ELVASTON PARISH COUNCIL

Clerk – Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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7th July 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 13th July 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. **Police Report**

5. **District and County Councillor's Report (**matters only relevant to this parish to be discussed).

6 **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.

7. **Boulton Moor Housing**

8. **Digital Derbyshire.**

9. **Parish Plan Steering Group.**

10. **Elvaston Castle Development Board.**

11. **To approve the minutes of the Parish Council Meeting held on the 8th June 2015**

12. **Flooding and Gravel**

13. **Chairman's report**

14. **Matters for Decision or Discussion:**
14.1 Cllr Hurt to sign his declaration to accept office form;
14.2 appointments of members as officers to the following committees (finance, allotments and BM development);
14.3 Report from the website group meeting (if held);
14.4 Field on Ball Lane;

14.5 request from Parish Plan Steering Group for a financial donation towards the WW1 commemorations;
14.6 To arrange a meal for councillors at the Harrington Arms.

15. **Councillor's Reports**

16. **Clerk's Report**

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

18. **Finance**

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

Cheque No	Payee	£	VAT	Total £
001106	J Irons – Clerk's salary in June	493.40	-	493.40
001106	J Irons – Clerk's salary in July	493.40	-	493.40
001106	J Irons – Clerk's home allowance in June	18.00	-	18.00
001106	J Irons – Clerk's home allowance in July	18.00	-	18.00
001107	N Mansell - Lengthsman pay in June	174.00	-	174.00
001107	N Mansell - Lengthsman pay in July	174.00	-	174.00
001108	HMRC – clerk's tax in June	53.40	-	53.40
001108	HMRC – clerk's tax in July	53.40	-	53.40
001109	Noel Baker Print Services – flyers Nov 2014	34.00	-	34.00
001110	Nick Sellek website domain & host renewals	58.85	-	58.85
001111	Shelter Maintenance Ltd – bus shelter repair	806.00	161.20	967.20
001112	Cllr Rick Strand – allotment key	8.50	-	8.50
	TOTAL	**2384.95**	**161.20**	**2546.15**

(b) **Income**
£773.84 – Zurich Insurance (bus shelter settlement claim).

(c) **Direct Debits**
None.

Bank balance as at 30th June 2015 £27,696.31

19. **To consider planning applications**

9/2015/0538 - ERECTION OF STORAGE BUILDING & CONSTRUCTION OF MANEGE FACILITY AT AMBASTON LANE FARM AMBASTON LANE AMBASTON.

20. **Items for information only**

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

22. **Date of next meeting** – The next Council Meeting is on 14th September 2015 at 7.30pm.

PUBLIC INSPECTION OF PLANS AND PARTICIPATION

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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.