

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
Tel: 01332 792853. Email. elvastonclerk@gmail.com
Website: www.elvaston-pc.org.uk

6th November 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 November 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. **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. **To comment on the Elvaston Castle Action Group Presentation held on 8th October.**
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 8th October 2018.**
12. **Boulton Moor Housing**
13. **Flooding and Gravel.**
14. **Police report**
15. **Chairman's report**
16. **Matters for Decision or Discussion:**
 - 16.1 update on car parking issues including responses to DCC's questionnaire of 21st September;
 - 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 quotes for installing steps on the village green;
- 16.7 reply from Highways regarding VAS signs/ chicanes on Main Road;
- 16.8 New 'welcome' sign at Colwell Drive;
- 16.9 to raise the Ambaston Lane repairs with the county councillor;
- 16.10 To discuss the possibility of online banking;
- 16.11 to consider a Grant Application from the Elvaston Castle Action Group and waive requisite clauses in council's Grants Policy;
- 16.12 to consider a Grant Application from the cricket club;
- 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:

Cheque No	Payee	£	VAT	Total
001289	J Irons – Clerk's salary October	711.14	-	711.14
001289	J Irons – home allowance October	18.00	-	18.00
Stand Order	N Mansell - Lengthsman pay October	285.60	-	285.60
001290	HMRC – clerk's tax October	193.41	-	193.41
001291	DCC – clerk's pension October	208.34	-	208.34
002192	Nunfield House –clerk employment meeting 15 th October	15.00	-	15.00
002193	Royal British Legion – poppy appeal	150.00	-	150.00
002194	Community Heartbeat Trust – new battery for HA defibrillator	235.00	47.00	282.00
002195	ATD Audio Visual – inspection of VH and HA defibrillators	73.50	14.70	88.20
002196	Grant to Elvaston Castle Action Group under s.137 (if agreed earlier)	500.00	-	500.00
	TOTAL	2389.99	61.70	2451.69

- (b) **Income – allotment rents** £30.00
Western Power wayleave 4.60
- (c) **Bank balance as at 6th November 2018** £ 29914.13

19. To consider planning applications:-

9/2016/0166 - OUTLINE APPLICATION (ALL MATTERS TO BE RESERVED) FOR THE RESIDENTIAL DEVELOPMENT FOR UP TO 550 UNITS, A 2 FORM ENTRY PRIMARY SCHOOL, STRATEGIC ROAD LINKS (CONNECTING BOULTON MOOR PHASE 1 AND SNELSMOOR GRANGE) PUBLIC OPEN SPACE INCLUDING CHILDREN'S PLAY PROVISION, SURFACE WATER DRAINAGE AND LANDSCAPING AND ANCILLARY SUPPORTING INFRASTRUCTURE (BOULTON MOOR PHASE 2) ON LAND AT SK3931 2744 MILL HILL BOULTON MOOR DERBY

- 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 10th December 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 approve minutes of the recent clerk's salary review meeting held on 15th October and to sign the clerk's contract for 2018/19.

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.