

To: The Chairman and Members of Foston and Scropton Parish Council

Dear Councillors

You are summoned to attend the Ordinary Parish Council meeting of Foston and Scropton Parish Council which will be held at 7.30pm on Tuesday 9th January 2024 in the Parish Hall. Members are asked to complete the Declaration Sheet for items other than Disclosable Pecuniary interests (DPI).

Yours sincerely



Parish Clerk/RFO

JANUARY PARISH COUNCIL ORDINARY MEETING AGENDA

1. To Receive Apologies for Absence

2. Variation of Order of Business (if required)

3. Declaration of Members' Interests appertaining to agenda items

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.

4. Public Speaking, including County, District and Police Representation.

- a) *At the start of the meeting a period of not more than fifteen minutes will be made available for members of the public to comment on any matter already on the agenda (Standing Order 3g). While members of the public are welcome to observe the full meeting, they may not take an active role once the question period has closed.*
- b) *If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.*
- c) *Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.*

5. To confirm and agree as a true record the Minutes of the Ordinary Foston and Scropton Parish Council Meeting held on 14th November 2023

6. Finance – Income and payments to 9th January 2024. (Appendix 1)

To approve payments to be made / income received.

7. Planning Applications received.

To consider applications received.

Any applications received after publication of the agenda will be advised at the meeting.

- **Application ref. DMPN/2023/1343:** Prior approval for the erection of a steel-framed agricultural building at Guinea Farm, Uttoxeter Road, Hatton, Derby, DE65 5PX

- **Application ref. DMPA/2023/1326:** Approval of reserved matters for appearance, layout, landscaping and scale of outline permission ref. DMPA/2019/1198 on Land north of Scropton Lane, Scropton, Derby

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- **Application ref. DMPA/2023/1496:** The variation of Condition 2 (relating to approved plans) of permission DMPA/2022/1345 (relating to the erection of storage and distribution buildings (use class B8) (units DC2 and DC3) at ATL Warehousing, Hanger House, Woodyard Lane, Foston, Derby, DE65 5DJ ATL Warehousing, Hanger House, Woodyard Lane, Foston, Derby, DE65 5DJ
- **Application ref. DMPA/2023/1428/1429/1430/1431:** Erection of one non illuminated fascia sign at Plot 3a, 4, 10a, 10b Dove Valley Park, Foston
- **Application ref. DMPA/2023/1614:** Formation of a new access onto the highway, to serve an agricultural building and hardstanding on Land SK2029 3587 off Scropton Lane, Scropton, DE65 5PS
- **Application ref. DMPA/2023/1587:** Two storey side, rear & front extension and altered access at The Homelands, Scropton Road, Scropton, Derby, DE65 5PS
- **Parking on Woodlands Drive**
- **DMOT/2023/1341:** The felling of a cedar tree covered by South Derbyshire District Council Tree Preservation Order 507 at Hawthorn House, Main Street, Scropton, Derby, DE65 5PP. This application will now be considered by the Council's Planning Committee **on 09/01/2024**.

8. 2024 Budget/Precepts

Agree finance and set Precepts for next financial year

Send form to SDDC by end of January confirming Precepts requirements

9. Internal Auditor

DALC: auditors are all experienced Parish & Town Clerks £240

East Midlands Audit Service: £210 + Travelling Exp.

10. Allotments Review –

Report from Cllr. P Groom:

New Allotment agreement for existing plot holders

Allotment Holders Meeting to be arranged / Presentation of voucher

Allotment holders' invoices needs to be issued NOW.

11. Flooding - Contingency Plan to be drafted when Scropton is flooded- (suggested headings)

Access to sand store

Distribution of sandbags

Restocking sand – contact details

Residents' vehicles - moved to safer place from flood water – causing obstructions

Notification to/from Avara/Platts

Operation of permanent flood warning signs (opening AND CLOSING)

Councillors/Parish Clerk - availability/contact

Vulnerable villagers

Communication – Facebook / Email (fsparishclerk@gmail.com), etc

DCC Highways – signs, road closure, etc

Floodline notification (usually too late)

Invite Logistic/Transport manager from Avara to Parish Council meeting

12. Policies

- Fire safety policy & procedure
- Freedom of Information Policy and Publication Scheme
- Policies review date

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13. MCLS Grant / Playground Fencing Quotes

Grant of £3,070 to Foston & Scropton Parish Council towards completing the works on Scropton play park, from the Members' Community Leadership Fund.

- Ashdale Fencing Ltd
- DGR Landscaping Ltd

14. Watery Lane Incident

From Cllr. J. Patten: I have been informed today regarding this very sad fatality. Unfortunately, I am unable to share any further information with you at this point in time as it is strictly confidential. A police investigation is currently taking place and I will share the outcome with you once this has been concluded.

15. Action Tracker

Completed items
Pending items

16. Chairman's report

17. Clerk's Monthly report/Items

Noticeboards installation (new/existing poles at Foston)
RAD – affiliate member £30 annual fee
Quiz night 1/12
Virgin Money Card application form – Councillor signature
Register of Electors – General Election year.

18. Date of next meeting

19. Exclusion of the Press and Public Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted.