

# 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)

3<sup>rd</sup> April 2017

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 10<sup>th</sup> April 2017 at **7.00pm**.

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**

The Annual Parish Meeting is convened in accordance with Schedule 12 of the Local Government Act 1972. This is the Statutory Annual Parish Meeting of the Parish Council. All parishioners are welcome to attend. Your councillors will report on progress during the past year and plans for the future. There will be time for you to ask questions and make comments. If you have any questions you wish to ask the County and/ or District Councillor please send them to the clerk a few days beforehand.

1. Welcome
2. Apologies for absence
3. Chairman's Report
4. South Derbyshire District Councillor's Report
5. County Councillor's Report
6. 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 Hardyl Dhindsa, Police and Crime Commissioner for Derbyshire.**
4. **Digital Derbyshire**
5. **Councillors Reports**
6. **Boulton Moor Housing**
7. **Elvaston Communities Group including storage of new gazebos.**
8. **Elvaston Castle Charitable Trust**
9. **Website maintenance**

10. **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
11. **To approve the minutes of the meeting held on the 13<sup>th</sup> March 2017**
12. **Sand, Gravel & Flooding Report**
13. **Matters for Decision or Discussion:**  
13.1 Registration of the village green (questionnaires);  
13.2 update on car parking issues and signs, and BM Boulton Moor signage;  
13.3 Adoption of this year’s risk assessment;  
13.4 To sign the internally audited accounts for year 2015-16 (if completed).
14. **Clerk’s Report**
15. **Derbyshire Association of Local Councils - newsletters**
16. **Finance**  
(a) Accounts for Payment – cheques to be approved and signed

Cheque No	Payee	£	VAT	Total
001199	J Irons – Clerk’s salary March	477.40	-	477.40
001199	J Irons - clerk home allowance - March	18.00	-	18.00
Stand order	N Mansell - Lengthsman pay March	192.00	-	192.00
001200	HMRC – clerk’s tax March	121.80	-	121.80
001201	DCC – clerk’s pension March	123.58	-	123.58
001202	Cllr Richard Strand – allotment gate key	9.50	-	9.50
001203	SDDC – waste sacks	50.00	-	50.00
001204	Elvaston Village Hall – room hire 2016	165.00	-	165.00
001205	Paul Fox - strim and cut foliage village green	280.00	56.00	336.00
	<b>TOTAL</b>	<b>1437.28</b>	<b>56.00</b>	<b>1493.28</b>

- (b) **Income**  
Bank interest (year) c£14.00
- (c) **Bank balance as at 31<sup>st</sup> March 2017** **£32,996.05 (+ bank interest)**

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

9/2017/1096 - OUTLINE APPLICATION (ALL MATTERS RESERVED) FOR THE ERECTION OF TWO DWELLINGS AT 41 GROVE CLOSE THULSTON.

9/2017/0286 - APPROVAL OF RESERVED MATTERS OF PLANNING PERMISSION REF: 9/2010/1134 FOR THE ERECTION OF 119 DWELLINGS (IN LIEU OF 113 PREVIOUSLY APPROVED UNDER APPLICATION REF: 9/2015/0612) WITH ASSOCIATED INFRASTRUCTURE, CAR PARKING AND LANDSCAPING (BOULTON MOOR PHASE 1C) ON LAND AT SK3931 8655 SNELSMOOR LANE THULSTON.

18. **Items for information only:-**

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

20. **Date of next meeting** – The Annual Parish Council Meeting is on Monday 9<sup>th</sup> May 2016 at 7.30pm

**PART 2 – CONFIDENTIAL INFORMATION**

21. – to consider a resolution under the public Bodies (Admission to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item.

22. – Outcome of the clerk’s and lengthman’s appraisals and salary reviews held at the chairman’s house on 20<sup>th</sup> March and to sign the minutes of it. To sign the clerk’s new employment contract.