

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 20<sup>th</sup> December 2018 AT 7.15pm AT STENSON FIELDS PRIMARY SCHOOL, STENSON FIELDS**

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

In attendance: - DCllr D Shepherd, Steve Hawkridge (lengthsman) and J Irons (clerk).

**PART 1 – NON-CONFIDENTIAL INFORMATION**

**1085/18 APOLOGIES FOR ABSENCE.**

Cllrs K Rogers, K Butterworth and CCllr N Atkin: members approved their absences.

**1086/18 VARIATION OF ORDER OF BUSINESS: None**

**1087/18 DECLARATION OF MEMBERS INTERESTS: None**

**1088/18 PUBLIC SPEAKING**

a) One of our lengthsman, Steve Hawkridge, suggested that in the absence of trees bollards be placed at Fox Close to deter travellers entering. Cars are parked on grass verges at Goathland Road and the corner of Zetland Crescent/ Dulverton Road (where a van is parked and which damages the verge); the chairman has raised this issue at Area Forums in the past but without success (no action being taken). Highways has previously advised that cars may be half-parked on pavements etc providing they do not travel any distance along it. Clerk to write to Highways expressing the extent of damage being caused. Steve received a complaint from a resident at Dulverton Road/Stenson Road near the balancing pond concerning rats; clerk to inform SDDC's environmental officer.

b) Police - No representative from the police was present.

**Stenson Ward Councillors - Cllr Manjit Chahal and David Shepherd's Report to Stenson Fields Parish Council 20th December 2018**

Cllrs Chahal & Shepherd's Advice Surgery - 24th November 2 - CVS Officer Attended to Meet Residents to Discuss the Community Facility on Merevale Way

With the build of the Community Facility on the new estate proceeding apace, residents have started to contact South Derbyshire District Councillors with enquiries regarding usage of the facility. South Derbyshire District Council has engaged Cathy Miles of South Derbyshire Committee for Voluntary Services (SDCVS) to work with the community. Ms Miles is the CVS Community Development Manager and has experience in aiding volunteers in other areas of South Derbyshire in the running of community facilities. Residents came to the councillors' Advice Surgery to discuss how they would use the hall, the cost of bookings etc. Further meetings are being arranged, it is hoped that the facility will be ready for use in Spring 2019.

Police and Crime Commissioner, Hardyal Dhindsa visits Stenson Ward to Meet Residents 30th November  
Stenson Ward Councillors take the policing of the estate seriously. They raise residents' concerns at Safer Neighbourhoods Meetings and directly with the police. We appreciate that the Police and Crime Commissioner has attend two Councillors' Advice Surgeries and the Repton Area Forum held in the school. PCC Dhindsa visited the ward on 30th November, a resident highlighted an area of anti-social behavior. Your councillors have taken up the case, requesting a site meeting to discuss the problem.

**Matters Raised at the Infinity Garden Liaison Group 13th December 2018**

Matters from the Previous Meeting

Section 106 Agreement – Derby City Development – Wragley Way

Cllr David Shepherd asked if his request for a copy of the agreement could be provided. Christopher Morgan of Derby City Council agreed to forward a copy to Cllr Shepherd.

## **Medical Facilities**

It was confirmed that the letter from Dr Ruperalia of the Sinfin Surgery had been received regarding the provision and location of medical facilities in view of the housing to the south of Wragley Way agreed as a result of the SDDC Local Plan – part 1 and Infinity Garden Village proposal. A. Sylvester of South Derbyshire District Council confirmed that a response from R Hill of Derbyshire CCG has been received.

## **Strategic Update**

### **Road Alignment**

It was reported that the Development Framework Document has not yet been signed by all parties as the route of the road link from Infinity Way to Stenson Road is still under discussion. Nottinghamshire County Council/Nottingham City Council/Derbyshire County Council/Derby City Council (D2/N2) are submitting a bid for £20m to part fund the road. It may be mid 2019 before a planning application regarding the route is submitted.

