

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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4th December 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 10th December 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. **Elvaston Castle Action Group**
5. **Digital Derbyshire**
6. **Councillor's Reports**
7. **District and County Councillor's Report** (matters only relevant to this parish to be discussed) including DCC's Ambaston Lane repairs
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 3 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 November 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 (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 update on installing steps on the village green (if any);
- 16.6 New 'welcome' sign at Colwell Drive;
- 16.7 online banking;
- 16.8 to consider a Grant Application from the Elvaston Castle Action Group and waive requisite clauses in council's Grants Policy;
- 16.9 to consider a Grant Application from the cricket club;
- 16.10 budget review;
- 16.11 to arrange a meeting with the lengthsman regarding next year's contract of employment.

17. **Clerk's Report**

18. **Finance**

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

Cheque No	Payee	£	VAT	Total
001296	J Irons – Clerk's salary November	569.40	-	569.40
001296	J Irons – home allowance November	18.00	-	18.00
Stand Order	N Mansell - Lengthsman pay November	285.60	-	285.60
001297	HMRC – clerk's tax	18.20	-	18.20
001298	DCC – clerk's pension November	141.15	-	141.15
001299	Cllr R Strand – allotment gate key	4.25	-	4.25
001300	Cllr P Bickerton – Action Group presentation flyers	65.00	-	65.00
001301	Kevin Birch - printing of Parish Flood Plan leaflets & envelopes.	86.50	-	86.50
001302	Grant to Elvaston Castle Action Group under s.137 (if agreed earlier)	500.00	-	500.00
	TOTAL	1688.10	-	1688.10

- (b) **Income** – none

- (c) **Bank balance as at 4th December 2018** £ 27962.44

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

Application No: 04/13/00351 Location: Land North Of Snelsmoor Lane, Chellaston, Derby Proposal: OUTLINE PLANNING APPLICATION - for up to 800 dwellings (Class C3) with all matters reserved except access; access to be fixed off Snelsmoor Lane and Field Lane, a sustainable drainage system of attenuation ponds/swales, 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 PLANNING APPLICATION - for 405 dwellings (Class C3) including site roads, Infrastructure, landscaping, attenuation ponds and play areas. To be discussed at the Persimmon liaison meeting.

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. To be discussed at the Persimmon liaison meeting.

9/2018/1229 - THE ERECTION OF EXTENSIONS AT 29 MAIN ROAD ELVASTON.

- 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 14th January 2019 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 sign the clerk's contract for 2018/19.