

# ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL  
Tel: 01332 792853. Email: [elvastonclerk@gmail.com](mailto:elvastonclerk@gmail.com) Website: [www.elvaston-pc.org.uk](http://www.elvaston-pc.org.uk)

7<sup>th</sup> April 2015

To the Chairman and Members of Elvaston Parish Council,

You are summoned to attend both the Annual and Ordinary Parish Meeting of Elvaston Parish Council to be held at the Village Hall, Elvaston on Monday 13<sup>th</sup> April 2015 at **7pm**.

Yours sincerely,

*Jonathan Irons*

**Clerk**

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.

## **ANNUAL PARISH MEETING**

### **AGENDA**

1. **Welcome**
2. **Apologies**
3. **South Derbyshire District Councillor's Report**
4. **County Councillor's Report**
5. **Finance Report**

## **ORDINARY PARISH MEETING**

### **AGENDA**

#### **PART 1 – NON - CONFIDENTIAL INFORMATION**

1. **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.
2. **Variation of Order of Business**
3. **To receive a presentation from Nick Sellwood (Project Manager), Charles Heaney (Corporate Resources) and Tony Palmer (new Chair of the Development Board) of the National Trust.**
4. **Public Speaking – (5 minutes)**  
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
5. **To approve the minutes of the meeting held on the 9<sup>th</sup> March 2015**
6. **Sand, Gravel & Flooding Report**
7. **Matters for Decision or Discussion:**
  - 7.1 Formation of a Neighbourhood Development Planning working party;
  - 7.2 Adoption of this year's risk assessment;
  - 7.3 To consider a grant application from the Parish Plan Steering Group of £700;

- 7.4 repair of the bus shelter on A6 with either glass or polycarbonate (and possible insurance claim);  
 7.5 To sign the internally audited accounts for year 2014 -15.
8. **Police Report**
9. **Councillor's Reports**
10. **Clerk's Report**
- 11 **Derbyshire Association of Local Councils - newsletters**
12. **Finance**  
 (a) Accounts for Payment – cheques to be approved and signed

Cheque No	Payee	£	VAT	Total
001089	J Irons – Clerk's salary March	493.60	-	493.60
001089	J Irons - clerk home allowance	18.00	-	18.00
001089	J Irons – expense – new printer and 2 inks	97.97	-	97.97
001089	J Irons – expense – 4 x 12 books post stamps	25.44	-	25.44
001089	J Irons – expense, petrol to internal auditor & return twice (76 miles at 0.65p per mile)	49.40	-	49.40
001090	N Mansell - Lengthsman pay	174.00	-	174.00
001091	HMRC – clerk's tax	53.20	-	53.20
001092	DCC – new filled grit bin at Ambaston	202.82	40.56	243.38
001093	SDDC – new litter bin on Main Road Elvaston	231.59	46.32	277.91
001094	Horizon Landscapes – cut Thulston footpath	200.00	40.00	240.00
001095	Helen Daniels – internal audit 2014/15	95.00	-	95.00
	<b>TOTAL</b>	<b>1641.02</b>	<b>-</b>	<b>1767.90</b>

- (b) **Income**  
**Half of this year's Precept received from SDDC on 1<sup>st</sup> April** £ 5,620.00  
 DCC Rights of Way Grant (£385) and 3 allotment rents (not yet banked)
- (c) **Direct Debits**  
 None  
**Bank balance as at 31<sup>st</sup> March 2015** £26,464.06

13. **To consider planning applications:-**  
 9/2015/0232 - PROPOSED ERECTION OF STABLE AND TACK ROOM AT LAND AT SK4031 9075 LAND BEHIND 15 THE PINFOLD BROAD LANE THULSTON.  
 9/2015/0193 - THE CONVERSION OF THE GARAGE INTO LIVING ACCOMMODATION AT 9 WINDMILL CLOSE BOULTON MOOR.  
 Derby City's planning application to construct flood defences at Ambaston – site visit to be arranged and application will not be considered until (probably) September 's Planning Meeting.
14. **Items for information only:-**
15. **Agenda items for the next meeting.**
16. **Date of next meeting** – The Annual Parish Council Meeting is on Monday 11th May 2014 at 7.30pm

#### **PUBLIC INSPECTION OF PLANS AND PARTICIPATION**

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