

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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6th December 2016

To the Chairman and Members of Elvaston Parish Council,

You are summoned to attend the Ordinary Parish Council Meeting to be held at the Village Hall, Elvaston on Monday 12th December 2016 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. **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. **District and County Councillor's Report** (matters only relevant to this parish to be discussed)
5. **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.
6. **To approve the minutes of the Parish Council meeting held on the 14th November 2016.**
7. **Police Report**
8. **Website maintenance**
9. **Boulton Moor Housing**
10. **Elvaston Communities Group**
11. **Flooding and Gravel**
12. **Elvaston Castle Development Board**
13. **Chairman's report**
14. **Matters for Decision or Discussion:**
 - 14.1 consideration of village entry signs (rural) and boundary sign at Colwell Drive, and the possibility of a financial contribution from SDDC;
 - 14.2 Purchase of more speed/slow down stickers on Wheelie bins;
 - 14.3 storage of the Communities Group's new gazebos;
 - 14.4 bank mandate, budget update and setting of the forthcoming year's precept;
 - 14.5 registration of the village green;

- 14.6 BT consultation on the removal of public payphones;
 14.7 to sign the S1 form for DCC relating to the pension scheme.

15 **Councillor's Reports**

16. **Clerk's Report**

17. **Digital Derbyshire**

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

19. **Finance**

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

Cheque No	Payee	£	VAT	Total
001184	J Irons – Clerk's salary November*	509.77	-	509.77
001184	J Irons - clerk home allowance November	18.00	-	18.00
Stand order	N Mansell - Lengthsman pay November	192.00	-	192.00
001185	HMRC – clerk's tax November	68.80	-	68.80
001186	DCC – clerk's pension November	132.85	-	132.85
Direct debit	Severn Trent Water – allotments (paid 8 th December)	92.32	-	92.32
	TOTAL	1013.74	-	1013.74

* includes 3 hours overtime relating to the Persimmon Homes meeting on 24th November and writing of the minutes.

- (b) **Income**
None

- (c) **Direct Debits**
None

Bank balance as at 30th November 2016 £30,461.53

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

21. **Items for information.**

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

23. **Date of next meeting** – The next Council Meeting is on Monday 9th January 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.