

# ELVASTON PARISH COUNCIL

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

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8<sup>th</sup> January 2019

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 14<sup>th</sup> January 2019 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 10<sup>th</sup> December 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 permission for a new shed on allotment plot 10;
- 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 training courses for both existing and new members including a bespoke course on s106 matters;
- 16.11 to sign the Form A precept request for 2019-20;
- 16.12 outcome of the recent finance committee budget review.

17. **Clerk's Report**

18. **Finance**

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

Cheque No	Payee	£	VAT	Total
001302	J Irons – Clerk's salary December -January	519.80	-	519.80
001302	J Irons – home allowance & expenses December - January	258.00	-	258.00
Stand Order	N Mansell - Lengthsman pay December	285.60	-	285.60
001303	HMRC – clerk's tax December	67.80	-	67.80
001304	DCC – clerk's pension December	141.15	-	141.15
001305	Clr T Mansfield – website server	85.00	-	85.00
001306	Elvaston Villgae Hall room hire 2 years (Jan – Dec 2017 & 2018)	385.00	-	385.00
001307	Grant to Elvaston Castle Action Group under s.137 (if agreed earlier)	500.00	-	500.00
	<b>TOTAL</b>	<b>2242.35</b>	-	<b>2242.35</b>

- (b) **Income** – allotment rent plot 9 £5.00
- (c) **Bank balance as at 8<sup>th</sup> January 2019** £ 26779.34

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

9/2018/1252 - THE ERECTION OF AN EXTENSION AND A GARAGE CONVERSION AT 12 WINDMILL CLOSE BOULTON MOOR

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 11<sup>th</sup> February 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. Clerk's contracts for 2018/19 & 2019/20.

**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.