## **Education**

### **Location of Secondary School**

Members discussed the situation regarding the secondary school. Cllr Shepherd reminded the meeting that he and Cllr Chahal had opposed the locating of the secondary school outside Stenson Ward since that ward would have the houses whilst another would have the school. Parish and District councillors are concerned about the distance pupils from Stenson Ward will be required to walk since Derbyshire County Council had agreed to locate the school off Infinity Way. The members discussed the form of secondary school, Local Authority, Academy or Free School. It was agreed that members will meet with Derbyshire County Council's Education Officer, Ms Sue Pegg to express concerns. It is expected that the school will be provided within the next 2 – 3 years.

### **Primary School**

In a previous meeting, Derbyshire County Council had refused Cllr Shepherd's request that the new school south of Wragley Way be of sufficient size to accommodate all the children in Stenson Ward not currently at Stenson Fields Primary Community School. This would prevent local children from having to attend schools at Findern, Barrow-upon-Trent or any of the Derby City Schools.

## **Planning**

### **Discussions with Developers**

South Derbyshire District Council's Planning Services Manager, A. Sylvester reported that he has been in talks with developers regarding Section 106 of the Town and Country Planning Act 1990 relating to the development of land to the south of Wragley Way agreed under the SDDC Local Plan – Part 1.

### **Section 106 Agreement – New Development – Stenson Road**

Stenson Ward Councillors Refer the Matter to the Scrutiny Committee

(A Section 106 agreement is a legal agreement between a developer and the local planning authority which will enable the council to require contributions towards the local infrastructure and facilities.)

The Section 106 agreement was signed on 21st February 2013 and contains details of the agreement concerning the Opens Space Management Scheme, Bus Service and Improvement Scheme, Primary School Provision, Community Facility, Healthcare Contribution etc. Councillors Chahal and Shepherd have reported in their newsletter "Broadside" that £261,646.44 was spent at Hollybrook Surgery, two bus rides from Stenson Ward. Councillors want to ensure that any money raised is spent locally and that all the provisions of the agreement have been fulfilled. To ensure that this is so, your councillors have asked the South Derbyshire District Council's Legal Officer to refer the matter to the Overview and Scrutiny Committee.

Stenson Ward councillors will attend the meeting to ensure that what was agreed has been delivered.

### **Lack of Road Signage and Anti-social Parking on the New Stenson Road Estate**

This matter has been raised a number of times by Stenson Ward Councillors. It was raised by your councillors at the October Repton Area Forum/Safer Neighbourhood Meeting. Derbyshire County Council Traffic Management department contacted Cllrs Chahal and Shepherd asking for the locations of areas in need of signage. Your councillors have identifies the places where residents have indicated need of signage. We have identified the junction of Earls Drive and Merevale Way, we ask any resident to forward their suggestion to Cllr David Shepherd who will pass it to the Traffic Management team

## **End of Year Green Bin, Brown Bin and Red Sack Collections**

(Stenson Fields Collection Day Tuesday falls on Christmas Day this Year)

If residents have not received the recycling calendars they may call South Derbyshire District Council on 01283 595783 and one will be sent out to them. Alternatively the Council's website [www.south-derbys.gov.uk](http://www.south-derbys.gov.uk) has a postcode search engine on the front page so residents can put their postcodes into it and can view their collection arrangements over Christmas. It also has the addresses of all the recycling centres in the District including the one at Willington where an additional card/paper bank is being provided over the Christmas period to specifically address concerns of residents who will not receive their normal green bin collection because it falls either on Christmas Day, Boxing Day or New Years' Day.

Finally he wished members a merry Christmas and happy New Year.

*Cllr David Shepherd*

The chairman reciprocated DCllr Shepherd's wishes and thanked him for his input and support throughout the year.

DCllr Shepherd left at 8.55pm.

**Cllr Neil Atkin's Report** - In his absence Cllr Atkin sent the clerk the following report.

### **Week Commencing: 20th December 2018.**

Chairman: Please accept my apologies due to illness, After waking up to deafening silence on Monday morning It has been confirmed by the doctor that I am suffering a serious outer ear infection in both ears with the left being the worse resulting in having to remove one of my hearing aids for the next seven days and being placed on antibiotics until Christmas day.

