

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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4th March 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 10th March 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.

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 Speakers** - Ian Hey (Community Partnership Officer, Culture & Community at SDDC) to present a talk on Neighbourhood Development Planning; and an officer from the National Trust.
6. **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
7. **To approve the minutes of the meeting held on the 10th February 2014**
8. **Flooding and Gravel**
9. **Chairman's report**
10. **Matters for Decision or Discussion:**
 - 10.1 Council's service commitments to the Village Hall Committee;
 - 10.2 To enlist a councillor for the Rural Ward;
 - 10.3 updated allotment tenancy agreement;

11. **Cycle scheme investment**
12. **Councillor's Reports**
13. **Clerk's Report**
14. **Derbyshire Association of Local Councils - newsletters**
15. **Finance**
 - (a) Accounts for Payment – cheques to be approved and signed

Cheque No	Payee	£	VAT	Total
001020	J Irons – Clerk's salary *	473.04	-	473.04
001021	N Mansell - Lengthsman pay	152.25	-	152.25
001022	Staples – paper & toner	46 80	9.36	56.16
001023	DALC - subscription	387.98		387.98
	TOTAL	1060.07	9.36	1069.43

* includes overtime.

- (b) **Income**
None
 - (c) **Direct Debits**
None
- Bank balance as at 28th February 2014 £18,034.13**

16. **To consider planning applications:-**
9/2014/0150 – erection of an extension at 5 Mere Beck Ambaston.
17. **Items for information only:-**
18. **Agenda items for the next meeting.**

PART 2 –CONFIDENTIAL INFORMATION

18.1 - To move the following resolution – 'That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw'.

18.2 – final version of Clerk's contract to be agreed.

19. **Date of next meeting** – The Annual Parish Council Meeting is on Monday 14th April 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.