

# ELVASTON PARISH COUNCIL

The Clerk – Mrs Heidi Sargeant, 36 Compton Avenue, Aston on Trent, Derbyshire, DE72 2AU

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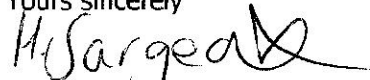
Website: [www.elvaston-pc.org.uk](http://www.elvaston-pc.org.uk)

2<sup>nd</sup> February 2013

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 11<sup>th</sup> February 2013 at 7.30pm.

Yours sincerely



**Heidi Sargeant**  
Clerk

## AGENDA

### **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**
5. **Public Speaking – (5 minutes)**  
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
6. **To approve the minutes of the meeting held on the 14<sup>th</sup> January 2013**
7. **Financial Report / Precept / S136 Concurrent Expenses**
8. **Sand and Gravel Report**
9. **Flooding Report**
10. **Broadband Speed within the Rural Ward**
11. **Website update**
12. **Travellers A6**
13. **Castle Croft Footway**
14. **Parish Committee Groups**
15. **Councillors Report**
16. **Clerks Report**
  - (a) Outstanding issues update – Various Items
  - (b) Correspondence Received and Sent
17. **Derbyshire Association of Local Councils**
  - (a) Circular 02/13 & 03/13 – received and emailed to all Cllrs
18. **Finance**
  - (a) Accounts for Payment

<b>Cheque Number</b>	<b>Payee</b>	<b>Value £</b>
000955	H Sargeant – Wages	222.98
000956	H Sargeant – Expenses, Stamps, Flowers	35.20
000957	Parochial Church Grant – P.C.C	350.00
000958	Staples	63.49
000959	Elvaston Village Hall Trust -12 months at £12 per meeting Jan – December 2012 plus 5 extra sessions at £12.00 per meeting (body mots & Clerk Interviews)	210.00

000960	South Derbyshire District Council – Refill Grit Bins Mill Hill / Sevenlands Drive / Mountfield Way	216.00
000961	First Choice Builders – A6 Bus Shelter Repair	870.00

(b) **Income**

No income this month

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

None

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

(a) **Future Meetings :-**

Gravel Liaison Meeting, Wednesday 20<sup>th</sup> March 6pm at Elvaston Castle

Flood Liaison Meeting, Thursday 21<sup>st</sup> March 10.00am, Council Chamber, Civic Offices, Swadlincote

**Part II – CONFIDENTIAL INFORMATION**

**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.”**

21. **Staff Matters**

22. **Date of next meeting** – The next Parish Council Meeting is on Monday 11<sup>th</sup> March at 7.30pm