

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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9th July 2019

To the Chairman and Members of Elvaston Parish Council,

You are summoned to attend the Parish Council Meeting to be held at **Nunsfield House, Boulton Lane, Alvaston** on Monday 15th July 2019 at **7.00pm member(s) co-option and lengthsmen candidates only**.

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).

PART 1 – CONFIDENTIAL INFORMATION (7-7.30pm)

1. To consider a resolution under the public Bodies (Admission to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item.
2. To interview prospective candidates for co-option to the rural ward of the council; and to interview 2 or 3 candidates for lengthsmen posts to cover the BM ward. Acting members will discuss these privately prior to Part 2 of the meeting.

PART 2 – NON - CONFIDENTIAL INFORMATION (7.30pm onwards)

3. **To co-opt candidates (rural ward) to the council and appoint lengthsmen if suitable**
4. **Apologies for absence**
5. **Variation of Order of Business**
6. **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.
7. **Elvaston Castle Action Group update (if any)**
8. **Elvaston Castle & Gardens Trust update (if any)**
9. **Digital Derbyshire**
10. **Councillors' Reports**
11. **District and County Councillor's Report** (matters only relevant to this parish to be discussed)
12. **Elvaston Communities Group**
13. **Website maintenance**
14. **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.
15. **To approve the minutes of the Parish Council meeting held on 10th June 2019 and the Extraordinary meeting held on 19th June.**
 16. **Appointment of members to Committees or Sub Committees and their respective delegated authority.**
 17. **Police Report**
 18. **Flooding and Gravel**
 19. **Matters for Decision or Discussion:**
 - 19.1 Parking and speeding issues;
 - 19.2 installing steps/ stones on the village green;
 - 19.3 Annual review of council policies;
 - 19.4 update on Colwell Drive signage issues;
 - 19.5 online banking update;
 - 19.6 Ordering 'lamp post poppies' and 'poppy windmills' for the Armistice Day commemoration.
 20. **Clerk's Report**
 21. **Finance**
 - (a) Accounts for Payment – cheques to be approved and signed

Cheque No	Payee	£	VAT	Total
001334	J Irons – Clerk's salary June	491.83	-	491.83
001334	J Irons – clerk's expenses (see attached sheet)	33.00	-	33.00
Stand order	N Mansell - Lengthsman pay June (final payment)	285.60	-	285.60
Stand order	F Simnet - Lengthshman pay June	285.60	-	285.60
001335	F Simnet - Lengthshman pay June (tax refund)	114.20	-	114.20
001336	HMRC – employees' tax June	131.60	-	131.60
001337	DCC – clerk's pension June	147.64	-	147.64
001338	Elvaston Village Hall Trust – s.137 grant to fund emptying of a wheelie waste bin	195.00	-	195.00
001339	Children's Holiday Home donation under s.137 a grant	150.00	-	150.00
	TOTAL	1834.47	-	1834.47

- (b) **Income**

2 allotment rents banked on 26 th June	£ 30.00
SDDC 2 nd tranche of precept 2019-20 on 1 st July	£6910.00
- (c) Bank balance as at 30th June 2019 £30476.61

22. **To consider planning applications:**

9/2019/0557 - ENABLING HIGHWAY WORKS COMPRISING THE STRAIGHTENING OF SNELSMOOR LANE AND A NEW ROUNDABOUT ACCESS TO SERVE THE DERBY CITY HOUSING SITE KNOWN AS 'SNELSMOOR GRANGE' ON LAND AT SNELSMOOR LANE THULSTON.

9/2019/0658 – APPROVAL OF RESERVED MATTERS OF OUTLINE PERMISSION REF. 9/2010/1134 FOR THE ERECTION OF 351 DWELLINGS ALONG WITH ASSOCIATED INFRASTRUCTURE, ACCESS ROADS, DRAINAGE AND PUBLIC OPEN SPACE (BOULTON MOOR PHASE 1E) ON LAND AT SK3931 5448 SNELSMOOR LANE BOULTON MOOR.

23. **Items for information**
24. **Agenda items for the next meeting**
25. **Date of next meeting** – The next Council Meeting is on Monday 12th August 2019 at 7.30pm in the village hall (to be preceded by a Persimmon liaison meeting).