

## ELVASTON PARISH COUNCIL

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

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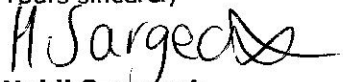
Website: [www.elvaston-pc.org.uk](http://www.elvaston-pc.org.uk)

4<sup>th</sup> January 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 14<sup>th</sup> January 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 10<sup>th</sup> December 2012**
7. **Severn Trent Water update for Boulton Moor**
8. **Sand and Gravel Report**
9. **Flooding Report**
10. **Broadband Speed within the Rural Ward**
11. **Chairman's Announcements**
- (a) To receive any announcements
12. **Clerks Report**
- (a) Lengths-man vacancy
- (b) Outstanding issues update
13. **Elvaston Parish Plan Steering Committee**
14. **Derbyshire Association of Local Councils**
- (a) Circular 47-2012 – received and emailed to all Cllrs
15. **Finance**
- (a) Accounts for Payment

<b>Cheque Number</b>	<b>Payee</b>	<b>Value £</b>
000950	H Sargeant – Wages	222.98
000951	H Sargeant – Use of home as office	28.80
000952	P Casey Lengthsman Wages 12/11/12 – 9/12/12	123.33
000953	South Derbyshire District Council – Service 1 dog bin 01/04/2012 – 31/03/2013	249.60

- (b) **Income**  
No income this month
16. **To consider planning applications :-**  
- 33 Main Street, Elvaston – Erection of stable block  
- 33 Main Street, Elvaston – Erection of Extensions and a replacement garage
17. **Items for information only :-**  
(a) Future Meetings :-  
4<sup>th</sup> February 2013 6.15pm - Neighbourhood Watch Area Forum, Melbourne Assembly Rooms , Tea & Coffee served from 5.45pm

**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.”**

NO ITEMS

18. **Date of next meeting** – The next Parish Council Meeting is on Monday 11<sup>th</sup> February 2013 at 7.30pm.