

SOMERCOTES PARISH COUNCIL

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6th November 2013

**The Ordinary Meeting of Somercotes Parish Council to be held at 6.30pm, on Friday,
15th November 2013 in the Village Hall, Nottingham Road, Somercotes.**

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

Co-optation of Parish Councillor: Mr S G Grotier

76/2013: To receive apologies for absence.

77/2013: Variation of Order of Business

78/2013: 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.

79/2013: To consider any Councillors' Request for dispensation

80/2013: 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.

81/2013: To approve the Minutes of the Council Meeting held on: 20th September 2013 - Ordinary Parish Council Meeting and Village Hall Service User Group Meeting 23rd September 2013.

82/2013: To determine which items if any from Part 1 of 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.”

83/2013 Chairman's Announcements:

84/2013 Report of the Clerk on (Full report attached):

(a) **Market Place**

- (i) Former Public Toilet area Feature Area/ Transfer of land:
- (ii) Tarmac & Relining: Market Place Car Park : Due to financial constraints this project will not be undertaken in the financial year 2013-14

- (b) **Report on Village Hall**
 - (i) Roof Repairs:
 - (ii) Drains (car park side) – A revised scheme has been undertaken to try to remedy the problem at a reduced cost.
 - (iii) Internal Decoration – Request made to DCC (Community Pay Back Scheme)

- (c) **Allotments:**
 - (i) Bridle Lane: New 'Compost' toilets installed
 - (ii) Birchwood Lane – Complaint re new policy & further complaint re bonfire & fireworks.

For Council Discussion & Decision

- (iii) Sleetmoor Lane – Proposals for Sleetmoor Allotments/ Woods: The committee is working on plans to improve the gardens and surrounds with DCC in 2014
- (d) **Parish Wardens**
Accommodation – AVBC arranging for transfer of the building to Somercotes PC through St John's Ambulance Service – waiting for valuation
- (e) **Councillor Vacancies:** The vacancy has now been filled.
- (f) **Infants & Junior Schools:** 'I want to be' / Aspiration Week 21 -25 October 2013: Cllr McCabe
- (g) **Litter Bin provision in Somercotes:** Report from AVBC (reply received)
- (h) **Somercotes Events Day – July 2014:** Cllr. J McCabe
- (i) **Proposed new Muga-area on Scott Drive:** Cllr. P Smith
- (j) **Calendar 2014:** Now on sale - £3.00 each
- (k) **Footpath – Birchwood Lane to Riber Ave:** Cllr B Lyttle
- (l) **AVBC: Local Plan Part 1 Pre-submission Core Strategy from 18 Oct to 29 Nov 2013 –**
For Information
- (m) **New Model Standing Orders**
- (n) **Somercotes Local History Society:** A grant has been awarded from the Heritage Lottery Fund for a 3 year project – Somercotes 'An Industrial Corridor Through a Community.' **Information Only**

85/2013 Derbyshire Association of Local Councils

- 18/2013: DALC AGM; Planning Seminar; Local Council tax Support Schemes & capping; Derbyshire 'Your Say' Village greens; Vacancies**
- 19/2013: Neighbourhood Plans; Derbyshire Sport; Update on Pensions; Sustainable Communities Act; DCLG Guide to Community Rights; National Minimum Wage; Clerk/RFO Vacancies.**
- 20/2013: Revised Model Standing Orders; Revised Legal Topic Notes; NALC Policy Consultation; Clerk Vacancies**

86/2013: Finance

- (a) Accounts for Payment bet 19.09.2013 to 15.11.2013
- (b) Income & Interest
- (c) Budget Report (Attached)
- (d) Banking arrangements: Credit Card & BAC's payments

87/2013 To consider planning applications:

Planning Matters

- 2013/0861 Derbyshire County Council request for observations for retrospective application for the erection of an extension to house a waste baler at Pye Bridge Waste and Recycling, Pye Bridge Industrial Estate, for Bridge Waste Ltd., Unit 11, Pye Bridge Industrial Estate.
- TRE/2013/0135: Crown reduce oak (T2) at 6 Farm Close, for Mr Daniel Orwin.
- 2013/0776 Change of use to tattoo studio at 201 Nottingham Road, for Mr David Thurman, 55 New Road, Codnor Park.
- 2013/0879 Extension to existing warehouse at Equip Outdoor Technologies Ltd., 1 Wimsey Way, for Mr Ryan Bennett.
- 2013/0984 Advertisement consent for illuminated signage at EP Industries Ltd., Unit 1, Pye Bridge Industrial Estate, for Mr Edwin Pilsworth.
- 2013/0972 Installation of 288 Solar photovoltaic (PV) panels for the generation of electricity using an inverter, at Rainbridge Timber Ltd., Unit 15, Pye Bridge Industrial Estate, for Mr Martin Williams.

Planning Matters Determined

- 2013/0646 The retention of an existing office building on existing foundations built under temporary permission AVA/2007/1223. This is an application for a temporary permission whilst a permanent scheme is designed, at Helifix Limited, Venture Crescent, Alfreton. Permitted
- 2013/0861 Derbyshire County Council request for observations for retrospective application for the erection of an extension to house a waste baler, at Bridge Waste Ltd, Pye Bridge Industrial Estate. Permitted
- CW6/0210/203 Energy generation plant – gasification and related works – Pye Bridge Generation Site, Pye Bridge Industrial Estate, for Warwick Energy. Withdrawn
- 2013/0738 Certificate of Lawful use – Land used as garden in excess of ten years with associated outbuildings, at 29 Norman Road. Permitted
- 2013/0778 Proposed substitution of 19 no. houses on plots 23 to 41 in lieu of 25 no. houses on plots 23 to 41 (previously approved under consent AVA/2004/1104) and minor revision to road 2, at Plots 23 to 41 Greenhill Lane. Permitted

88/201: Items for information only:

PART II – CONFIDENTIAL INFORMATION

89/2013: To move the following resolution - “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

- (i) Staff Matters:** Update on staff matters
- (ii) CCTV**

90/2013: Date of next Ordinary Parish Council Meeting: 6.30pm, Friday, 17th January 2014

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