

# ELVASTON PARISH COUNCIL

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

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5<sup>th</sup> February 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 11<sup>th</sup> February 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** (to include a presentation by Chair Sarah Leuenberger).
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 14<sup>th</sup> January 2019.**
12. **Boulton Moor Housing**
13. **Flooding and Gravel** (including Kevin Birch's letter to Tarmac regarding the avenue of trees at the Castle).
14. **Police report**
15. **Chairman's report**
16. **Matters for Decision or Discussion:**
  - 16.1 update on car parking issues (if any);
  - 16.2 update on the bridge on the footpath between Poole Close and Field Lane (if any);

- 16.3 update on installing steps on the village green (if any);
- 16.4 To consider quotes for trimming of the green and removal of the hawthorn tree;
- 16.5 New 'welcome' sign at Colwell Drive;
- 16.6 online banking;
- 16.7 To consider receipts (if any) for reimbursement from the Elvaston Castle Action Group;
- 16.8 outcome of the creation of a cricket club committee;
- 16.9 update on booking of s.106 and other training course;
- 16.10 to sign the s136 concurrent functions request form for 2018-19.

17. **Clerk's Report**

18. **Finance**

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

Cheque No	Payee	£	VAT	Total
001307	J Irons – Clerk's salary January - February	519.80	-	519.80
001307	J Irons – home allowance January - February	18.00	-	18.00
Stand Order	N Mansell - Lengthsman pay January	285.60	-	285.60
001308	HMRC – clerk's tax January	67.80	-	67.80
001309	DCC – clerk's pension January	141.15	-	141.15
001310	Community Heartbeat Trust – pads for village hall defibrillator	38.00	7.60	45.60
	<b>TOTAL</b>	<b>1070.35</b>	<b>7.60</b>	<b>1077.95</b>

- (b) **Income** – contribution from SFPC towards laptop hard drive £100

- (c) **Bank balance as at 5<sup>th</sup> February 2019** £ 24059.04

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

9/2019/0015 - THE PRUNING OF TREES AFFECTED BY TPO No 9 AT 6 GROVE COURT THULSTON.

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> March 2019 at 7.30pm (preceded by a Persimmon Homes meeting at 6.15pm).

**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 chairman's meeting with the lengthsman (if held) and to address a clause(s) in the clerk's contract.

**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.