

**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON THURSDAY 18th
JUNE 2015 AT 7.30PM AT STENSON FIELDS PRIMARY SCHOOL, STENSON FIELDS**

Present: - R Lisewski,(Chair), P Richardson, P Bonnell

In attendance: Mrs J Storer (Clerk), County Cllr R Davison (to 7.55pm), District Cllr D Shepherd (to 7.55pm).

Apologies: - Apologies were received from Cllrs C Fellows, G Dhillon, K Butterworth, K Rogers

380/15 DECLARATIONS OF INTEREST

No declarations of interest were made.

381/15 TO GRANT ANY DISPENSATIONS RELATING TO DECLARED INTERESTS

None granted.

382/15 PUBLIC SPEAKING

a) Police

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

b) District Councillor

Cllr Shepherd circulated to the meeting, a written report and answered questions upon its content.

The pedestrian access from Lupin Close to Stenson Road is wide and vehicles have used it as a short cut; the developers have agreed to install a staggered gateway to prevent motorised access.

A consultation has been carried out by the Arriva Bus Company about the No 37 bus route. Arriva attended the Sinfin Area Forum in response to the complaints made regarding the change in the service route and times. Representations have been taken by Arriva, but they have informed that they will not make any comments or replies to consultees. Arriva also confirmed that they are providing a service and its primary function is to make a profit.

Cllr Shepherd made enquiries as to the income the bus company receives now that two buses are required as opposed to the one bus before the re-routing decision was made. No response has yet been received.

c) County Councillor

Cllr Davison expanded upon the consultation event held by the Arriva Bus Company. Arriva will provide Councillors with a results pack before the results of the consultation are announced; the pack will include what was and what was not taken into account when a decision was reached.

No information has been provided to the meeting relating to the local Neighbourhood Watch Scheme (NHW). Cllr Davison has been in talks with the Sinfin Ward Councillors seeking if there is anything occurring which is of relevance to this parish. Should information on the local NHW scheme be forthcoming; discussions with the Sinfin Ward Cllrs could also be held to improve the crime prevention.

It was noted that there are wires placed across some roads in the parish to measure and monitor traffic information. It is not clear who has installed the wires but Cllr Davison will try to obtain a copy of the information gathered from these wires as it may be of value to this Parish Council.

d) Members declaring an interest

No declarations were made.

e) Boundary Review

The meeting was informed of the meeting held on 5th June 2015 with Barrow upon Trent and SDDC regarding the proposed boundary review. The outcome of this meeting was that SDDC has accepted the joint letter from the Parish Councils as a request to SDDC to carry out a boundary review. Mr F McArdle (SDDC – CEO) agreed to prepare a report on the implications of carrying out a boundary review which will be presented to the District Council’s members no later than September 2015. The process and time scale of a boundary review was explained.

7.55pm Cllr Shepherd and Davison left the meeting.

383/15 **TO APPROVE THE MINUTES OF THE MEETINGS HELD 21st MAY 2015**

The minutes of the Parish Council meetings held on 21.05.15; as previously circulated, were approved as a correct record and signed by the Chairman subject to the amendments annotated below:

Min 369/15 should read Stenson Road and not Grampian Way

Min 371/15 should read argued not agrued.

Min 375/15 should read Lisewski and not Lisweski

384/15

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.

385/15

CHAIRMAN’S ANNOUNCEMENTS

No report was provided.

386/15

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 co-option of a Parish Councillor (Min 368/15). Mr I Baker has emailed the Clerk within the last few days to confirm he was still interested in becoming a Parish Councillor, but that he was unable to attend this meeting due to a prior appointment. Mr Baker has completed the Declaration of Interest form, and will complete the Acceptance of Office at the next Parish Council meeting.

The cutting of the grassed areas around the Parish was discussed. The Clerk was instructed to request a mowing schedule from SDDC which will enable the lengthsman to clear the areas of debris before the area is mowed. **(Action: Clerk)**. A brief discussion took place about the possibility of engaging a contractor to mow certain grassed areas in addition to the cuts provided by SDDC.

RESOLVED: to discuss this matter further at the meeting to discuss and set the 2016/17 budget.

387/15

TO AGREE TO THE ISSUING AND ACCEPTANCE OF ELECTRONIC SUMMONS

The Clerk’s report had provided information about the change in the law which now enables the summons to Councillors to be issued electronically.

RESOLVED: to agree to the issuing of electronic summons. The Clerk will make enquiries of individual councilors seeking if they wish to receive their summons electronically or via the post.

