

SOMERCOTES PARISH COUNCIL

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28th November 2018

Minutes of the Ordinary Meeting of Somercotes Parish Council held at 6.30pm on Friday 23rd November 2018 in the Village Hall, Nottingham Road, Somercotes

Present: Cllr B Lyttle, Cllr C Addison-Lees, Cllr M Barron, Cllr Curran-Bilbie, Cllr J McCabe, Cllr S McCabe, Cllr C Harrison, Cllr J Parker, Cllr R Scott, Cllr P Smith, Cllr K Judson, J Richardson (Assistant Clerk/RFO)

Absent: Cllr S J Walker

90/2018: Apologies for absence: Cllr G Edgson

92/2018: Variation of Order of Business. None received

93/2018: Declaration of members interests

Cllr Addison-Lees - 105/2018 (Allotments) (Personal)

Cllr Lyttle - 107/2018 (Planning) (Personal)

94/2018: To consider any Councillors' Request for dispensation. None Received

95/2018: Presentation by 1st Somercotes Guides – Recent trip to India.

The Chairman thanked the Guide leaders for the work they do within the community and for the presentation of their recent trip to India.

96/2018: Public Speaking – (30 Minutes) None

97/2018: The Minutes of the Annual Parish Council Meeting held on 21st September 2018 were approved.

98/2018: To determine which items if any from the Agenda should be taken with the public excluded. None other than that previously advised.

99/2018: Youth Club – Still under consultation, Defer to next meeting.

100/2018: Additional Ground Maintenance Requirements. The Council considered this item with 111/2018

101/2018: The School House – Not deemed to be at threat, The Council requested that the Clerk finds out who owns the Premier Electric Cinema with a view to submitting a request for listed building status to be applied.

102/2018: Defibrillator – The Council resolved to purchase a defibrillator with the aid of a grant from The British Heart Foundation and install at the village hall.
The Council requested a viability report for the installation of a defibrillator at Pye Bridge.

103/2018: Verbal Report of the Clerk:

(a) **Air Quality Checks** - The Council requested that the Clerk write to Public Health Derbyshire for their view and print an article in the parish newsletter explaining the situation to residents.

(b) **Interpretation Boards** – The boards were ordered on 23/11/08, location at Pye Bridge still to be confirmed.

(c) **Poppies** – 20 more lamp post poppies were purchased

(d) **Armistice Commemorations** – The Assistant Clerk reported that £448 was collected from the Saturday and Sunday events

104/2018 Asset Register & Budget Forecast – The Council noted the asset register and noted the budget forecast

105/2018: Allotments

(a) To consider the guidance concerning the use of firearms on allotments – The Council resolved to rescind all existing shooting permits and not issue any more in the future.

(b) To consider the request from Sleetmoor Allotment Society – Due to the decision on the previous item 105/2018(a) this request was not considered.

(c) To agree the revised contract –The Council resolved to return this to the Allotment sub-committee for further discussion.

For Councils Consideration & Decision

106/2018: Finance: Accounts The Council APPROVED the following payments:

(i) Accounts for Payment between 01.8.18 to 30.9.18	£27,561.23
Income 01.8.18 to 30.9.18	£ 78692.30
Interest	£ 1.30
(ii) Petty Cash Payments 01.04.18 to 31.05.18	£ 70.83
(iii) Bank Reconciliations for August 18, September 18 for Approval	

For Councils consideration and decision

107/2018: To consider Planning applications: 4/9/18 to 7/11/18

The Council noted the applications.

**108/2018:
Correspondence**

The Council noted the correspondence

For Councils Information

109/2018: CONFIDENTIAL INFORMATION

110/2018: No members of the public were present.

111/2018: Part Time Position – The Council resolved that the Clerk should fill the 10 hours with a part time warden and implement a daily work schedule for all wardens.

The meeting concluded at 20:15

112/2018: Date of Next Ordinary Parish Council Meeting - Friday 18th January 2019 starting at 6.30pm.