Obligations under Section 106 of the 1990 Act and the report answers the request for this committee to investigate the Primary Care Provision in the ward.

Cllrs Chahal and Shepherd raised the following points:

- The Hollybrook Surgery is not only outside the ward it is not even in South Derbyshire.
- The Hollybrook Surgery is some 4 miles from the ward and is not served by a direct bus route. When permission for the Barratt Homes, Miller Homes and Taylor Wimpey development was granted after the conjoined Public Inquiry, the Section 106 money for highways went to Derby City Council. Since the traffic using the roads use the route to access the facilities of Derby City it does not appear unreasonable that money generated by the development in South Derbyshire should go the City Council.
- However, there is a doctors' practice associated with the Hollybrook Surgery in the Sinfin District Centre. We believe that expansion of this facility would have been more appropriate to the Barratt Homes, Miller Homes and Taylor Wimpey development. No doubt the CCG considered development in Heatherton Village as serving both there and Stenson Ward, Cllrs Chahal and Shepherd and do not agree.

Suggestions for Consultation when further development within Stenson Ward is planned.

- Local members are informed that section 106 money has been applied for by the CCG.
- Local members are informed who in the CCG will decide where the money will be spent so that they may express the residents' views.
- That the CCG is informed of the likely development in Stenson Ward under the Local Plan – part 1 so that they are able to plan strategy rather than reacting as consultees.
- When the SDDC Planning Department review of the community provision for the development of Wragley Way, that provision for a Health Centre is included subject to the agreement of the CCG.

The Overview and Scrutiny Committee agreed to invite the CCG officer responsible for 106 money allocation to address them. Cllrs Chahal and Shepherd will be invited to attend to ensure representation of Stenson Ward Residents views.

Meeting with Barratt Homes, Miller Homes and Taylor Wimpey Developers – Problems on the New Estate

Cllr Shepherd arranged a meeting of the SWNDLC (Stenson Ward New Development Liaison Committee) at the Rykneld Road site office on 8th January 2018. A leaflet and contact form was delivered to the residents of the new development informing them of the meeting and asking for any matters which they wish to be raised. The discussion started with a review of the matters raised at the 1st August 2017 meeting. Disappointingly, many of matters raised then were the subject of complaints at the latest meeting. The developers apologised for not addressing all the previous matters raised. The meeting then moved onto the latest list of problems, Cllr Shepherd reading emails and contact form comments (without revealing who had sent them). The discussion went onto the Community Facility and Play Area. The Community Facility contract will be signed by the consortium when they have agreed the terms. It is estimated that the build will commence in early May 2018, with completion expected by early 2019. The Play Area has been improved after the intervention of Cllrs Chahal and Shepherd. It is estimated that the improvement will commence at the start of February, with completion in early April 2018. (see Appendix 3). A further meeting will be held May/June 2018.

Highways Matters Raised with Derbyshire County Council Highways Department

- The speed limit on Wragley Way, Stenson Fields be reduced from 40mph to 30mph.
- The speed limit on Stenson Road, Stenson Fields be reduced from 40mph to 30mph.
- Deepdale Lane be reviewed for pot holes. (An inspection was undertaken recently but residents are still complaining).
- A pedestrian crossing be provided on Stenson Road to enable safe access to the school, church, shops, pub, bus stop etc by residents of the Taylor Wimpey, Miller Homes and Barratt Homes development to the west of Stenson Road. (Ward councillors have been campaigning for this since 2013).
- The reintroduction of two-way traffic on the railway bridge on Stenson Road by means of a pedestrian bridge. (This was part of an agreement when the penultimate development of Stenson Fields was built. Unfortunately, only traffic lights allowing single lane use resulted. The ward has grown since and will grow a further 2000 homes under the South Derbyshire District Council Local Plan – part 2 and the Infinity Garden Village proposal.

I suggest that Derbyshire County Council make this a condition when consulted on highway matters when the planning applications are submitted).

- The signage/road marking aspect on the Taylor Wimpey, Miller Homes and Barratt Homes development on Stenson Road. Residents report no indication of priority at junctions.
- There is a proposal to create access to the A50 from the Infinity Way route. May I suggest that weight restrictions be considered on roads within Stenson Ward not designed for heavy lorry traffic.

