

**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON THURSDAY 20<sup>th</sup> April 2017 AT 7.52pm AT STENSON FIELDS PRIMARY SCHOOL, STENSON FIELDS**

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

In attendance: - County Cllr R Davison, District Cllr D Shepherd, 1 resident and J Irons (clerk).

**809/17 VARIATION OF ORDER OF BUSINESS**

None

**810/17 DECLARATION OF MEMBERS INTERESTS** None

**811/17 PUBLIC SPEAKING**

- a) Police - No representative from the police was present and no report had been provided.
- b) District and County Councillor Reports. These were given earlier in the APM.
- c) The resident had nothing further to the issues aired in the APM.

**812/17 TO APPROVE THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 16<sup>th</sup> March 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.

**813/17 TO DETERMINE WHICH ITEMS IF ANY TO BE TAKEN WITH THE PUBLIC EXCLUDED** - None.

**814/17 CHAIRMAN'S ANNOUNCEMENTS AND REPORTS**

Already given in the APM earlier.

**815/17 CLERK'S REPORT & CORRESPONDENCE**

- 1. The water at the footpath between the Railway Bridge and Grampian Way is a Severn Trent Water mains leak. STW confirmed they will be in attendance on 5 April to investigate the matter further. However, members noted that this has not yet been fixed.
- 2. STW has repaired the mains leak at the bus stop on the east side of Stenson Rd at Merevale Way.
- 3. Clerk will attend DALC's Clerks Day on 27<sup>th</sup> April and asked council for a contribution (one-third of the £45 cost; the other 2 councils clerked will also contribute the same) to which members **agreed.**

**816/17 Matters for Decision or Discussion:**

- a) Police Issues/Speed Limits/Road Safety. Members once again showed their dismay at the lack of a pedestrian crossing on Stenson Road. Cllr Butterworth rued that a black Nissan car has been travelling along Wragley Way at high speed recently while Cllr Lisewski added that a BMW car was guilty of speeding too and advised members to report this on the police 101 number in future. Cllr Richardson reported that a collision between 2 cars took place earlier this day at the Stenson Road/ Grampian Way island.
- b) Saxon Gate at Newton Village Development, Stenson Road. Discussed earlier
- c) Lengthsman Scheme. The chairman handed the lengthsman's work sheets to the clerk.
- d) Update on the planting of bulbs and trees. Clerk believed he had circulated a quote from a tree supplier to members but no one had received it. Clerk to circulate and include it as an agenda item for the next meeting.
- e) To consider the replacement of a bench with a memorial bench for Mrs. P Harvey. **Resolved:** the chairman will speak to Zoe Sewter at SDDC on her return from leave.
- f) Update on the installation of 2 new 90 litre waste bins. **Resolved:** clerk has asked SDDC for 2 replacement litter bins (90 litre) at Zetland Crescent and Arleston Lane on 3 occasions without reply. As these are replacing damaged bins the parish should be exempt from cost. Also, one new dog bin (90 litre) has been ordered for installation at Wragley Way but clerk awaits a reply.

Cllr Lisewski wishes to see a bin fitted to a post at the bus stop on Stenson Road, opposite Merevale Way; clerk to ask SDDC to use the bin at Fox Close. He also wishes to see an Arriva bus timetable fitted at the bus stop. The chairman said that the dog bin at Blankney Close has disappeared and told SDDC. They are not responsible but will investigate. The chairman will keep in touch with SDDC and report at the next meeting. The clerk received a call from a distraught resident on Arleston Lane who wishes to have the dog bin there removed; it collects waste to overflowing. The resident left no contact details so the clerk will hand deliver a letter outlining council's intention to replace but not remove it. Lengthsman to monitor the amount of waste.

g) Outcome of the Barrett Homes liaison meeting (if held). Not held.

h) Further boundary change details (if received). None received.

