

DATE: 1st April 2024

To: The Chairman and Members of Elvaston Parish Council

You are summoned to attend the ordinary Meeting of Elvaston Parish Council, to be held at 7.30pm on Monday 8th April 2024 at Elvaston Village Hall, Elvaston.

Yours sincerely

Fiona Keppel-Spoor

Proper Officer - Elvaston Parish Council

AGENDA FOR ORDINARY PARISH COUNCIL MEETING MONDAY 8TH APRIL 2024 AT 7.30PM

1. Attendance & Apologies

To receive apologies from any elected members

2. Declaration of Members Interests

To receive any Declarations of Interests from Councillors

3. Variation of Order of Business

To receive any alterations of running order of meeting

4. Public Participation

A period of not more than **15 minutes in total** will be made available to members of the public to comment on any matter, no decisions can be made on items raised here and no discussion.

5. Member Cllr Vacancy - Boulton Moor Ward

To receive nominations for co-option to the Boulton Moor ward to fulfil the current vacancy.

6. Reports from outside bodies

To receive any reports from the Derbyshire County Councillor, South Derbyshire District Councillors and Derbyshire Police.

7. Minutes

To approve minutes of the meeting held on 11th March 2024

8. Councillor Reports

To receive reports and updates from member Councillors

9. Clerk's Report

To receive the Clerk's report

10. Chairman's Report

To receive the Chairman's report

11. Lengthsman's Reports

To receive the Lengthsman's reports.

12. D-Day 6th June 2024

To receive an update and discuss alternative locations for a D-Day Beacon.

13. Storage Container – Elvaston Village Hall

To receive an update and agree alternative location for siting of container.

14. Upper & Lower Village Green

To receive an update.

15. Purchase of Tommy Silhouette

To receive information and consider purchase.

16. Book Store - Village Green

To receive a request to manage the bookstore and consider an extension.

17. Village Hall AGM

To appoint representative to attend Village Hall AGM 26th April 2024 and request permission for regular attendance from the committee.

18. Correspondence

To agree any actions as per the correspondence schedule

19. Planning Applications and Decisions

To discuss and agree a response to any planning applications.

New Applications on 1st April 2024

DMPA/2024/0411 – retention of earth bund and acoustic fence and proposed enhanced landscaping at land adjacent to A6(T), Derby Spur Road, Boulton Moor

Appeal Applications at 1st April 2024

DMPA/2023/1195 – Erection of 2 x dwellings on land adjacent to 21 Main Road Elvaston – previously refused application twice, appeal consultation valid from 22/02/24 to 28/02/24

Pending Applications on 1st April 2024

DMOT/2024/0025 - Approval of details relating to planning permission DMPA/2021/0922 (The erection of a one form entry Primary School and associated facilities) on Land off Woodsford Drive, Boulton Moor

DMOT/2023/1177 - Approval of details required by Conditions 4, 6, 7, 8, 11, 12, 13, 15, 10, 20 and 22 attached to application ref. 9/2016/0166 on Land At SK3931 2744, Mill Hill, Boulton Moor, Derby

DMPA/2023/1271 - Outline application (all matters reserved) for the erection of residential development and associated road infrastructure, landscaping, open space, services, and engineering works on Land North of Shardlow Road and West of Alvaston Bypass (Boulton Moor 3)

DMOT/2023/0789 - The approval of details reserved by Condition 18 (surface water drainage) relating to planning permission ref. DMPA/2021/0922 at land off Woodsford Drive, Boulton Moor

DMPA/2019/1119 Approval of reserved matters for access, layout, scale, appearance, and landscaping of outline permission ref. 9/2015/0998 on Land at SK4031 4970, The Triangle, Boulton Moor, Derby

DMPN/2022/0227 — prior approval for change of use of agricultural building to a dwellinghouse with associated operational development at Heron Field Farm, Ambaston Lane, Ambaston

Approved Applications on 1st April 2024

DMPA/2024/0171 – Erection of extension to existing garage at 17 Kimbolton Way, Boulton Moor

DMPA/2024/0255 – Erection of single-storey rear and side extension, garage conversion and erection of double garage at 25 Woods Meadow, Elvaston

DMPA/2024/0091 – Amendment to car park and addition of substation at Boulton Moor Primary School, Woodsford Drive, Boulton Moor

Refused Applications at 1st April 2024

DMPA/2022/1547 – Conversion of barn to residential accommodation including the reconstruction of existing stable block. Barn within land at SK40868 31804 Broad Lane, Thulston.

20. Finance

- i) Invoices due for payment.
- ii) Income received.
- iii) Community Grants to consider any community grant applications.

The agenda and previous meeting minutes are available via email by contacting the Clerk at least 24 hours prior to the meeting - 01332 793272 or by emailing elvastonclerk@gmail.com

21. AGAR 2023/24

To receive and sign off the external audit papers for 2023/24 and receive the finance year end report.

22. Items for the next agenda.

To receive any items for inclusion on the next agenda.

23. Date and time of next meetings.

The Annual Parish Council Meeting will start at 7.30pm on Monday 13th May 2024 at 7.30pm at Elvaston Village Hall.

The Annual Meeting of the Parish will be held on Monday 29th April 2024 from 7.30pm at Elvaston Village Hall and light refreshments will be provided – everyone is welcome to attend.