

**MINUTES OF THE ELVASTON PARISH COUNCIL Extraordinary Meeting held on 23<sup>rd</sup> September 2019 at Cllr P Bickerton's house in Boulton Moor at 7pm.**

**Present:** - Cllrs P Bickerton (Chairman), E Beech, C Bennett, R Bullivant and J Irons (clerk).

**01.09.19 Ex DECLARATION OF MEMBERS INTERESTS:** None

**02.09.19 Ex Unity Bank application for online banking**

Chairman and clerk checked and confirmed the details of members wishing to become users/ signatories on the account. The submission was completed but must now be supplemented by a form to be signed by all, the blank copy of which was then emailed to Cllr Bennett by the clerk. **Resolved:** Cllr Bennett to print and circulate the form for signatures, after which it should be returned to the clerk for submission to the bank.

**03.09.19 Ex Persimmon Homes flyer**

Following the PH liaison meeting last week members **agreed** to produce a flyer for circulation to residents informing them of upcoming and intended actions by the developer. Cllr Bennett will co-ordinate and send a draft to the clerk who will then circulate a final draft for approval. Cllr Beech knows of an individual who can print.

**04.09.19 Ex Allotment gate**

Cllr Bullivant spoke to a plot holder who has offered to repair the gate (with new hinges etc). However she will obtain further quotes.

**05.09.19 Ex Upgrade of the path and slope at the village green**

Members **agreed** to accept the LRS quote raised in the last meeting (pp Cllr Bennett, seconded Cllr Bullivant).

**06.09.19 Ex Agenda amendment**

**Resolved:** to make the following amendment to future agendas: To list and accept either the EC Action Group report or the EC&T Trustees report in any particular council meeting, but not both. October's meeting therefore will list acceptance of the Action Group report while future Trustees' reports will be requested as required.

**07.09.19 Ex Speed-Watch scheme**

Members believed that the danger of speeding cars should be addressed, especially on Snelsmore Lane. Monitoring this through Community Speed-Watch is advised; 6 volunteers are needed. The clerk noted that a police suggestion of Stenson Fields' residents monitoring areas other than SF would enhance anonymity. Members agreed for the clerk to raise this reciprocal approach with SF and they will in the meantime canvas for 6 volunteers from the Elvaston parish (to monitor SF).

**08.09.19 Ex Lengthsman pension provision**

Members **agreed** to enroll and contribute to a NEST pension for our lengthsman and **agreed** on those terms relating to the council. Clerk to ask the lengthsman for the level of her contribution that she prefers after which clerk to arrange and set-up.

There being no other business, the Chairman thanked attendees for their input and closed the meeting at 8:40pm.

Signed ..... Cllr P Bickerton (Chairman).