

ELVASTON PARISH COUNCIL

The Clerk – Mrs Heidi Sargeant, 36 Compton Avenue, Aston on Trent, Derbyshire, DE72 2AU

Tel: 01332 799695, 07794 862095.

Email: clerk@elvaston-pc.org.uk

Website: www.elvaston-pc.org.uk

31st August 2013

To the Chairman and Members of Elvaston Parish Council,

You are summoned to attend the next meeting of Elvaston Parish Council to be held at the Village Hall, Elvaston on Monday 9th September 2013 at 7.30pm.

Yours sincerely

Heidi Sargeant
Clerk

AGENDA

Members are asked to sign the attendance sheet for the meeting and to complete the declarations of interest sheet (if appropriate). These will be available in the village hall.

PART 1 – NON CONFIDENTIAL INFORMATION

1. **To receive apologies for absence**
2. **Variation of Order of Business**
3. **Declaration of Members Interests**
To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
4. **Introduction of New Rural Parish Councillor**
Councillor to be introduced to all members of the Council and residents. A Declaration of Office to be signed by all parties
5. **District and County Councillor's Report** (matters only relevant to this parish to be discussed)
6. **Neighbourhood Watch Group**
To discuss current progress within the rural parish
7. **Public Speaking** – (matters only relevant to this parish to be discussed) A period of not more than 5 minutes will be made available for members of the public and members of the Council to comment on any matter
8. **To approve the minutes of the meetings held on the 8th & 29th July 2013**
9. **Parish Plan Group Report**
10. **Councillor's Report**

11. **Clerks Report**
- (a) Correspondence received:
Footpath access, Yew Tree Lane, Thulston
Historic Pathway access, off Sturges Lane, Thulston
Faulty Street light, Colwell Drive Boulton Moor
Bus stop, Snelsmoor Lane
- b) Correspondence sent:
Heart Defibrillator, Thulston
Golden Gallops Grant
Proludic, Play Area, Boulton Moor
Derbyshire County Council, Vehicle Activation Sign (VAS), Thulston
12. **Items for decision**
- (a) Change of Bank Account
(b) Parish website logo
(c) The Golden Gallop Grant
(d) Future Donation Policy
(e) NALC Conference 18th October
(f) Parish Newsletter
- 13 **Derbyshire Association of Local Councils**
- (a) Circular 14/13 & 15/3 – received and emailed to all Cllrs
14. **Finance – Including payments issued for August 2013**
- (a) Accounts for Payment – cheques to be approved and signed

Cheque No	Payee	£	VAT	Total
000992	H Sargeant – Clerks pay & Expenses	409.00	-	409.00
000993	N Mansell – Lengthsman pay	152.25	-	152.25
000994	Staples – Toner and Stationery	37.07	7.41	44.48
000995	Elvaston Garden Club (grant produce show)	250.00	-	250.00
000996	H Sargeant – Clerks pay & Expenses	409.00	-	409.00
000997	Nick Sellek – Website design plus 12 mths Hosting & domain	653.65	-	653.65
000998	N Mansell – Lengthsman pay plus 3 hours overtime	174.00	-	174.00
000999	P Bickerton – Clearing bus shelter plus expenses	26.00	-	26.00
	TOTAL	2110.97	7.41	2118.38

- (b) **Income**
None
- (c) **Direct Debits**
None
- Bank balance as of 30th July 2013 £24,579.42**
15. **To consider planning applications :-**
None
16. **Items for information only :-**
17th September – Your Police, Your Views Event, Sharpes Pottery Museum, West Street, Swadlincote 6.30pm
17. **Date of next meeting** – The next Parish Council Meeting is on Monday 14th October 2013 at 7.30pm