**Elvaston Castle:** The Council received a 5 minute presentation and a petition from Elvaston Castle action group in support of their proposals for the future of the Castle & grounds.

Unusually on this occasion the council were allowed 15 minutes debate on this subject resulting in only the deputy leader and Leader of the Council being allocated to speak only for both of them being stopped by the Chairman due to time constraints. This was not well received by all parties present.

A report will now be presented to the Cabinet for consideration highlighting all the public consultation findings and the showing the amendments for a new Masterplan for the Castle & Parkland.

The new amended Masterplan is to be approved by the Cabinet; following this the next step is to start the process for a business plan to restore Elvaston Castle and Gardens. The contents of the cabinet report have not yet been revealed to me.

In regards to the proposals for a new access road which has been the source of objections and debate recently will be updated and added to the masterplan later. The original two options have now been ruled out and a new design proposal coming forward later to satisfy all participating parties involved.

I recommend anyone interested in reading more to look at the Cabinet proposals for the meeting taking place on Thursday 20th December.

**Licensing of Food Premises:** In regards to Nic Nak Foods based inside the compound at Stenson Fields industrial site at the junction of Stenson Road and Grampion Way have been the subject of debate recently regarding inappropriate signage on the round-a-bout.

I have reported this service to the Environmental Health Department. It has emerged they have been trading without a licence. Enforcement Officers have paid a visit to the premises and have now asked the owner to submit a licensing application, this has now been received.

The process now is for Health inspectors to undertake a thorough inspection of the food premises. At this point of time I am still awaiting the outcome of their findings. Although this will not deal with the signage problem, however, can run the risk of closing the premises by inspectors.

AOB: If you have any further queries now and over the holiday period please contact by sending an email and I will get back to you. Usually I check all emails in the morning and afternoon

Finally: Thank you for your support over the past year and to wish everyone a Merry Christmas; I will see you all in the New Year.

*Cllr Neil Atkin*

The chairman ruled that the latter issue should be discussed further once feedback has been received from the Enforcement Officers.

1089/18 **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 15<sup>th</sup> November 2018**  
These were approved and accepted as a true record after which they were signed by the chairman.

1090/18 **TO DETERMINE WHICH ITEMS IF ANY TO BE TAKEN WITH THE PUBLIC EXCLUDED - None.**

1091/18 **CHAIRMAN'S ANNOUNCEMENTS AND REPORTS**

The chairman and Cllr Lisewski recently met the Police and Crime Commissioner for Derbyshire , Hardyal Dhinsda, with whom they raised problems such as drugs and burglaries. Cllr Baker added that a premise on the parade of shops was recently targeted with fake £20 notes.

The chairman and Cllr Lisewski also attended the IVG meeting at Swadlincote where they discovered that the intended link road from Infinity Way to the A50 will be destined to travel along a Derby City green wedge; also, drainage problems exist. Cllr Lisewski has asked for a definitive map of the road layout to highlight points of certain problems. The topic of traffic monitoring was also raised.

1092/18 **CLERK'S REPORT & CORRESPONDENCE**

The clerk conducts much of this council's business on a newer, faster laptop provided by another council which recently required a new disk drive. **Resolved:** council to contribute half of the cost of repair and clerk to return the Stenson laptop to Cllr Lisewski.

1093/18 **Matters for Decision or Discussion:**

a) Police Issues/Speed Limits/Road Safety. The chairman rued that there is no update on training officers and volunteers to use the police's Speedwatch speed guns that monitor speeding cars; the PCSO has still not been trained. However he mentioned it to Hardyal Dhinsda who will look into this as well as introducing the service into 40mph areas.

b) Saxon Gate at Newton Village Development, Stenson Road; discussed earlier.

c) Environmental issues (Biffa, trees, bulbs, bins etc). Steve suggested that a new dog waste bin be placed on Stenson Road near the Stenson Bubble (this side of the A50); members should inspect and decide whether one is warranted. We still await the 2 new 110 litre bins to accommodate both general and dog waste at Glenmore Drive and Grampian Way because SDDC awaits delivery itself.

