

SOMERCOTES PARISH COUNCIL

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7th January 2019

To: The Chairman and Members of Somercotes Parish Council

Dear Councillor

You are summoned to attend the Ordinary Meeting of Somercotes Parish Council to be held at 6.30pm on Friday 18th January 2019 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

Catherine Hedley

C M Hedley
Clerk to the Council

AGENDA

01/2019: To receive apologies for absence:

02/2019: Social Media:

The Council welcomes the use of social media, filming and recording at meetings, provided they do not disrupt or otherwise have an adverse affect on the meeting. Telephones and other such devices should be switched to silent mode or switched off completely.

03/2019: Variation of Order of Business.

04/2019: (i) Declaration of Members Interests

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.

(ii) **Register of Members Interest:** As a matter of good governance and best practice, members are reminded that they have a duty to keep their registration forms up to date annually or as and when changes to any of their registered interests occur.

For Information of all Councillors

05/2019: To consider any Councillors' Request for dispensation

06/2019: Public Speaking – (30 Minutes)

- (a) A period of not more than 5 minutes will be made available for members of the public and Members of the Council to comment on any matter.
- (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.

07/2019: To approve the Minutes of the Annual Parish Council Meeting held on 23rd November 2018.

08/2019: To determine which items if any from the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:

“In view of the confidential nature of item to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

9/2019: Youth Club - Reduction in Hours – Update.

10/2019: Parish Council Meeting Dates 2019 – To approve the meeting dates for 2019/20. See supporting document

11/2019: Footpaths – Councillor Judson

12/2019: Traffic Regulation Order – To consider Traffic Regulation Order proposals. See supporting document

13/2019: Verbal Report of the Clerk:

- (a) **Interpretation Boards – Update**
- (b) **Defibrillator**
- (c) **Village Signs**
- (d) **Christmas Lights Contract**

For Information of the Council

14/2019: Budget – To consider the budgets for 2019/20 and to determine the precept. See supporting documents

15/2019: Allotments

- (a) To receive the draft minutes of the Allotment Meeting held on the 9 January 2019.- See supporting document
- (b) To receive the draft Animals on Allotments Policy – See supporting document
- (c) To agree the revised contract –See supporting document.

For Councils Consideration & Decision

16/2019: Finance: Accounts

- (i) Accounts for Payment between 01.10.18 to 28.11.18 £31,512.31
 - Income 01.10.18 to 28.11.18 £ 8451.26
 - Interest £ 1 .30
- (ii) Petty Cash Payments 01.10.18 to 30.11.18 £ 118.08
- (iii) Bank Reconciliations for October 18 and November 18 for Approval

For Councils consideration and decision

17/2019: To consider Planning applications: 8/11/18 to 7/1/19

Non Determined

AVA/2018/1219 - Rock Fall UK Ltd Unit 1 Major House Wimsey Way Somercotes Alfreton Derbyshire DE55 4LS. Proposed Warehouse Extension. Mr R Noon, Rock Fall UK Limited Major House Unit 1-3 Wimsey Way Alfreton, Derbyshire DE55 4LS

Date registered:

3-January-2019

Status:

Pending Consideration

Decision type:

Delegated

Consultation received

AVA/2018/1157 - TA B And B Opticians B And B Opticians 125 Nottingham Road Somercotes Alfreton Derbyshire DE55 4JH. Proposed fascia sign. Mr Adam Kennaugh, 27 Maythorn Close West Bridgford Nottinghamshire NG2 7TE

Date registered:

6-December-2018

Status:

Pending Consideration

Decision type:

Delegated

AVA/2018/1161 - Holly Lodge 198A Somercotes Hill Somercotes Alfreton Derbyshire DE55 4JS. Two storey front, side & rear extensions, insertion of new dormer windows and associated internal and external alterations. Mr S Freeman

Date registered:

3-December-2018

Status:

Pending Consideration

Decision type:

Delegated

Planning Applications Determined – Not available from AVBC

18/2019: Correspondence – See supporting documents

a. DALC 15/2018

- **DALC Spring Seminar 2019**
- **Clerk Essential Training – 10 January 2019 – 10am – 12.30pm, Cromford**
- **General Power of Competence Update**
- **Exemption of Public Toilets from Business Rates – Support requested**
- **Subscription fees 2019/20**
- **Latest Guidance on Accessibility to Websites and Mobile Devices**
- **NALC Digital Mapping Toolkit**
- **Weather Ready**

DALC 16/2018

- **National Salary Award 2019-2020**
- **Training Courses – 2019**
- **Spring Seminar 2019**
- **Christmas & New Year Office Closure**

b. Letter – Gladman Developments Ltd – See supporting document

For Councils Information

19/2019: CONFIDENTIAL INFORMATION

20/2019: To move the following resolution - “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.”

21/2019: STAFFING MATTERS

(a) Parish Wardens Working Hours – See supporting document.

(b) Part Time Position – To receive verbal update from the Clerk on the recruitment of a part time warden.

22/2019: Date of Next Ordinary Parish Council Meeting - Friday 15th March 2019 starting at 6.30pm.