

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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8th March 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 14th March 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. **Boulton Moor Housing**
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 8th February 2016**
10. **Elvaston Castle Development Board.**
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;
 - 14.2 reply from Gill Forester over prohibition dog fouling notices to be placed at the Castle and cutting of Stables Drive hedges (if any);
 - 14.3 Outcome of the Safer Neighbourhood meeting (including any comments over car parking notices);
 - 14.4 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 £
001142	J Irons – Clerk's salary in February	507.20	-	507.20
001142	J Irons – Clerk's home allowance	18.00	-	18.00
St. Order	N Mansell - Lengthsman pay in February	192.00	-	192.00
001143	HMRC – clerk's tax in February	56.80	-	56.80
001144	DALC subscription 2016/17	397.74	-	397.74
001145	Aspli Safety Ltd jacket, trousers + picker	87.93	17.58	105.51
001146	Noel Baker Print Services – A5 flyers El Castle	13.50	-	13.50
001147	Community Heartbeat Trust – electrodes	78.00	15.60	93.60
	TOTAL	1351.17	33.18	1384.35

- (b) **Income**
See below
- (c) **Direct Debits**
SDDC – concurrent functions receipt £6799.00

Bank balance as at 29th February 2016 £31,458.80

19. **To consider planning applications**
 9/2016/0165 - THE FELLING OF TWO SYCAMORE TREES COVERED BY SDDC TREE PRESERVATION ORDER NUMBER 9 AT 51 GROVE CLOSE THULSTON.

9/2016/0166 - OUTLINE APPLICATION (ALL MATTERS TO BE RESERVED) FOR THE RESIDENTIAL DEVELOPMENT FOR UP TO 600 UNITS, A 2 FORM ENTRY PRIMARY SCHOOL, STRATEGIC ROAD LINKS (CONNECTING BOULTON MOOR PHASE 1 AND SNELSMOOR GRANGE) PUBLIC OPEN SPACE INCLUDING CHILDREN'S PLAY PROVISION, SURFACE WATER DRAINAGE AND LANDSCAPING AND ANCILLARY SUPPORTING INFRASTRUCTURE (BOULTON MOOR PHASE 2) ON LAND AT SK3931 2744 MILL HILL BOULTON MOOR DERBY.

20. **Items for information**

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

22. **Date of next meeting** – The combined Ordinary and Annual Council Meeting is on 11th April 2016 at **7.00pm.**

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. – to discuss the provision of both clerk's and lengthsman's pension 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.