

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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2nd February 2016

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 8th February 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**
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. **Elvaston Castle Development Board.** To receive a presentation from Tony Palmer, Chair of the Elvaston Castle Development Board, and Rev Jane Plackett.
5. **Digital Derbyshire.**
6. **District and County Councillor's Report** (matters only relevant to this parish to be discussed).
7. **Police Report**
8. **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.
9. **To approve the minutes of the Parish Council Meeting held on the 11th January 2016**
10. **Boulton Moor Housing**
11. **Elvaston Communities Group**
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 reply (if any) from Gill Forester over prohibition dog fouling notices to be placed at the Castle;
 - 14.3 Allotment rentals;
 - 14.4 Outcome of the Safer Neighbourhood meeting (including any comments over car parking notices);

14.5 Outcome of the finance committee's meeting with the lengthsman and to sign the bank standing order form for his remuneration.

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	Tot493£
001137	J Irons – Clerk's salary in January	507.20	-	507.20
001137	J Irons – Clerk's home allowance	18.00	-	18.00
001138	N Mansell - Lengthsman pay in January	192.00	-	192.00
001139	HMRC – clerk's tax in December	56.80	-	56.80
001140	Community Heartbeat Trust – safety kit	18.00	3.60	21.60
001141	Elvaston Village Hall Trust- room hire 2015/16	132.00	-	132.00
	TOTAL	924.00	3.60	927.60

(b) **Income**

None.

(c) **Direct Debits**

Bank balance as at 31st January 2016

£24,913.24

19. **To consider planning applications**

20. **Items for information**

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

22. **Date of next meeting** – The next Council Meeting is on 14th March 2016 at 7.30pm.

PART 2 – CONFIDENTIAL INFORMATION

23. – 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.

24. – Outcome of the finance committee's meeting to discuss the provision of a clerk's pension (if held) and to sign the clerk's 2016/17 contract of employment.

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.