

# SHARDLOW & GREAT WILNE PARISH COUNCIL

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

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Website: [www. http://www.shardlowandgreatwilneparishcouncil.com](http://www.shardlowandgreatwilneparishcouncil.com).

20<sup>th</sup> July 2017

Dear Councillors,

You are summoned to attend the Parish Council Meeting to be held at the Village Hall, Shardlow on Wednesday 26<sup>th</sup> July 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. Co-option of new members (if any).
6. Police Report
7. Declarations of Interest
8. Approval of the minutes of the Parish Council Meeting held on 28<sup>th</sup> June.
9. Actions arising out of 'Public Participation'.
10. Chairman's Report.
11. Clerk's Report.
12. Planning Matters

#### Applications

- 9/2017/0663 - PRIOR NOTIFICATION OF A LARGER HOUSEHOLD EXTENSION WITH EAVES OF 2.5 METRES, A MAXIMUM HEIGHT OF 4.0 METRES AND EXTENDING 4.80 METRES FROM THE REAR WALL AT 39 B LONDON ROAD.
- 9/2017/0673 - PROPOSED SINGLE STOREY REAR EXTENSION, WITH EAVES OF 2.65 METRES AND MAXIMUM HEIGHT OF 4.0 METRES EXTENDING 5.90 METRES FROM THE REAR WALL AT 2 WEST END DRIVE.
- 9/2017/0672 - LAWFUL DEVELOPMENT CERTIFICATE FOR A PROPOSED SINGLE STOREY REAR EXTENSION AND INTERNAL ALTERATIONS AT 12 Cowlshaw Close.
- 9/2017/0741 - THE FELLING AND PRUNING OF TREES AT 94 SHARDLOW HOUSE LONDON ROAD.
- 9/2017/0749 - THE CROWN RAISING AND THINNING OF A SILVER BIRCH TREE COVERED BY SOUTH DERBYSHIRE DISTRICT COUNCIL TREE PRESERVATION ORDER NUMBER 448 AT 9 THE WHARF.

13. Matters for decision or discussion.
  - 13.1) To elect a chairman;
  - 13.2) Adoption of updated policies;
  - 13.3) members' inspection of the play area regarding a membrane (if held);
  - 13.4) To agree a date for defibrillator training;
  - 13.5) outcome of site visit regarding tree planting on the Greenway (if held);
  - 13.6) to consider a new location for the information board in the car park and the contractor's quote for repair;
  - 13.7) to complete a new bank mandate;
  - 13.8) outcome of the allotment inspection (if held);
  - 13.9) hedge cutting and car parking at the jitty on Ambaston Lane;
  - 13.10) newsletter items and distribution;
  - 13.11) update on the Lady in Grey (if any);
  - 13.12) autumn planting of bulbs and if agreed amount to be spent.

14. 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 July	£ 698.30	100963
P Postans	Lengthsman's wage July	£ 116.60	100964
DCC	Clerk's pension July	£ 170.95	100965
HMRC	Nil return for employees' NI & tax	-	-
Horizon Landscapes	Grass cutting (x3) in May	£ 216.00	100966
Horizon Landscapes	Grass cutting (x3) in June	£ 144.00	100966
Robert Lewis Signs	Repair to information board (if agreed earlier)	£ 372.00	100967

- b) Income: allotment rents £ 56.00  
2nd tranche of precept received on 5<sup>th</sup> July £ 6935.00
- c) Bank balance as at 30<sup>th</sup> June 2017 £ 29111.15

15. Councillors' Reports.

16. Agenda Items for the next meeting.

17. Items for Information.

**PART 2 - EXEMPT ITEMS**

18 - 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'*.

19 - Letters of resignation and clerk's salary from the April meeting.

**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.