Highways Matters Raised with Derby City Council Highways Department

- Sinfin Lane, lorries queuing to enter the Reckitt and Benckiser site and the removal of the ban on lorries travelling north up Sinfin Lane from turning right at the recycling centre. When the recycling centre was proposed, Cllrs attended the briefing sessions where it was stated that lorries would be required to turn right at the traffic lights, turn at the Sainsburys roundabout and reverse the journey to enter the recycling centre by turning left.

Cllr Shepherd added that he will invite Hardyal Dhindsa (Police and Crime Commissioner for Derbyshire) to one of his surgeries.

922/17 TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14th December 2017

These were approved and accepted as a true record after which they were signed by the chairman.

923/17 TO DETERMINE WHICH ITEMS IF ANY TO BE TAKEN WITH THE PUBLIC EXCLUDED - None.

924/17 CHAIRMAN'S ANNOUNCEMENTS AND REPORTS.

The chairman attended the Stenson Ward New Development Liaison Committee meeting on 8th January 2018 as mentioned above. The Infinity Garden Village Liaison Group meeting was not held, next due to be held on 7th February. The next Area Forum and SNM will be held at Ticknall village hall on 7th February.

925/17 CLERK'S REPORT & CORRESPONDENCE

1. The new General Data Protection Regulations (GDPR) come into force soon and organisations must be compliant by 25th May 2018. All public authorities need to appoint a Data Protection Officer (DPO), this includes all local councils irrespective of their size. The DPO can be an employee, however the GDPR (Articles 37-39) states that the DPO:

Must not have a conflict of interest regarding the data processed;

Must have expert knowledge of GDPR;

Must have ability to undertake GDPR compliance tasks.

Most clerks will be the Data Controller and therefore there will be a conflict of interest over data processed.

The clerk received information from both DALC and the payroll technician stating that they are arranging such services; and has spoken to Aston's clerk who may have another option and will provide more information soon.

Clerk to monitor.

2. Cllr Neil Atkin has asked for feedback regarding SDDC's bin collections over the festive season; complaints were received about overflowing bin sites and dog bins. Members thought that 2 weeks without a service unacceptable therefore clerk to reply asking that the festive season be manned so that this does not occur in future.

3. Clerk has written to Yorkshire Bank again asking for recent bank charges to be waived on our accounts, stating that non-compliance will result in council changing banks.

4. Cllr Dhillon informed members that he has changed address. Clerk advised he must now complete a new ROI for both parish and SDDC records.

926/17 Matters for Decision or Discussion:

a) Police Issues/Speed Limits/Road Safety. Cllr Lisewski stated that the new traffic lights at Stenson Road/ Blagreaves Lane worked well although inconsiderate car parking close by does not help traffic flow. Cllr Bonnell rued that errant car parking on pavements at Holderness Close restricted the access of prams and wheelchairs. Clerk to ask county council's civil parking officers to visit and address. Cllr Lisewski is dismayed that despite part-night street lighting operating in the area Highways insists on dimming or reducing lighting; this despite lights being LEDs. Clerk to ask Highways for its comments. That said Cllr Lisewski was pleased to report there had been no increase in crime after part-night measures were introduced. He added that he doubted whether the PCC would be interested in our low-crime area.

