

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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8th July 2014

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 July 2014 at **7pm.**

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.

N.B., a start of 7pm is to accommodate ample time for the Guest Speaker and to conduct all Council business.

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. **Guest Speaker** - Adam Dickerson from Proludic Ltd to discuss play equipment for the forthcoming Boulton Moor recreational area.
6. **Digital Derbyshire.**
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 Council Meeting held on the 9th June 2014**
9. **Police Report.**
10. **Flooding and Gravel**
11. **Chairman's report**
12. **Matters for Decision or Discussion:**
 - 12.1 request over issues at Ambaston to be considered by Council;
 - 12.2 Cllr Spenser to sign Request for Dispensation form and Cllr Hurt to sign Register of Interests form;

- 12.3 signing of bank form to receive interest gross;
- 12.4 report on the meeting with Persimmon Homes on 8th July (if held);
- 12.5 report on the meeting with Digital Derbyshire on 2nd July
- 12.6 accept/ reject offer from Western Power for electricity connection for the defibrillator.

13. **Cycle scheme investment**

14. **Councillor's Reports**

15. **Clerk's Report**

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

17. **Finance**

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

| Cheque No | Payee | £ | VAT | Total |
|-----------|--|----------------|---------------|----------------|
| 001040 | J Irons – Clerk's salary - June | 331.31 | - | 331.31 |
| 001040 | J Irons - clerk home allowance £18 pm,June | 18.00 | - | 36.00 |
| 001040 | J Irons – Clerk's salary - July | 331.31 | - | 331.31 |
| 001040 | J Irons - clerk home allowance £18 pm,July | 18.00 | - | 18.00 |
| 001041 | N Mansell - Lengthsman pay June | 152.25 | - | 152.25 |
| 001041 | N Mansell - Lengthsman pay July | 152.25 | - | 152.25 |
| 001042 | HMRC – clerk's tax for June | 82.80 | - | 82.80 |
| 001042 | HMRC – clerk's tax for July | 82.80 | - | 82.80 |
| 001043 | Hydroclean – cleaning of war memorial | 140.00 | - | 140.00 |
| 001044 | Western Power Distribution - connection | 1075.82 | 215.16 | 1290.98 |
| | TOTAL | 2384.54 | 215.16 | 2599.70 |

(b) **Income**

- £5410 - 2nd tranche of Precept from SDDC
- £300 Western Power donation towards the defibrillator.
- £ 60 allotment rents

(c) **Direct Debits**

- £26.80 Severn Trent – 1st instalment of yearly water rate.

Bank balance as at 30th June 2014 £29,476.73

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

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

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

21. **Date of next meeting** – The Annual Parish Council Meeting is on Monday 8th September 2014 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.