

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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2nd October 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 8th October 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**
2. **Variation of Order of Business**
3. **Elvaston Castle Action Group Presentation –approx 30 minutes**
4. **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.
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**
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 9th July 2018.**
12. **Boulton Moor Housing**
13. **Flooding and Gravel.** To approve (or not) of Kevin Birch's flooding advice booklet (if already approved by EA and DCC).
14. **Police report**
15. **Chairman's report**
16. **Matters for Decision or Discussion:**
 - 16.1 update on car parking issues (if any);
 - 16.2 Avenue of trees at the Castle;
 - 16.3 parcels of land for possible tree planting;
 - 16.4 update on the bridge on the footpath between Poole Close and Field Lane (if any);
 - 16.5 to adopt the modified clauses in the new standing orders;
 - 16.6 to consider the quote for installing steps on the village green;
 - 16.7 New battery for the defibrillator at the Harrington Arms;
 - 16.8 to consider a basic inspection and test of the above defibrillator;

- 16.9 New 'welcome' sign at Colwell Drive;
- 16.10 to consider a Grant Application from the cricket club;
- 16.11 update on the registration of the village green (if any);
- 16.12 to consider a display of lamp post poppies;
- 16.13 budget review;
- 16.14 Photos of members to be taken.

17. **Clerk's Report**

18. **Finance**

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

NB: to ratify the approval and signing of the following accounts (1281 – 1285) outwith a meeting (on 19th September).

Cheque No	Payee	£	VAT	Total
001281	J Irons – Clerk's salary July	497.43	-	497.43
001281	J Irons – Clerk's salary August	497.23	-	497.23
001281	J Irons – home allowances July & August	36.00	-	36.00
Stand Order	N Mansell - Lengthsman pay July	285.60	-	285.60
Stand Order	N Mansell - Lengthsman pay August	285.60	-	285.60
001282	HMRC – clerk's tax July	62.20	-	62.20
001282	HMRC – clerk's tax August	62.40	-	62.40
001283	DCC – clerk's pension July	134.43	-	134.43
001283	DCC – clerk's pension August	134.43	-	134.43
001284	Clr Bickerton – reimbursement for groceries	11.89	-	11.89
001285	Community Heartbeat Trust – 3 new pads for defibrillators	108.00	21.60	129.60
	TOTAL	2115.21	21.60	2136.81

Cheque No	Payee	£	VAT	Total
001286	J Irons – Clerk's salary September	497.43	-	497.43
001286	J Irons – home allowance September	18.00	-	18.00
Stand Order	N Mansell - Lengthsman pay September	285.60	-	285.60
001287	HMRC – clerk's tax September	62.20	-	62.20
001288	DCC – clerk's pension September	134.43	-	134.43
	TOTAL	997.66	-	997.66

- (b) **Income** – none

- (c) **Bank balance as at 30th September 2018** £ 30877.19

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

9/2018/1011 - PROVIDE A SINGLE STOREY SIDE EXTENSION AND GARAGE CONVERSION AT 88 SEVENLANDS DRIVE BOULTON MOOR.

9/2018/0963 - PART RETROSPECTIVE APPLICATION FOR THE ERECTION OF A BOUNDARY FENCE AND WALL AT 1 WILLOW CROFT BOULTON MOOR.

Decision. 9/2018/0847 - THE FELLING OF 1NO. SYCAMORE TREE AND TOPPING OF 1NO. SYCAMORE TREE COVERED BY SOUTH DERBYSHIRE DISTRICT COUNCIL TREE PRESERVATION ORDER NUMBER 9 AT 6 GROVE COURT THULSTON - Tree Preservation Order Consent Granted on 28th Sep-2018.

20. **Items for information.**

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

22. **Date of next meeting** – The next Council Meeting will be held on Monday 12th November 2018 at 7.30pm

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. To review the recent finance decision and to consider the clerk's contract for 2018/19.