

ELVASTON PARISH COUNCIL

Clerk - Dr. Jonathan Irons, Flat 4, Plumtree Cottages, Cavendish Bridge, Shardlow, Derby DE72 2HL
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8th October 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 14th October 2019 at 7.30pm

Yours sincerely,

Jonathan Irons

Clerk

AGENDA

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

PART 1: NON - CONFIDENTIAL INFORMATION

1. **Apologies for absence**
2. **To elect a Vice-Chairman**
3. **To consider the co-option of possible new members**
4. **Variation of Order of Business**
5. **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.
6. **Elvaston Castle Gardens Trust update**
7. **Elvaston Castle Action Group update** (and to consider the Group's nomination for the Castle to be listed as an asset of Community Value)
8. **Digital Derbyshire**
9. **Councillors' Reports**
10. **District and County Councillors' Report** (matters only relevant to this parish to be discussed)
11. **Elvaston Communities Group**
12. **Website management**
13. **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.
14. **To approve the minutes of the Parish Council meeting held on 9th September and the Extraordinary meeting on 23rd September 2019.**
15. **Police Report**
16. **Flooding and Gravel**

17. **Matters for Decision or Discussion:**

- 17.1 Parking and speeding issues;
- 17.2 The village hall sign on Main Road;
- 17.3 Extra waste bins in Boulton Moor;
- 17.4 Photos to be taken and details of members created for insertion to the website;
- 17.5 update on the Colwell Drive sign;
- 17.6 online banking update;
- 17.7 quotes for repair to the allotment gate;
- 17.8 Refuse Freighter visit schedule;
- 17.9 monitoring by SDDC of air pollution levels in the area;
- 17.10 to sign the NEST Pension direct debit form;
- 17.11 to consider a contribution under s137 for the RBL poppy appeal;
- 17.12 To consider the creation of a Parish Plan & village development statement.

18 **Clerk's Report**

19. **Finance**

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

Cheque No	Payee	£	VAT	Total
001351	J Irons – Clerk's salary 4 weeks to 24 th September	606.23	-	606.23
001351	J Irons – clerk's expenses in August (home allowance)	18.00	-	18.00
Stand order	F Simnet - Lengthshman pay 4 weeks to 24 th September (rural ward)	285.60	-	285.60
001352	F Simnet - Lengthshman pay 4 weeks to 24 th September (BM ward)	285.60	-	228.80
001352	F Simnet – tax refund due to tax code change	112.60	-	112.60
-	HMRC – employees' tax August (nil due to overpaid tax –amount owed by HMRC now totals £433.40)	-	-	-
001353	DCC – clerk's pension September	147.64	-	147.64
001354	RBL – poppies & windmills for Armistice Day	480.00	-	480.00
001355	Elvaston PC – deposit for council's Unity Bank account	500.00	-	500.00
001356	Viewtec Signs Ltd – new village sign at Colwell Drive	683.01	136.60	819.61
001357	Cllr C Bennett – reimbursement for Persimmon flyers	55.00	-	55.00
TOTAL		3173.68	136.60	3310.28

- (b) **Income** – none

- (c) Bank balance as at 8th October 2019 £31972.20

20. **To consider planning applications:**

Ref. No: DMPA/2019/1041 Listed Building Consent for the conversion of a single dwelling, garages, workshop, swimming pool and offices to provide 6 individual dwellings with courtyard parking with associated internal and external alterations at The Steading, Main Road, Elvaston. *NB: council submitted objection comments last month when previous application DMPA/2019/0887 was received.*

DMPA/2019/1119 - Approval of reserved matters for access, layout, scale, appearance and landscaping of outline permission ref. 9/2015/0998 on LAND AT SK4031 4970, The Triangle, Boulton Moor. *NB: outline permission was granted on 31-Jul-2017.*

DMPA/2019/1102 - The erection of extensions at 6 Hanslynn, Thulston

21. **Items for information**

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

- 23. **Date of next meeting** – The next Council Meeting is on Monday 11th November 2019 at 7.30pm in the village hall.

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.