

# ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL  
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3<sup>rd</sup> May 2016 **Annual Parish Council Meeting**

To the Chairman and Members of Elvaston Parish Council,

You are summoned to attend Elvaston's Annual Parish Council Meeting to be held at the Village Hall, Elvaston on Monday 9<sup>th</sup> May 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. **Election of Chairman**
2. **Election of Vice-Chairman**
3. **To receive apologies for absence**
4. **Variation of Order of Business**
5. **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.
6. **Declaration of Councillors' agreement to abide by the Code of Conduct.**
7. **District and County Councillor's Report** (matters only relevant to this parish to be discussed)
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 (2) meetings held on the 11<sup>th</sup> April and the Extraordinary meeting held on 28<sup>th</sup> April 2016.**
10. **Appointment of members to Committees or Sub Committees and their respective delegated authority.**
11. **Police Report**
12. **Digital Derbyshire**
13. **Elvaston Castle Development Board**
14. **Boulton Moor Housing**
15. **Elvaston Communities Group**
16. **Flooding and Gravel**

17. **Matters for Decision or Discussion:**  
 17.1 Provision of a notice board at Snelsmoor Lane;  
 17.2 Purchase of speed/slow down stickers on Wheelie bins;  
 17.3 Installation of dog fouling prevention notices at the Castle;  
 17.4 Adoption of a Grants Policy;  
 17.5 Response (if any) from Highways over excessive amounts of advertising notices at Thulston traffic roundabout;  
 17.6 review of standing orders and financial regulations.

18. **Councillor's Reports**

19. **Clerk's Report**

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

21. **Finance**

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

Cheque No	Payee	£	VAT	Total
001153	J Irons – Clerk's salary April	473.18	-	473.18
001153	J Irons - clerk home allowance £18 pm	18.00	-	18.00
001153	J Irons – expense, petrol to internal auditor & return twice (78 miles at 0.65p per mile)	50.70	-	50.70
Stand order	N Mansell - Lengthsman pay April	192.00	-	192.00
001154	HMRC – clerk's tax	59.80	-	59.80
001155	DCC – clerk's pension	122.39	-	122.39
001156	Elvaston Communities Group – sensory garden (s.137)	530.00	-	530.00
001156	Elvaston Communities Group –horticulture show (s.137)	179.00	-	179.00
001157	Helen Daniels – internal audit 2015/16	95.00	-	95.00
001158	SDDC – waste sacks	46.00	-	46.00
	<b>TOTAL</b>	<b>1766.07</b>	<b>-</b>	<b>1766.07</b>

(b) **Income**

7 allotment rents banked - £105.

(c) **Direct Debits**

None

**Bank balance as at 30<sup>th</sup> April 2016                      £34,114.11**

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

9/2016/0324 - THE ERECTION OF EXTENSIONS, A DETACHED GARAGE AND NEW BOUNDARY WALL AT 11 SILVER LANE THULSTON.

23. **Items for information .**

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

25. **Date of next meeting** – The next Council Meeting is on Monday 13<sup>th</sup> June 2016 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.