

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL

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2nd May 2017

Annual Parish Council Meeting

To the Chairman and Members of Elvaston Parish Council,

You are summoned to attend Elvaston's Annual Parish Council Meeting to be held at the Village Hall, Elvaston on Monday 8th May 2017 at **7.30pm.**

Yours sincerely,

Jonathan Irons

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. **Election of Chairman**
2. **Election of Vice-Chairman**
3. **To receive apologies for absence**
4. **Variation of Order of Business**
5. **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.
6. **Declaration of Councillors' agreement to abide by the Code of Conduct.**
7. **Digital Derbyshire**
8. **Councillors Reports**
9. **District and County Councillor's Report** (matters only relevant to this parish to be discussed)
10. **Boulton Moor Housing**
11. **Elvaston Communities Group and gazebos**
12. **Website maintenance** (including the consideration of the purchase of the castle logo).
13. **Elvaston Castle Charitable Trust**
14. **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.
15. **To approve the minutes of the (2) meetings held on the 10th April 2017.**
16. **Appointment of members to Committees or Sub Committees and their respective delegated authority.**
17. **Police Report**

18. **Flooding and Gravel**

19. **Matters for Decision or Discussion:**

- 19.1 hedge cutting;
- 19.2 Signage issues;
- 19.3 Parking issues;
- 19.4 to consider a grant of £240 to the garden club;
- 19.5 Response (if any) from Highways or SDDC over excessive amounts of advertising notices at Thulston traffic roundabout;
- 19.6 review of standing orders and financial regulations;
- 19.7 To sign the internally audited accounts for 2016/17.

20. **Clerk's Report**

21. **Derbyshire Association of Local Councils - newsletters**

22. **Finance**

- (a) Accounts for Payment – cheques to be approved and signed

Cheque No	Payee	£	VAT	Total
001206	J Irons – Clerk's salary April	523.06	-	523.06
001206	J Irons – clerk's expenses April	77.15	-	77.15
Stand order	N Mansell - Lengthsman pay April	272.00	-	272.00
001207	HMRC – clerk's tax	68.40	-	68.40
001208	DCC – clerk's pension	142.07	-	142.07
001209	Diane Malley – payroll services 2017-18	110.50	-	110.50
001210	Helen Daniels – internal audit 2016/17	95.00	-	95.00
001211	DALC - Clerk's Seminar on 27 th April	15.00	-	15.00
001212	Nick Selleck – purchase of castle logo*	130.00	-	130.00
001213	Community Lincs - Insurance 2017-18	344.20	-	344.20
	TOTAL	1777.38	-	1777.38

* If agreed at item 12.

(b) **Income**

None.

(c) **Bank balance as at 30th April 2017** **£31,318.43**

23. **To consider planning applications:-**

9/2017/0143 - THE ERECTION OF A SINGLE STOREY SIDE EXTENSION AND FRONT PORCH AT 43 MAIN STREET AMBASTON

9/2016/1322 - THE ALTERATION AND EXTENSION OF THE EXISTING CRICKET PAVILION AND ASSOCIATED WORKS AT CRICKET GROUND ELVASTON CRICKET CLUB BORROWASH ROAD ELVASTON

9/2017/0196 - OUTLINE APPLICATION (ALL MATTERS RESERVED) FOR THE ERECTION OF TWO DWELLINGS AT 41 GROVE CLOSE THULSTON

24. **Items for information. amathon**

25. **Agenda items for the next meeting.**

26. **Date of next meeting** – The next Council Meeting is on Monday 12th June 2017 at 7.30pm

PUBLIC INSPECTION OF PLANS AND PARTICIPATION

- 1) Plans may be inspected at the offices of South Derbyshire District Council, to whom representations should be made.
- 2) All planning applications are available on-line via the Parish Council or SDDC website.
- 3) The applications will be considered by Elvaston Parish Council, which may make its own observations and forward them to the relevant Planning Authority.
- 4) Applicants, objectors and supporters to planning applications may speak on applications brought before the Parish Council.