



SOMERCOTES PARISH COUNCIL

S E Massey
Interim Clerk to the Council
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8th May 2015

The Annual Meeting of Somercotes Parish Council to be held at 7:00pm on Friday 15th May 2015 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

A handwritten signature in black ink that reads 'S E Massey'.

S E Massey

Interim Clerk to the Council

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 effect on the meeting. Telephones and other such devices should be switched to silent mode or switched off completely.

AGENDA

ANNUAL PARISH COUNCIL MEETING

1/APCM/2015: To Elect a Chairman for the forthcoming municipal year.

2/APCM/2015: To receive apologies for absence.

Public Speaking – (10 Minutes)

- (i) 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.

To hear a tribute to Mr Gordon Blackmore from the Chairman of Somercotes Parish Council

3/APCM/2015: To Elect a Vice-Chairman for the forthcoming municipal year

4/APCM/2015: Declaration of Member's 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.

5/APCM/2015: To consider any Councillors' Request for dispensation

6/APCM/2015: 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."

It is recommended that Items 7/APCM/2015 and 8/APCM/2015 are taken in exclusion owing to the nature of the business relating to employees of the Parish Council

7/APCM/2015: Appointment of Interim Clerk/RFO: Please see confidential report attached

8/APCM/2015: Alfreton Town Council support and assistance: Please see confidential report attached

9/APCM/2015: To approve the Minutes of the Annual Parish Meeting held on 9th May 2014, copy attached.

10/APCM/2015: To approve the Minutes of the Annual Parish Council Meeting on 16th May 2014 and to approve the Minutes of the Ordinary Parish Council Meeting held on 10th April 2015 , copies attached

11/APCM/2015: Election of Council Committees

- a. Newsletter:
- b. Village Hall:
- c. Allotments:
- d. Personnel: with Delegated Powers

12/APCM/2015: To set process and date for reviewing the following Council Regulations and Procedures

- a. Standing Orders
- b. Financial Regulations
- c. Risk Assessment
- d. Inventory of land and assets (including buildings and office equipment)
- e. The Council's Complaints Procedures
- f. The Council's procedures for handling requests made under the FOI Act 2000 and the Data Protection Act 1998.
- g. The Council's policy for dealing with the press/media
- h. Village Hall Hire Fees

13/APCM/2015: To renew insurance cover in respect of all insured risks: The Council's 3 year Insurance contract with Zurich Insurers is due to expire on 31st May 2015. A renewal quote has been accepted at a competitive rate for a 3 year Long Term Agreement at an annual premium of £2359.50 (premium for 2014/15 was £2525.41, inclusive of addition of Annexe). Property sums have been uplifted by 3% (the appropriate index-linking %).

14/APCM/2015: To agree a Schedule of dates, times and place of Ordinary Meetings of the full Council, for 2015-2016 and to set a date for a Parish Council Meeting in June 2015

All PC Meetings will commence at 6.30pm (except after APCM 7pm)

Ordinary PC Meeting	Friday, 17th July 2015
Ordinary PC Meeting	Friday, 18th September 2015
Ordinary PC Meeting	Friday, 20th November 2015
Ordinary PC Meeting	Friday, 15th January 2016
Ordinary PC Meeting	Friday, 18th March 2016
*Annual Parish Meeting	Friday, 13th May 2016
APCM & Ordinary PC Meeting	Friday, 20th May 2016

*** Not a Parish Council Meeting**

15/APCM/2015: To hear a report by the Chairman of Somercotes Parish Council on the previous 12 months business of the Council

16/APCM/2015: Report from outside bodies

- **Derbyshire County Council.**
- **Amber Valley Borough Council**
- **Derbyshire Constabulary:**

17/APCM/2015: Councillor Vacancies: There are two vacancies for Elected Members to serve on Somercotes Parish Council. It is recommended that the Parish Clerk makes arrangements to advertise the vacancies and reports to a forthcoming meeting on any applications, at which time the Parish Council can make a decision on co-option

18/APCM/2015: To consider applications for Grants under s137 of the Local Government Act 1972, details of which are attached

19/APCM/2015: Report of the Clerk on:

(a) Market Place

(i) **Designs for Garden area** – no responses received from Competition. Seek advice from AVBC regarding design.