388/15

PLANNING

Applications

9 2015 0329 – The proposed single storey extension at 3 Caerhays Court, Stenson Fields.
NO OBJECTIONS

9 2015 0311 – The erection of an extension at 67 Beaufort Road, Stenson Fields

The Council noted that the garage had been converted but no planning approval for the

conversion could be located by Cllrs for this property. Discussions then took place about the restricted covenant in place which affects the whole of the Estate and the inconsistencies in planning conditions imposed by SDDC was revisited.

9 2015 0337 – The proposed conservatory at 23 Zetland Crescent, Stenson Fields
NO OBJECTIONS

9 2015 0408 – The proposed single storey rear extension, with eaves of 2.3m and maximum height of 3.9m extending 3.5m from the rear wall at 1 Zetland Crescent, Stenson Fields
NO OBJECTIONS

9 2015 0233 – The proposed extension and alterations at 48 Outram Way, Stenson Fields.
NO OBJECTIONS

9 2015 0453 – The erection of a single storey extension at 1 Zetland Crescent, Stenson Fields
NO OBJECTIONS

Decisions

9 2015 0085 – The erection of an extension and retention of side access gates at 1 Braemar Close, Stenson Fields
GRANTED, subject to conditions

389/15

CO-OPTION OF PARISH COUNCILLOR

The Declaration of Office will be completed at the July meeting. Once this is completed, the Elections Officer will be advised and Mr Baker will then become a Parish Councillor.

390/15

CORRESPONDENCE

1. DALC – various circulars
2. Police – notification of change to PCSO in the area
3. Ministry of Defence – Armed Forces Day – Fly the Flag
4. SDDC – Notification of Neighbourhood meeting & Area Forum – 21st July at Findern Methodist Church – 21st July 2015
5. SDDC – response to request for additional cutting of grassed areas in the parish (Min 374/15)

391/15

FINANCE

(a) Accounts for Payment

The following accounts were approved for payment

<u>Cheque No</u>	<u>Payee & Description</u>	<u>£</u>
1903	Biffa – quarter waste Jun – Sept 15	563.22
1904	Mrs J Storer – use of home April – June 15	84.32
1905	Mr J Harvey – salary & expenses	127.48
1906	Mrs K Fellows – salary & expenses	80.90
1907	Mr S Lisewski – salary	77.55
1908	Mrs J Storer – salary	207.00
1909	HMRC – June deductions	74.40
1910	Mrs J Storer – expenses	73.95
1911	DCC – pension contributions	132.00

(b) To consider any amendments to the Risk Assessment
There were no amendments made to the risk assessments

(c) Waste collection agreement

The Clerk provided the meeting with the information for the new contract with Biffa to collect the waste from the bin located at the Primary School. The new prices are significantly lower than the current prices levied by Biffa.

RESOLVED: to enter into an annual agreement with Biffa

392/15

POLICE ISSUES/ SPEED LIMITS/ ROAD SAFETY

- a) A street nameplate on Grampian Way has been damaged by a vehicle; this has been reported to SDDC.
- b) Cllr Bonnell reported that a take away vehicle has been seen travelling at speed around the estate. Cllr Bonnell will monitor the situation and report any further incidents.
- c) With the lighter nights, it has now been noted that cars are racing down Stenson Road from the Stenson Bubble to the roundabout and returning. This has been reported to the police
- d) The lengthsman are still collecting a few discarded drug packages and this will be raised at the Safer Neighbourhood meeting.

393/15

SAXONGATE

No further discussions took place.

394/15

LENGTHSMAN SCHEME

No matters were raised.

395/15

ENVIRONMENT

- a) The Clerk has received a letter from Western Power seeking which is the correct organisation to receive the Wayleaves relating to a pylon on a public open space. The map attached with the letter was poor quality but the pylon was identified as that on Tregony Way. It was thought that the Wayleaves for this pylon should be paid to SDDC, and the Wayleave relating to Dulverton Avenue is for the Parish Council. The Clerk will make enquiries with SDDC regarding what Wayleaves are to be paid to each organisation. **(Action: Clerk).**
- b) 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).**

396/15

TO RECEIVE ANY UPDATE ON THE PROPOSED BOUNDARY CHANGE

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

397/15

CONSULTATIONS

No consultations have been received.

398/15

PRESS RELEASES

No press releases will be made.

399/15

ITEMS FOR INFORMATION

No information was exchanged.

400/15

DATE OF NEXT MEETING

The next meetings of the Parish Council will be held on 16th July 2015 at Stenson Fields Primary School at 7.15pm.

There was no further business and the Chairman closed the meeting at 8:50pm.

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