

SHARDLOW & GREAT WILNE PARISH COUNCIL

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

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16th February 2017

Dear Councillors,

You are summoned to attend the Parish Council Meeting to be held at the Village Hall, Shardlow on Wednesday 22nd February 2017 commencing at **7.30pm**.

Yours sincerely,

Jonathan Irons

Clerk

Public Participation

Members of the public may make representations, give evidence or answer questions in connection with items included on the agenda. At the discretion of the Chairman the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.

The time allowed for each member of the public to make representation, give evidence, or ask questions will be restricted to 5 minutes. Where there is a group of members of public wishing to make the same representations, present the same evidence or ask the same questions, the group must appoint one representative to speak on their behalf and he/she will be restricted to within 5 minutes.

Public participation sessions will be ordered by the Chairman as part of his/her role in presiding over the meeting and conducted in accordance with the Council's Standing Orders.

AGENDA

Part 1 - NON-EXEMPT ITEMS

1. District & County Councillors' reports - 15 minutes allowed for each and only matters relevant to this parish to be discussed.
2. Representations from the Public.
3. Apologies for Absence.
4. Police Report
5. Declarations of Interest
6. Approval of the minutes of the Parish Council Meeting held on 25th January 2017.
7. Actions arising out of 'Public Participation'.
8. Chairman's Report.
9. Clerk's Report.
10. Planning Matters

Applications

Reg. No. 9 2017 0068 - CERTIFICATE OF LAWFULNESS FOR CONFIRMATION THAT PLANNING PERMISSION REF: 9/1076/746 (DATED 26/10/1977) AND LISTED BUILDING CONSENT REF: 9/780/669 (DATED 10/10/1980) HAVE BEEN FORMALLY IMPLEMENTED AT BARN BETWEEN 81 AND 83 LONDON ROAD.

Reg. No. NA9 2017 0003 - VARIATION OF CONDITION 4 OF DERBY CITY OUTLINE PERMISSION REF: DER/02/15/00210 (FOR FLOOD DEFENCE WORKS ALONG THE RIVER CORRIDOR (DCC REF: DER/01/17/00041) IN THE RIVER DERWENT CORRIDOR INCLUDING SITES FROM DARLEY ABBEY, LITTLE CHESTER, CHESTER GREEN NORTH RIVERSIDE, BASS REC', PRIDE PARK TO ALVASTON PARK, DERBY - comments required within 14 days from 27th January.

9/2017/0122 - THE ERECTION OF A RESIDENTIAL ANNEXE ON 8 LAND ADJACENT TO THE ROPERY WILNE LANE.

11. Matters for decision or discussion.
 - 11.1) tenant allotment rents;
 - 11.2) update on the new notice board at the canal;
 - 11.3) update on progress with the flood store, sand delivery and leaflet circulation;
 - 11.4) update on the Lady in Grey (if any);
 - 11.5) Lengthman's reply (if any) over topsoil for play area quote and to consider an alternative weed-spraying course.

12. Finance.

- a) To approve the following accounts for payment:-

<i>Payee</i>	<i>Details</i>	<i>Amount</i>	<i>Cheque no.</i>
J Irons	Clerk's salary February	£ 674.22	100928
P Postans	Lengthsman's wage February	£ 124.60	100929
DCC	Clerk's pension February	£ 157.18	100930
HMRC	Nil return for employees' NI & tax	-	-
Horizon Landscapes	Strimming of footpath 5	£ 90.00	100931
DALC	Annual subscription for 2017/18	£ 312.85	100932
Robert Lewis Signs	Noticeboard on the canal (Wharf)	£ 690.00	100933
Shardlow church	Use of the Hayward room	£ 20.00	100934

- b) Income: £1000 contribution from EA towards the sand house (banked 6th February);
£4992 concurrent expenses 2016/17 from SDDC (via D/D on 13th February).
- c) Bank balance as at 31st January 2017 £21,971.66

13. Councillors' Reports.

14. Agenda Items for the next meeting.

15. Items for Information.

PART 2 - EXEMPT ITEMS

16 - 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'.

17 - To review employees' salaries.

18 - Budget approval in light of the above.

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 Shardlow & Great Wilne 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.