

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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6th January 2015

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 12th January 2015 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. **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** – report from the Liaison meeting with Persimmon Homes on Monday 15th December.
7. **Digital Derbyshire.**
8. **To approve the minutes of the Council Meeting held on the 8th December 2014**
9. **Police Report.**
10. **Flooding and Gravel**
11. **Chairman's report**
12. **Matters for Decision or Discussion:**
 - 12.1 Village Hall cleaning;
 - 12.2 To sign Form A, the request for the forthcoming year's 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 Report from the website group meeting (if held);
 - 12.6 to sanction an increase in the Lengthman's paid hours up to 6 per week and to be paid every 4 weeks;
 - 12.7 Report from the finance group meeting with DALC (if held).

- 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
001073	J Irons – Clerk's salary in December*	442.99	-	442.99
001073	J Irons - clerk home allowance £18 pm	18.00	-	18.00
001074	N Mansell - Lengthsman pay December	174.00	-	174.00
001075	HMRC – clerk's tax	110.80	-	110.80
001076	Staples account - ink and envelopes	43.38	10.68	54.06
	TOTAL	789.17	10.68	799.85

* Includes 10 hours overtime and a one-off non-consolidated payment of £21.62 agreed by the National Joint Council for Local Government Services (NJC) as part of the national salary award 2014-2016.

- (b) **Income**
Western Power wayleave payment - £4.60
- (c) **Direct Debits**
Severn Trent Water – £122.08

Bank balance as at 31st December 2014 £22,022.22

- 18. **To consider planning applications**
- 19. **Items for information only**
- 20. **Agenda items for the next meeting.**
- 21. **Date of next meeting** – The next Council Meeting is on Monday 9th Feb 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.