

SOMERCOTES PARISH COUNCIL

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10th January 2014

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, 17th January 2014 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

G R Blackmore

Clerk to the Council

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

1/2014: To receive apologies for absence: Cllr J. T. Marriott (special dispensation)
Cllr. A Stringer (period of absence – Govt. Act 1972)

2/2014: Variation of Order of Business

3/2014: 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.

4/2014: To consider any Councillors' Request for dispensation

5/2014: 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.

6/2014: To approve the Minutes of the Council Meeting held on: 15th November 2014 - Ordinary Parish Council Meeting

7/2014: 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.”

8/2014: Chairman's Announcements:

9/2014: Report of the Clerk on (Full report attached):

- (a) **Market Place**
 - (i) Former Public Toilet area Feature Area/ Transfer of land:
- (b) **Report on Village Hall**
 - (i) Roof Repairs:
 - (ii) Internal Decoration
- (c) **Allotments:**
 - (i) Bridle Lane:
 - (ii) Birchwood Lane – Complaints & New policy
Special Allotments Sub-Committee Meeting

For Council Discussion & Decision

- (iii) Sleetmoor Lane – Management Plan
- (d) **Parish Wardens Accommodation:**
- (e) **Councillor Vacancies:** Cllr. J. Gardiner has resigned and a vacancy notice was posted on 9th December 2013, as required by the Electoral Requirements. There have been no applications under the Electoral process therefore the Council can now Co-opt a new member.
- (f) **Somercotes Events Day – July 2014:** Cllr. J. McCabe
- (g) **New Model Standing Orders:**
 - Draft for consideration by the Council**
- (h) **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

- (i) **Public Consultation: ASDA Supermarket & Petrol Station (Former Aertex Site, Nottingham Road, Somercotes):** Public Consultation was scheduled to will be at the Village Hall, Somercotes on 16th & 17th January 2014 (daytime), but has now been postponed.
- (j) **WWI Commemorative Events:** It is not known what, if any, WWI commemorative events will be held in the Parish. The Council has resolved to install a flag pole in the St Thomas' church grounds and this will be undertaken in May 2014. The cost will be approx. £700 (inc. Vat).

For Council Consideration & Discussion

- (k) **Village Hall Charges:**

For Council Consideration & Discussion

10/2014 Derbyshire Association of Local Councils

11/2014 Finance

- (a) Accounts for Payment bet 16.11.2013 and 17.1.2014:
- (b) Income & Interest

- (c) Precept/Budget Report (Attached)

Council to discuss and set the precept for 2014-15.

- (d) Banking arrangements: Internet Banking & Credit Card (Draft Financial Regulation Section 5)

Draft for consideration by the Council

- (e) **Allotment Rents 2014-15:**

For consideration & decision by the Council

12/2014 To consider planning applications:

2013/1021 Replacement hay barn, stables and secure store/tractor shed at 29 Norman Road, for Mr M Martin.

2013/1016 Advertisement hoarding at David Sharpe Studios, 201A Nottingham Road, for Mr David Sharp.

2013/1083 Change of use to restaurant – Class A3, at Groundwork Toolbox, Market Buildings, Market Place, for Mr S Hussain, 36 Provident Street, Derby.

2013/1074 The removal of a derelict and disused public house and the redevelopment of the site. The proposal is to form 12 new 3 bedroom dwellings with on-site parking. This will consist of 6 terrace style dwelling houses on Birchwood Lane and 3 pairs of semi detached houses on Douglas Road, for Mr Charles Crockford, Jameson and Crown, 38 Rownhams Lane, North Baddesley, Southampton, Hampshire.

2013/1120 Change of use of existing A2 use (financial and professional services) to A1 (shops), at T A Pedley & Co., 193 Nottingham Road.

CW6/1213/137: Section 73 application to vary condition 3 of planning permission CW6/0912/74 – Hours of operation, at Alfreton MRF & WTS, Cotes Park Lane, for FCC Environment, 3 Sidings Court, Doncaster.

Planning Matters Determined

2009/1028 Development and operation of energy plant utilising processed waste through gasification and related works at Independent Energy, Pye Bridge Industrial Estate.

Application Returned

2013/0879 Extension to existing warehouse, Equip Outdoor Technologies Ltd., 1 Wimsey Way.

Pending Consideration

2013/0776 Change of use to tattoo studio at 201 Nottingham Road

Permitted

TRE/2013/0135: Crown reduce oak (T2) at 6 Farm Close.

Permitted

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.

Permitted

2013/1021 Replacement hay-barn, stables and secure store/tractor shed at 29 Norman Road.

Permitted

2013/1047 To remove existing fence to the rear of the works and install a 2.4 m high palisade fence with palerotating spikes to prevent unlawful entry to the site at BASF Polyurethanes U.K. Ltd., Wimsey Way.

Permitted

13/2014: Items for information only:

- **Volunteer – Spinal Injuries Association**

PART II – CONFIDENTIAL INFORMATION

14/2014: 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**

15/2014: Date of next Ordinary Parish Council Meeting: 6.30pm, Friday, 14th March 2014