

ELVASTON PARISH COUNCIL

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

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6th March 2018

To the Chairman and Members of Elvaston Parish Council,

You are summoned to attend the Parish Council Meeting to be held at the Village Hall, Elvaston on Monday 12th March 2018 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 -approve the absences.**
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. **Elvaston Castle Charitable Trust presentation from Dr Peter Robinson (Trustee & Chair, Elvaston Castle & Gardens Trust) and Adam Lathbury (County Council Head of Conservation, Heritage and Design).**
5. **Digital Derbyshire**
6. **Councillor's Reports**
7. **District and County Councillor's Report** (matters only relevant to this parish to be discussed)
8. **Website maintenance**
9. **Elvaston Communities Group** including a discussion with stakeholders over **storage of the gazebos.**
10. **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.
11. **To approve the minutes of the Parish Council Meeting held on the 12th February 2018.**
12. **Boulton Moor Housing**
13. **Flooding and Gravel** (including possible adoption of the flood plan).
14. **Police report**
15. **Chairman's report**
16. **Matters for Decision or Discussion:**
 - 16.1 update on the issue concerning 5 rural village signs;
 - 16.2 car parking issues;

- 16.3 new plaque for the sensory garden bench;
- 16.4 new notice board at Boulton Moor;
- 16.5 footpath map of the area from DCC;
- 16.6 parcels of land for possible tree planting;
- 16.7 Update on Ambaston Lane repairs (if any);
- 16.8 Request from the parish church for a financial grant of £350 for upkeep of the churchyard;
- 16.9 To invite Hardyal Dhindsa (PCC for Derbyshire) to give a presentation.

17. **Clerk's Report**

18. **Finance**

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

Cheque No	Payee	£	VAT	Total
001249	Paul Fox Landscaping erection of village signs	400.00	80.00	480.00
001251	J Irons – Clerk's salary February	497.63	-	497.63
001251	J Irons – home allowance & expenses February	336.00	-	336.00
Stand Order	N Mansell - Lengthsman pay February	272.00	-	272.00
001252	HMRC – clerk's tax February	62.00	-	62.00
001253	DCC – clerk's pension February	134.43	-	134.43
001254	Clr Strand – mileage expenses for DD meeting	25.20	-	25.20
001255	St Bartholomew's church (if agreed earlier)	350.00	-	350.00
	TOTAL	2077.26	80.00	2157.26

- (b) **Income** – none

- (c) **Bank balance as at 28th February 2018** £33725.00

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

9/2018/0120 - THE ERECTION OF A SINGLE STOREY REAR EXTENSION AT 4 BARRONS COURT ELVASTON.

9/2018/0017 - APPROVAL OF RESERVED MATTERS OF PLANNING PERMISSION REF: 9/2015/0959 FOR THE CONSTRUCTION OF A TWO-FORM ENTRY PRIMARY SCHOOL AND ASSOCIATED ACCESS, CAR PARKING, OUTDOOR PLAY SPACE, SURFACE WATER DRAINAGE, SERVICES, LIGHTING, SIGNAGE AND LANDSCAPING AT BOULTON MOOR PRIMARY SCHOOL WOODSFORD DRIVE BOULTON Moor.

04/13/00351 - Land north of Snelsmoor Lane, Chellaston, Derby

Proposal: Outline application for up to 800 dwellings (Class C3) with all matters reserved except access; access to be fixed off Snelsmoor Lane and Field Lane, proposing sustainable drainage system providing attenuation ponds/swales, demolition of existing farm buildings, new primary school (Class D1) with playing field, alongside open space including creation of Country Park (including footpath/cycleways, wildflower meadows, public orchard etc.) and Green Infrastructure network.

Full application for 405 dwellings (Class C3) including site roads, landscaping, attenuation pond and play area.

20. **Items for information.**

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

22. **Date of next meeting** – The next Council Meetings (APM & Ordinary) are on Monday 9th April 2018 at **7pm**

PART 2 – CONFIDENTIAL INFORMATION

23. To move the following resolution under the Public Bodies (Admission to Meetings Act 1960): '*that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.*'

24. Outcome of the recent salary review meeting.