Branches, twigs and concrete have appeared on Garry Close which may or may not have been discarded by a resident. Members suggested that this be left at present but monitored; if it increases Steve can then call the Clean Team (who may speak to possible suspects).

d) Steve Hawkrige had sent the lengthsman's timesheets to the clerk beforehand. Steve added to his earlier comments. The faulty gates at Fox Close have been repaired although one is less than perfect. He acquired 2 wheelie bins from SDDC which he has modified to accommodate different types of waste; these are for use by the lengthsman Travellers at Glenmore Road have departed but left waste in the area which neither Steve nor the Clean Team can access; the chairman suggested that Steve tell DCllr Shepherd. Cllr Baker added that some bushes at Tregony Way/ Glencroft Drive need trimming; clerk to ask SDDC. The chairman thanked both Steve and Jane for their ongoing service.

e) Website designer update. **Resolved:** clerk to complete details required from the website designer to begin the process of acquiring a new site.

f) To consider upgrading the Ledbury Chase play equipment. **Resolved:** held over to the next meeting.

g) To discuss new hand grips for equipment at Fox Close. **Resolved:** clerk to ask Streetscape to fit missing end-caps and handgrips while requesting a more permanent fixing of these items.

h) To discuss the summer play scheme booking. **Resolved:** clerk to inform SDDC of dates that accord with last year's while asking for a preference of afternoon slots.

i) To sign the Form A precept request for 2019-20. **Resolved:** held over to the next meeting.

j) To set a date for the budget review. **Resolved:** clerk to circulate an updated budget after which members to agree a meeting to be held in early/ mid- January.

1094/18 **PLANNING**

**Applications**

9/2018/1177 - THE DISPLAY OF ILLUMINATED AND NON-ILLUMINATED SIGNAGE AT STENSON FIELDS PUBLIC HOUSE PILGRIMS WAY STENSON FIELDS. **Resolved:** no objection.

9/2018/1286 - THE ERECTION OF EXTENSIONS AND GARAGE CONVERSION AT 66 PILGRIMS WAY STENSON FIELDS.  
**Resolved:** no objection.

1095/18 **FINANCE**

a) Accounts for payment:

<b>Cheque No</b>	<b>Payee</b>	<b>Total £</b>
002206	J Irons – Clerk’s salary 4 weeks to 15 <sup>th</sup> November	503.81
002206	J Irons - clerk expenses (see attached sheet) October-November	145.44
002207	J Hawkridge - Lengthsman pay 4 weeks to 15 <sup>th</sup> November	197.09
002208	S Hawkridge - Lengthsman pay 4 weeks to 15 <sup>th</sup> November	198.42
002209	HMRC –employee’s tax & NI in November	132.50
002210	DCC – clerk’s pension return in December	152.12
002211	Biffa – waste collection Dec 2018 to March 2019	299.52
	<b>TOTAL</b>	<b>1628.90</b>

(b) **Income** – bank interest on 31<sup>st</sup> October £5.96

(c) **Bank balances as at 26<sup>th</sup> November 2018** £ **7275.75 (current account);**  
£ **5579.78 (reserve account).**

1096/18 **TO RECEIVE FEEDBACK AND REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES**  
None.

1097/18 **ITEMS FOR INFORMATION**

No major items of interest had been received by the clerk; DALC circulars have been sent to members.

1098/18 **Agenda items for the next meeting.**

- Police Issues/Speed Limits/Road Safety;
- Saxon Gate at Newton Village Development, Stenson Road;
- Lengthsmen Scheme;
- Environmental issues (Biffa, trees, bulbs, bins, etc);
- Website update;
- To consider upgrading/ painting the Ledbury Chase play equipment;
- To sign the Form A precept request for 2019-20;
- Outcome of the recent budget review.

1099/18 **DATE OF NEXT MEETING**

The next Ordinary Parish Council meeting will be held on Thursday 17<sup>th</sup> January 2019, commencing at 7:15pm and will be held in the Stenson Fields Primary School.

There being no other business, the Chairman wished attendees a merry Christmas and happy New Year and closed the meeting at 9:10pm.

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