

ELVASTON PARISH COUNCIL

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

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6th August 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 12th August 2019 at 7.30pm.

Yours sincerely,

Jonathan Irons - Clerk

AGENDA (as amended)

Members are asked to sign the attendance sheet for the meeting and to complete the declarations of interest sheet (if appropriate).

PART 1: NON - CONFIDENTIAL INFORMATION

1. **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. **Response from SDDC over recent co-option events and upcoming election**
5. **Elvaston Castle Action Group update (if any)**
6. **Elvaston Castle & Gardens Trust update (if any)**
7. **Digital Derbyshire**
8. **Councillors' Reports**
9. **District and County Councillor's Report** (matters only relevant to this parish to be discussed)
10. **Elvaston Communities Group**
11. **Website maintenance**
12. **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.
13. **To approve the minutes of the Parish Council meeting held on 15th July 2019.**
14. **Police Report**
15. **Flooding and Gravel**
16. **Matters for Decision or Discussion:**
 - 16.1 Parking and speeding issues;
 - 16.2 installing stones on the village green footpath;
 - 16.3 Revised NALC Model Financial Regulations 2019;

- 16.4 update on Colwell Drive signage issues;
- 16.5 online banking update;
- 16.6 Ordering 'lamp post poppies' and 'poppy windmills' for the Armistice Day commemoration;
- 16.7 to consider the cost of, or contribution to, new clothing & boots for the lengthsman.

17. **Clerk's Report**

18. **Finance**

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

Cheque No	Payee	£	VAT	Total
001340	J Irons – Clerk's salary to 2 nd July	491.63	-	491.63
001340	J Irons – clerk's expenses (see attached sheet) July	22.00	-	22.00
001340	J Irons – Clerk's salary to 30 th July (including repayment of overpaid tax thus far in 2019/20)	1064.83	-	1064.83
001340	J Irons – clerk's expenses (see attached sheet) August	18.00	-	18.00
001341	N Mansell - Lengthshman pay to 2 nd July	285.60	-	285.60
Stand order	F Simnet - Lengthshman pay to 2 nd July (rural ward)	285.60	-	285.60
Stand order	F Simnet - Lengthshman pay to 30 th July (rural ward)	285.60	-	285.60
001342	F Simnet - Lengthshman pay to 30 th July (BM ward)	229.80	-	229.80
-	HMRC – employees' tax July (nil due to overpaid tax – amount owed by HMRC which now totals £394.40)	-	-	-
001343	DCC – clerk's pension to 2 nd July	147.64	-	147.64
001343	DCC – clerk's pension to 30 th July	147.64	-	147.64
001344	Nunfield House – room hire for 15 th July meeting	45.00	-	45.00
001345	T Mansfield – website creation, hosting & domain	320.00	-	320.00
001346	Parish Council Websites – adding a plugin to the site	40.00	-	40.00
001347	F Simnet –boots and trousers (if agreed earlier)	100.00	-	100.00
	TOTAL	3483.34	-	3483.34

(b) **Income**

1 allotment rent banked on 29th July £ 10.00

(c) Bank balance as at 6th August 2019 £35979.77

19. **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. ***This application itself expires on the 3rd September therefore no extension is permitted. If however for any reason the application is not determined by the 3 September, any comments provided prior to the determination of the application will be considered as part of the decision making process.***

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. ***Expiry date for comments is the 16 September.***

20. **Items for information**

21. **Agenda items for the next meeting**

22. **Date of next meeting** – The next Council Meeting is on Monday 9th September 2019 at 7.30pm in the village hall (to be preceded by a Persimmon liaison meeting).

PART 2: CONFIDENTIAL INFORMATION

23. To move the following resolution - "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

24. To discuss a matter of concern to be raised by the Clerk.