## 817/17 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. NB.Subject to appeal.

9/2017/0311 - CERTIFICATE OF LAWFULNESS FOR PROPOSED CHANGE OF USE FROM CLASS C3 (DWELLING HOUSE) TO CLASS C2 (RESIDENTIAL INSTITUTION) AT 5 SILVERTON DRIVE STENSON FIELDS. **Resolved:** clerk to remind SDDC of residents' annoyance of congestion and hence the need for adequate parking space for cars, especially within the curtilage of the property.

9/2017/0263 - THE CONVERSION OF THE GARAGE AT 5 TREGONY WAY STENSON FIELDS. **Resolved:** as above.

9/2017/0213 - THE PRUNING OF AN ASH TREE COVERED BY SOUTH DERBYSHIRE DISTRICT COUNCIL TREE PRESERVATION ORDER NUMBER 346 AT 18 GLENMORE DRIVE STENSON FIELDS. **Resolved:** no objection.

### Decisions.

9/2017/0147 - THE ERECTION OF AN EXTENSION AT 170 WRAGLEY WAY STENSON FIELDS was **refused**.

9/2016/1187 - 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. Permission **granted**. No new access onto Wragley Way is intended with traffic coming via the Derby City housing site.

### Consultations.

7 Glencroft Drive – case closed.

1 Glendon Road: SDDC once again confirmed on 18<sup>th</sup> April that the enforcement team will visit and answer our queries in due course.

Updates (if any) on access clarification re application number 9/2017/1187. SDDC confirmed that access will not be from Wragley Way

2 Pilgrims Way – work has begun but the SDDC website shows the decision as pending. Clerk to enquire whether this has been decided.

6 Glencroft Drive – clerk to enquire whether an application was made.

## 818/17 FINANCE

a) Accounts for payment

Cheque No	Payee	Total £
002068	J Irons – Clerk's salary March to April	482.56
002068	J Irons – Clerk's home allowance March to April	18.00
002068	J Irons expenses (see attached sheet) March to April	179.97
002069	K Fellows - Lengthsman pay March to April	198.00
002070	J Harvey - Lengthsman pay March to April	39.15
002071	HMRC –employee's tax & NI March to April	141.50
002072	DCC – clerk's pension March to April	145.28
002073	Cllr Fellows – chairman's allowance July 2016 – March 2017	77.07
002074	Cllr Lisewski – pouches for notices	2.50
002075	Diane Malley – payroll services 2017-18	139.75
	<b>TOTAL</b>	<b>1423.78</b>

(b) Income – 1<sup>st</sup> tranche of precept for 2017/18 (received 5th April) £2236.00

(c) Cheques were unavailable for signature because the auditor is finalising the internal audit and presently has all books etc. This audit will be completed by the weekend after which clerk to collect and visit 2 members next week for their signatures on cheques.

819/17 **TO RECEIVE FEEDBACK AND REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES** - Cllr Rogers reported that an extension to the Holybrook surgery continues and is on course as planned. A new phone system will be installed here but perhaps not at the Sinfin surgery; this may be due to surgery ownership issues. Two new doctors will join the practice and a new pharmacy may be created. Cllr Rogers asked for a Sinfin Carers Group poster to be inserted onto the website and gave it to the clerk.

820/17 **ITEMS FOR INFORMATION**

None

821/17 **Agenda items for the next meeting.**

- To consider the quote for new trees;
- To consider upgrading the Ledbury Chase play equipment;
- Replacement of a bench with a memorial bench;
- Waste bin update;
- Boundary change details (if received);
- Outcome of the next Barrett Liaison meeting (if held).

**PART 2 – CONFIDENTIAL INFORMATION**

822/17 To move the following resolution - “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.” Consequently, the resident left the meeting.

823/17 to sign the clerk’s 2017-18 contract of employment; and appraisal (covering last 6 months). **Resolved:** Appraisal was duly signed by chairman, vice-chairman and clerk. Present contract remains unaltered and therefore did not require signature.

824/17 **DATE OF NEXT MEETING**

The next Ordinary Parish Council & APM meetings will be held on Thursday 18<sup>th</sup> May 2017, commencing at 7.15 pm and will be held in the Stenson Fields Primary School.

There being no other business, the Chairman thanked attendees and closed the meeting at 9:15pm.

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