

SOMERCOTES PARISH COUNCIL

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14th November 2014

The Ordinary Meeting of Somercotes Parish Council to be held at 6.30pm, on Friday, 21st November 2014 in the Village Hall, Nottingham Road, Somercotes.

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

91/2014: To receive apologies for absence:

92/2014: 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.

93/2014: Variation of Order of Business.

94/2014: (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**

95/2014: To consider any Councillors' Request for dispensation

96/2014: 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.

97/2014: To approve the Minutes of the Council Meeting held on: The Ordinary Parish Council Meeting held on the 19th September 2014 and the meeting with the Environment Agency & AVBC on 24th September 2014.

98/2014: 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.”

99/2014: Chairman’s Announcements:

100/2014: Report of the Clerk on:

(a) Market Place

(i) Former Public Toilet area Feature Area / Transfer of land: The transfer from AVBC is now completed.

Works for area: Refurbish the bollards (paint); build a suitable wall planting area for floral displays; seating and general improvements: on-going

(ii) Trees: Cutting & Shaping trees on Market Place

For Council discussion & decision

(b) Report on Village Hall

(i) Asbestos Survey – H & S Requirement

(ii) Refurbishment of the toilets (Tenders)

For Council discussion & decision

(iii) Winter / Spring Plants for frontage & Winding Wheel – now completed

(c) Allotments: Update on all allotments & projects

For Council discussion & decision

(d) Parish Wardens Accommodation: Former St John’s Ambulance Hut - Transfer from AVBC now completed - **For Information**

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

(f) WWI Commemorative Events:

- The Commemorative Event, on 21st Sept 2014, was well received and the young people involved were a credit to the service & event.
- The application to HLF has been successful for the WW1 Project.

(g) St Thomas Parish Church: Flag Pole – Agreement sent for signatures.

(h) Wild Flower Areas – B600: Application submitted to DCC re ‘Cultivation of roadside verges’ has now been granted.

(i) Cambro landfill Site/Somercotes Hill – The Cambro Site (Rugby Club) has been removed from the Core Strategy, but the Planning Application is live. The Somercotes Hill site will remain in the Core Strategy.

For Council discussion & decision

(j) Community Youth Provision: Report on the Somerlea Community Centre charity support funding for the application to the Police Commissioners Grants for outreach diversionary activities to reduce ASB and other related offence - Report attached, as requested from the last PC Meeting.

For Council discussion & decision

- (k) **Community Transport:** DCC is proposing to cut 50% of the Community Transport Scheme - £600k in 2015/16 and in 2016/17 to provide no funding for the Dial a Bus Scheme. Parish & Town Councils should consider supporting Community Transport 'Dial a Bus Schemes, but this would require an increase in the precept. **For Council discussion & decision**
- (l) **30 MPH Vehicle Activated Signs:** DCC proposal to erect 3 Vehicle Activated Signs – Junctions Leabrooks Road/Victoria St; Main Road/Wood Street & Greenhill Lane/James Street - **For discussion & Council Comment**
- (m) **Core Strategy: Further consultation period:** 27th October to 8th December 2014. The further proposed changes can be viewed on AVBC website www.ambervalley.gov.uk/communityplanninglatestnews

101/2014: Finance

- (a) Accounts for Payment bet 19.9.2014 and 20.11.2014:
(Accounts Approved 18th July 2014 – Appendix 'A')
- (b) Income (to 31/10/14) & Interest
- (c) **UK Parliamentary & Parish Elections**
- (d) **Automatic Enrolment, Compulsory Pension Scheme:**
For Council approval by resolution
- (e) **Lighting Repairs:** Contract agreement
For consideration and decision by the Council
- (f) **Accident – Injury Claim:**
- (g) **S137 Funding Request: Support funding: For Council consideration & decision.**
- (h) **Council Tax Support – Phased Reduction in Grant.**
For Council consideration & decision

102/2014 To consider planning applications:

Planning Matters – AVBC2014/0804 Residential development for up to 200 dwellings including landscaping, open space and storm water balancing at SHLAA Land off, Lower Somercotes Mr Roger Carter, Carter Construction Ltd C/o Pegasus Group, 4 The Courtyard, Church St, Lockington, Derbys.

2014/0770 New Industrial Unit for B1, B2 & B8 use, land west of Birchwood Way, Somercotes for PMW Property, Ashbourne, Derbys.

2014/0819 Erect plant and equipment to provide back-up electricity generation at Unit, Garnham Close, Somercotes for Mr Graham Wright, Snelston, Derbys.

2014/0921 Change of use from B2 use with ancillary and office accommodation and car park to B8 use with ancillary office and accommodation and car park at Leabrooks Upholstery, Birchwood Way,

Somercotes for Mr Geoff Lee, Kirby in Ashfield.

2014/0978 Demolish existing buildings and redevelopment for 13,565m² B1/B2/B8 employment and parking spaces for Leabrooks Upholstery, Birchwood Way, Somercotes for Ms Celine McAnenly Aventas Group, Derrylin.

Planning Matters Determined – AVBC

2014/0767 Erection of extension to existing workshop building at Akromatic, Cotes Park Lane, Somercotes **Permitted**

2014/0276 Dormer Bungalow to land west of 29 Norman Road **Permitted**

2014/0805 Erection of 2.4m high welded mesh perimeter fencing with 2 No corrugated steel storage units **Permitted with comment made**

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.

103/2014 Derbyshire Association of Local Councils:20/2014 – 22/2014

104/2014: Items for information only:

- **Home Start Amber Valley Scheme** – closing from the end of November 2014 (due to DCC funding support being withdrawn – unable to secure additional funding).
- **Derbyshire Eco Centre:** The History and Mystery of Public Rights of Way.

PART II – CONFIDENTIAL INFORMATION

105/2014: 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

106/2014: Date of next Parish Council Meetings: 6.30pm Friday, 16th January 2014



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