

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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2nd December 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 8th December 2014 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**
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. **County Councillor's Report** (matters only relevant to this parish to be discussed).
5. **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.
6. **Boulton Moor Housing** – to produce an agenda for the forthcoming Liaison meeting with Persimmon Homes on Monday 15th December.
7. **Digital Derbyshire.**
8. **To approve the minutes of the Council Meeting held on the 10th November 2014**
9. **Police Report.**
10. **Flooding and Gravel**
11. **Chairman's report**
12. **Matters for Decision or Discussion:**
 - 12.1 request to DCC over issues at Ambaston (no access & play signs);
 - 12.2 budget update and setting of the precept;
 - 12.3 To trim and cut the Ball Lane to London Road footpath at a cost of £200;
 - 12.4 HS2 update;
 - 12.5 Proludic play equipment for BM;
 - 12.6 Additional names (lettering) to be added to the war memorial.

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

Cheque No	Payee	£	VAT	Total
001067	J Irons – Clerk's salary in November*	425.77	-	425.77
001067	J Irons - clerk home allowance £18 pm	18.00	-	18.00
001067	J Irons – 3 books postage stamps	19.08	-	19.08
001068	N Mansell - Lengthsman pay November	152.25	-	152.25
001069	HMRC – clerk's tax	106.40	-	106.40
001070	VCV Landscapes – mowing village hall	90.00	-	90.00
001071	SDDC - empty dog litter bin	223.08	44.62	267.70
	TOTAL	1034.58	44.62	1079.20

* Includes 10 hours overtime relating to Boulton Moor.

- (b) **Income**
None
- (c) **Direct Debits**
None

Bank balance as at 30th November 2014 £23,441.72

- 18. **To consider planning applications**
Proposed crematorium on Derby Road, Aston-on-Trent. A planning application is yet to be submitted. A news article appears in the Village Voice at: http://issuu.com/antf/docs/village_voice_november_2014/1

Consultation:

Proposal: Section 73 application to to amend conditions 4 and 22 of planning permission CM9/1107/184
 Location: Elvaston Landfill Site, Bellington Hill, Elvaston, Derbyshire
 Applicant: Biffa Waste Services Limited
 Application Code: CM9/1114/100

- 19. **Items for information only**
- 20. **Agenda items for the next meeting.**
- 21. **Date of next meeting** – The next Council Meeting is on Monday 12th January 2015 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.