

SOMERCOTES PARISH COUNCIL

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11th July 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, 18th July 2014 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

G R Blackmore
Clerk to the Council

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

52/2014: To receive apologies for absence:

53/2014: 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.

54/2014: Variation of Order of Business:

55/2014: 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.

56/2014: To consider any Councillors' Request for dispensation

57/2014: 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.

58/2014: To approve the Minutes of the Council Meeting held on: 9th May 2014 – Special Parish Council Meeting and on the 16th May 2014 the Ordinary Parish Council Meeting

59/2014: 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.”

60/2014: Chairman’s Announcements:

61/2014: Report of the Clerk on:

(a) Market Place

(i) Former Public Toilet area Feature Area / Transfer of land:

Works for area: footpath re-laid; new bollards; land area & trees.

(ii) Resurface work & re-lining – Tenders:

The scheduled works to commence w/c 18th August 2014. This will necessitate the closure of the car park bet. 8am – 4pm.

For Discussion and Decision by Council on additional works

(b) Report on Village Hall

(i) Village Hall: Internal Improvements

(ii) Bar: Bookings

(iii) Legionnaires – Water Testing has been carried out and procedures put into place, as recommended.

(iv) Wi-Fi Connection – now operative for Service Users.

(v) Asbestos Survey – H & S Requirement

For Discussion and Decision by Council

(c) Allotments:

(i) Bridle Lane: No updates or information

(ii) Birchwood Lane: Open Day – 17th August 2014. BLAA have been requested to inform all nearby houses.

(iii) Sleetmoor Lane: The container is in place and being put to good use

The Allotment Associations have been invited to enter the Jim Spibey Memorial Shield – Judging on w/e 26/27th July 2014

(d) Parish Wardens Accommodation:

(e) Councillor Vacancies: Two vacancies, both by Co-option.

(f) Somercotes Events Day – July 2014: Cllr. J. McCabe

(g) WWI Commemorative Events:

- Proposed WWI commemorative event(to be held in the Parish, working with St Thomas Church & Local Groups on A commemorative service (11am) on, Sunday, 21st September 2014 is to be held at St Thomas’ Church and an exhibition in the Village Hall, with refreshments from 11am - 1pm.

For Discussion & Decision by Council

- (h) **Parish Newsletter:** Community Focus – the new format is being undertaken
For Information

- (i) **Flag Pole:** Use of the flag pole.

VH Building Flag Pole:

For Discussion & Decision by Council



- (j) **Bus Shelters: Damage -**

Cleaning of Bus Shelters

For discussion and decision by Council

- (k) **Proposed Street Lighting Maintenance Policy:** A public consultation is taking place between 16th June & 8th August 2014 regarding the switching off of street lights between midnight & 5am. A copy of the questionnaire is attached.

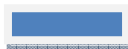
For discussion and decision by Council



- (l) **Wild Flower Areas – B600**

- (m) **Diocese Land Enquiry – Reply from Bishop of Derby**

For Information

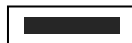


- (n) **Register of Members Interest:** As a matter of good governance and best practice, members are reminded that they have a duty to keep their registration forms up to date annually or as and when changes to any of their registered interests occur.

For Information of all Councillors

- (o) **Letter to the Environment Agency re Cambro Site**

Copy for Information



62/2014 Finance

- (a) Accounts for Payment bet 16.5.2014 and 17.7.2014:
- (b) Income & Interest
- (c) **Audit** – Submitted to the External Auditors (Grant Thornton).
- (d) **Banking arrangements:**.
- (e) **Pay Roll:**
For Council discussion & decision

63/2014 To consider planning applications:

- 2014/0384 Non material amendment to AVA/2014/0101 for new block paving path and thermoplastic road marked pedestrian walkway at McDonalds Restaurants Ltd., Hockley Way, Alfreton.

- 2014/0431 Change of use from A4 to D1 Veterinary practice. Alterations to existing ground floor bay window and entrance to form new shopfront. Demolition of existing single storey extension to side and formation of new access to ground floor unit with associated rear access. First floor converted to two 2 bed apartments with new access formed at ground. Existing rear brick outhouse demolished and existing rear car park increased to allow for 6 parking spaces/cycle parking and bin store, at Royal Tiger Inn, 159 Nottingham Road, Somercotes, for
Mr Arnold Hurley, 34 Laurel Drive, Stockton, Southam, Warwickshire.
- 2014/0276 Dormer bungalow on land to the west of 29 Norman Road, for Mr M Martin.
TRE/2014/0084:TPO 86. Two ash trees – crown reduce by 30% and remove dead wood, at 68 Sleetmoor Lane, for Mr Michael Johnson.
- 2014/0528 Agricultural building for storage of straw, haylage and equipment (no animals), at Shady Farm, Lower Birchwood, for Mr & Mrs Simpson.
- 2014/0405 Full planning permission for the provision of 6 no. Dwellings, following approval of Planning AVA/2012/0640 and Outline AVA/2012/0342, for Mr M Griffiths, 74 Springfield Avenue, Sandiacre.
- 2014/0438 Erection of extension to existing workshop building at Akromatic, Cotes Park Lane, for Mr Shaun Newham.
- 2014/0556 2 stables and store with hard standing area on land to west side of Corner House Farm, Sleetmoor Lane, for Miss Paula Ward, 5 Wheatley Avenue.

Planning Matters Determined

- 2014/0262 Change of use from retail storage over hairdressers to a residential unit at 14 Victoria Street.
Permitted
- 2014/0252 Change of use of former Building Society into three self contained flats at Derbyshire Building Society, Leabrooks Road, for Mr J Rolf, Ocean Capital Ltd., Warwick Park, Tunbridge Wells, TN2 5TA.
Permitted
- 2014/0384 Non material amendment to AVA/2014/0101 for new block paving path and thermoplastic road marked pedestrian walkway at McDonalds Restaurant, Hockley Way, Alfreton.
Permitted
- 2014/0208 Outline application for residential development at the Black Horse, Lower Somercotes, with access off Cinder Road to include demolition of the Black Horse Public House. (This is a departure from the Adopted Development Plan).
Pending Decision

For discussion and comments by Council, where appropriate.

If a Councillor requires any planning application information they should request this from the Clerk, at least **3 days** prior to the meeting.

64/2014 Derbyshire Association of Local Councils: 10/2014 – 14/2014

65/2014: Items for information only:

- **Ashfield District Council – Notice of Consultation on Supplementary Planning Documents (SPDS)**

- **Clerks & Councils Direct Magazine Direct**

PART II – CONFIDENTIAL INFORMATION

66/2014: 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.”

(a) Staff Matters: Update on staff matters

New Staff: Assistant Clerk – Susan Massey

(b) CCTV: This matter is yet to be resolved by AVBC.

Mobile CCTV – A mobile CCTV system is now available through the police service

67/2014: Date of next Parish Council Meetings: 6.30pm Friday, 19th September 2014