For Discussion and Decision by Council

(b) Report on Village Hall

(i) Order placed for 150 chairs and 25 tables

For Information

(c) Allotments:

(i) Letter received from Sleetmoor Allotments providing update. See supporting document.

For Information

(d) **DALC Training:** Pension Automatic Enrolment, 23rd June Hulland Ward, Ashbourne. Training dates for Councillor Induction/refresher training. These will be free as part of the Council's subscription package. See supporting document.

(e) **Derbyshire and Derby Minerals Local Plan:** DCC and Derby City Council are Preparing jointly a Minerals Local Plan. Comments/suggestions are invited during a rolling consultation which ends 31 August 15. See supporting documents.

20/APCM/2015: Finance

(a) Accounts for Payment between 28.03.15 and 06.05.15: (Accounts Approved 10 th April 2015 – Appendix A)	£ 18,598.77
(b) Income (to 06.05.15) Interest	£571.00 <u>£ 00.68</u>
Total	<u>£ 571.68</u>

21/APCM/2015: Planning matters – AVBC (28/03/15 to 05/05/15)

2015/0113 Owen Taylors Butchers , 27 Main Rd, Leabrooks, Alfreton

Proposed residential redevelopment for up to 12 dwellings following demolition and site clearance

Applicant: Mr R Taylor, Owen Taylor & Sons Ltd, 27 Main Rd, Leabrooks

2015/0184 Eurocell Profiles Ltd, Clover Nook Road, Somercotes

Forming of openings in external walls to provide 3 no. Escape doors and 1 no. dbl access door.

Applicant: Mr G Allen, SIG Trading Ltd, Hillsborough Works, Langsett Rd, Sheffield

2015/0216 Shady Farm, Lower Birchwood, Somercotes

Change of use of agricultural building to livery stables

Applicant: Mr & Mrs T Simpson, Shady Farm, Somercotes

TRE/2015/0046 123 Birchwood Lane Somercotes Alfreton

G1 – Remove one Sycamore, crown clean & reduce branches. T8- Oak, reduce one lower limb overhanging building.

Applicant: Mr Ross Walvin, 123 Birchwood Lane, Somercotes

2015/0332 Sunshine Tanning & Beauty, Graham Close, Somercotes, Alfreton

Demolition of a building and new development to erect plant, equipment and associated infrastructure to provide back-up electricity generation facility.

Applicant: Mr Graham White, Power Balancing Services Ltd, Upper Brook Barn, Virgins Alley, Snelston, Derbys

Planning Matters Determined – AVBC (28/03/15 to 05/05/15)

2015/0104 137 Birchwood lane, Somercotes, Alfreton

Proposed rear extension

Permitted

2014/0950 Land East of Birchwood Farm, Cockshutt Lane, Somercotes

Erection of livestock building

Withdrawn

2014/0949 Land East of Birchwood Farm, Cockshutt Lane, Somercotes

Erection of livestock building

Withdrawn

2015/0235 13 Brenden Avenue, Somercotes

Single storey side and rear extension

Permitted

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.

22/APCM/2015: Derbyshire Association of Local Councils

09/2015: General Circular: Local Govt. Ombudsmen to larger Parish and Town Councils; Vacancies

10/2015: General Circular: Govt Transparency Fund; My Community – advice and grants; Audit Briefing session; S137 expenditure limit

11/2015: General Circular: Parish Councils which are inquorate; CiLCA 2015; The General Power of Competence; Connecting Derbyshire; Training

12/2015: General Circular: DALC Executive Committee

23/APCM/2015: Items for information only: None

24/APCM/2015: Date of next Parish Council Meetings: 6:30 pm Friday,