- b) Saxon Gate at Newton Village Development, Stenson Road. The liaison meeting on 8th January was discussed earlier.
- c) Environmental issues (trees, bulbs etc). The contractor has now installed trees around the area. The new 90-litre litterbin for Blankney Close has not been installed and bins at Arleston Lane and Zetland Crescent need replacing; clerk to remind SDDC. Clerk has not received a reply from Biffa after complaining that the parish waste bin was not emptied on several occasions and will now ring them to discuss. Clerk to remind SDDC of its grass/hedge cutting obligations beginning in March emphasising that we want to see an improvement on last years' service. Also, to request meshing at Fox Close's goal areas to reduce grass erosion.
- d) Lengthsman Scheme. The chairman handed the lengthsman's work sheets for December to the clerk; chairman to provide projected hours worked in January next week.
- e) Social media policy. **Resolved:** held over to the next meeting.
- f) The Infinity Garden Village Liaison Group meeting in January was not held, next due to be held on 7th February.
- g) Boundary change details; none received to date.
- h) Budget review. **Resolved:** budget was finalised at a finance meeting held earlier in January and **approved** tonight.
- i) Civil award for the chairman. **Resolved:** 2 members (and possibly DCllr Shepherd) to apply for the government's award scheme. The chairman has completed his details.
- j) Defibrillator provision. **Resolved:** to be revisited at a future date.
- k) Summer Play Scheme provision. **Resolved:** members have agreed dates which have been confirmed with SDDC. They are as follows:
- Play Mobile: Monday 30/072018 (AM), Thursday 09/08/2018 (AM), Thursday 23/08/2018 (PM).
- Adventure Mobile: Tuesday 24.07/2018 (AM), Wednesday 15/08/2018 (AM).
- Sports Mobile: Wednesday 25/07/2018 (AM), Wednesday 08/08/2018 (AM), Tuesday 21/08/2018 (PM).
- l) To sign both the Precept Form A and the s.136 concurrent functions forms. **Resolved:** chairman and clerk duly signed both forms. The precept to be requested from district council in the forthcoming year remains unchanged at £3000.

927/17 PLANNING

To consider planning applications:-

9/2017/1325 - THE ERECTION OF A SINGLE STOREY REAR EXTENSION AT 67 BEAUFORT ROAD STENSON FIELDS. **Resolved:** no objection.

9/207/0014 - THE ERECTION OF A SINGLE STOREY FRONT EXTENSION AT 18 BICESTER AVENUE STENSON FIELDS. **Resolved:** no objection.

Decisions.

9/2017/1169 - THE ERECTION OF A SINGLE STOREY REAR EXTENSION AT 170 WRAGLEY WAY STENSON FIELDS. Householder Permission Granted.

THE ERECTION OF A FIRST FLOOR SIDE EXTENSION AND SINGLE STOREY REAR EXTENSION AT 106 BEAUFORT ROAD STENSON FIELDS. Householder Permission Granted.

9/2017/1228 - THE ERECTION OF TWO STOREY FRONT AND REAR EXTENSIONS AND A SINGLE STOREY SIDE EXTENSION AT 9 OUTRAM WAY STENSON FIELDS. Householder Permission Refused.

Consultations.

Update on number 6 Glencroft Drive. SCCD's latest reply says 'it be reported to the Planning Committee on 6 Feb 2018, as an exempt item'.

928/17 FINANCE

a) The following accounts for payment were approved:

Cheque No	Payee	Total £
002131	J Irons – Clerk's salary December – January	482.36
002131	J Irons - clerk expenses (see attached sheet) December – January	36.20
002132	K Fellows - Lengthsman pay December	114.38
002133	S Lisewski - Lengthsman pay December	40.50

002134	HMRC –employee’s tax & NI December – January	124.10
002135	DCC – clerk’s pension December – January	145.28
002136	Biffa – waste collection Dec 2017 – March 2018	358.68
	TOTAL	1301.50

(b) **Income** – none.

(c) **Bank balances as at 27th December 2017** **££15397.10 (current account);**
£ 5574.20 (reserve account).

929/17 **TO RECEIVE FEEDBACK AND REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES** - none.

930/17 ITEMS FOR INFORMATION

No essential items were offered by the clerk.

931/17 Agenda items for the next meeting.

- Environmental issues (trees, bulbs etc);
- Outcome of the Infinity Village Liaison Group meeting on 7th February (if held);
- Comments over the website and social media report (if circulated).

932/17 DATE OF NEXT MEETING

The next Parish Council meeting will be held on Thursday 22nd February 2018, commencing at 7:15pm at Stenson Fields Primary School.

Forthcoming meetings in 2018: 15th March, 19th April (APM & Ordinary).

Area Forum and SNM at Ticknall village hall on 7th February.

Infinity Garden Village Liaison meeting on 7th February.

There being no other business, the Chairman thanked attendees and closed the meeting at 9:25pm.

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