

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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8th December 2015

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 14th December 2015 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**
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. **Digital Derbyshire.**
5. **Police Report**
6. **District and County Councillor's Report** (matters only relevant to this parish to be discussed).
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 Parish Council Meeting held on the 9th November 2015**
9. **Boulton Moor Housing**
10. **Elvaston Communities Group.**
11. **Elvaston Castle Development Board.**
12. **Flooding and Gravel**
13. **Chairman's report**
14. **Matters for Decision or Discussion:**
 - 14.1 to consider speed/slow down stickers on Wheelie bins and to discuss VAS signs;
 - 14.2 installation of a dog bin near Sturges Lane;
 - 14.3 finance committee's decision on the forthcoming year's precept and to sign form A requesting this from SDDC;
 - 14.4 To consider the adoption of the Elvaston DD Broadband Questionnaire Logo into further circulars etc.
 - 14.5 Cllr Russell's search for the deeds of the village green;

- 14.6 To consider buying printer inks from a different supplier;
 14.7 Auditing procedures for smaller authorities.

15. **Councillor's Reports**

16. **Clerk's Report**

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

18. **Finance**

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

Cheque No	Payee	£	VAT	Total £
001129	J Irons – Clerk's salary in November*	526.21	-	526.21
001129	J Irons – Clerk's home allowance	18.00	-	18.00
001130	N Mansell - Lengthsman pay in November	174.00	-	174.00
001131	HMRC – clerk's tax	61.60	-	61.60
001132	Cllr Strand – mileage to County Hall & return	25.20	-	25.20
	TOTAL	805.01	-	805.01

* includes 3 hours overtime relating to the Persimmon Homes meeting on 9th November and writing of the minutes.

(b) **Income**

None.

(c) **Direct Debits**

Severn Trent (water supply to the allotments) - £81.22 taken on 5th December.

Bank balance as at 30th November 2015 £27,045.27

19. **To consider planning applications**

9/2015/0959 - OUTLINE APPLICATION (ALL MATTERS TO BE RESERVED) FOR THE CONSTRUCTION OF A TWO-FORM ENTRY PRIMARY SCHOOL AND ASSOCIATED ACCESS, CAR PARKING, OUTDOOR PLAY SPACE, SURFACE WATER DRAINAGE, SERVICES, LIGHTING, SIGNAGE AND LANDSCAPING AT LAND AT SK3931 2744 MILL HILL BOULTON MOOR.

9/2015/ 0998 - OUTLINE APPLICATION (ALL MATTERS TO BE RESERVED) FOR THE CREATION OF PLAYING PITCHES, A SPORTS PAVILLION, ALLOTMENTS, ANCILLARY CAR PARKING AND ASSOCIATED ACCESS, INFORMAL OPEN SPACE AND LANDSCAPING ON LAND AT SK4031 4970 THE TRIANGLE BOULTON MOOR DERBY

20. **Items for information only**

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

22. **Date of next meeting** – The next Council Meeting is on 11th January 2016 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.