

# SHARDLOW & GREAT WILNE PARISH COUNCIL

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

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25<sup>th</sup> August 2017

Dear Councillors,

You are summoned to attend the Parish Council Meeting to be held at the Village Hall, Shardlow on Wednesday 30<sup>th</sup> August 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).
5. Police Report
6. Declarations of Interest
7. Approval of the minutes of the Parish Council Meeting held on 26<sup>th</sup> July.
8. Actions arising out of 'Public Participation'.
9. Chairman's Report.
10. Clerk's Report.
11. Planning Matters

#### Applications

9/2017/0744 - LISTED BUILDING CONSENT FOR NEW TOILET BLOCK THE ERECTION OF A CONFERENCE ROOM/OFFICE, CONSTRUCTION OF A NEW STAFF CANTEEN AT THE BACK OF BAY TWO, AND INSTALLATION OF A NEW STAIRCASE AT THE OLD IRON WAREHOUSE BAYS 1 TO 5 THE WHARF.

9/2017/0884 - CHANGE OF USE OF BUILDING TO A NURSERY AT SHARDLOW HALL LONDON ROAD.

9/2017/0895 - THE VARIATION OF CONDITION 2, 4 AND 5 OF PLANNING PERMISSION REF: 9/2017/0290 (RELATING TO DEMOLITION OF EXISTING TOILET AND SHOWER BLOCK AND ELSAN POINT TO FACILITATE CONSTRUCTION OF REPLACEMENT BUILDINGS) AT SHARDLOW MARINA LONDON ROAD.

12. Matters for decision or discussion.
  - 12.1) to elect a chairman;
  - 12.2) outcome of site visit regarding tree planting on the Greenway (if held);

- 12.3) quotes for bollards around the information board in the car-park;
- 12.4) to complete a new bank mandate;
- 12.5) outcome of the recent allotment inspection;
- 12.6) hedge cutting and car parking at the jitty on Ambaston Lane;
- 12.7) newsletter items and distribution;
- 12.8) update on the Lady in Grey (if any);
- 12.9) Persimmon/ Charles Church signs in the village;
- 12.10) financial grant request from the Village Hall Committee as contribution to the new bin;
- 12.11) return of Cllr Clifton's completed ROI.

13. 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 August	£ 698.50	100968
P Postans	Lengthsman's wage August	£ 116.60	100969
DCC	Clerk's pension August	£ 170.95	100970
HMRC	Nil return for employees' NI & tax	-	-
Elliot Mather LLP	Long Row allotment rents*	£ 260.00	100971
SDDC	Waste sacks received February & June	£ 92.00	100972
Derwent Training Ltd	First-aid course	£ 344.40	100973
Adam Henshall	Staining of notice boards	£ 80.00	100974
Horizon Landscapes	Mowing in July	£ 144.00	100975

\* For years 2016/17 & 2017/18.

- b) Income - none.
- c) Bank balance as at 31<sup>st</sup> July 2017                      £ 33896.16

- 14. Councillors' Reports.
- 15. Agenda Items for the next meeting.
- 16. Items for Information.

**PART 2 - EXEMPT ITEMS**

17 - 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'*.

18 - Letters of resignation from complainants, clerk's salary from the April meeting and outcome of informal meeting with 2 recently resigned councillors (if held).

**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.