

SOMERCOTES PARISH COUNCIL

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10th July 2015

The Ordinary Meeting of Somercotes Parish Council is to be held at 6:30pm on Friday 17th July 2015 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

S E Massey
Interim Clerk to the Council

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

52/2015: To receive apologies for absence:

53/2015: 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.

54/2015: Variation of Order of Business.

55/2015: (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

56/2015: To consider any Councillors' Request for dispensation

57/2015: 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//2015: To approve the Minutes of the Council Meeting held on:

The Ordinary Parish Council Meeting held on 19th June 2015.

59/2015: 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.”

60/2015: Councillor Vacancies: Two applications for Co option received. See supporting documents.

For Council consideration and decision.

61/2015: Chairman’s Announcements:

62/2015: Report of the Clerk:

(a) Village Hall:

- (i) New tables delivered but a delay on chairs due to insufficient stock. Will not be delivered until late July.
- (ii) Window Cleaner for VH. Two quotes received
- (iii) Request from Interim Clerk to purchase an inexpensive digital camera. Required for:
 - PW reports on fly tipping, damage etc.
 - Caretaker reports on damage to Village Hall
 - Use for Council events for publication

(b) Designs for Feature Garden:

Brief sent to S/C Infants & Junior Schools and S/C Community Wellbeing Group. Closing date; 9th July. Budget needs to be set for the project.

For Council Consideration and Decision

(c) Allotments:

- (i) Jim Spibey Memorial Shield:
- (ii) Update from Meeting held on 16th July as Minutes not yet prepared.

(d) Metal Weigh-In by Parish Wardens:

Income received for 14-15 to be donated to Charity.

For Council Consideration and Decision

(e) Partnership Working with Alfreton TC:

Suggestion by both Councils to draw up a Partnership Working Agreement.

For Council Consideration and Decision

(f) Pensions Automatic Enrolment: Staging date for Council now set. Interim Clerk will prepare a report for the next meeting with Action Plan.

(g) Councillor Contact Details: Share contact details.

63/2015: Finance:

- (a) Accounts for Payment between 07.05.15 and 08.07.15
(Accounts approved 15th May 2015 – Appendix A)
- (b) Income 07.05.15 to 08.07.15
Interest
- (c) Petty Cash Payments 01.04.15 and 08.07.15
- (d) Chairman's Allowance
- (e) Lloyds Bank: Mandate Change
- (f) Request from Somerlea Park Centre for release of 2nd payment for Sports
Diversionary Project

For Council Consideration and Decision

64/2015: Grants and Funding: Re DALC Circular 16/2015 see supporting document.
Consideration to be given to Community Projects funding opportunities.

For Council Information

65/2015: DCC Community Street Lighting Application: Invited to submit application for areas where there are higher levels of crime, ASB and fear of crime.

For Council Information

66/2015: DCC Applications for Clean-Up of suitable sites: Consider sites for eg: cutting back vegetation, removing litter and fly tipping. Basic painting and decorating; fences, benches and rooms in community buildings. See supporting document.

For Council Information

67/2015: To consider planning applications:

Telefonica UK Ltd Proposed Base Station Upgrade – upgrade to improve existing network coverage and provide ne 4G network coverage. See supporting documents.

Planning Matters AVBC All Non determined to 10/07/15

2012/0778 Black Horse Inn, 358 Lower Somercotes, Alfreton, Derbys
Outline application for residential development with all matters reserved for land at the Black Horse with access off Cinder Road, to include demolition of Black Horse PH.
Applicant: Mr Daniel Lane, The George & Dragon, High St, Clay Cross, Chesterfield

2014/0804 SHLAA Land OFF, Lower Somercotes, Alferton
Residential development for up to 200 dwellings
Applicant: Mr Roger Carter, Carter Construction (Derby) Ltd

2015/0113 Owen Taylors Butchers, 27 Main Rd, Leabrooks, Alfreton
Proposed residential development for up to 12 dwellings
Applicant: Mr R taylor, Owen taylor & Sons Ltd, 27 Main Rd, Leabrooks, Alfreton

2015/0440 Land to North of 36, Cockshutt Lane, Somercotes, Alfreton
Retention of hardstanding for the parking of a horsebox (retrospective)
Mr & Mrs Shaw, Birchwood Farm, Cockshutt Lane, Lower Birchwood, Somercotes

2015/0080 TRE 102 Birchwood Lane, Somercotes
Fell 2 horse chestnut trees
Mr Forbes Marshall, 14 Beauchief Gardens, Somercotes

2015/0522 29 Norman Rd, Somercotes, Alfreton
New gates, fence and dog shed
Applicant: Mr Matthew Martin, 29 Norman Rd, Somercotes, Alfreton

2015/0505 Land East of Birchwood Farm, Cockshutt Lane, Somercotes
Erection of livestock building (resubmission of 2014/0950)
AKA Agricultural Contractors, Hobsic farm, Hobsic Lane, Selston Notts

2015/0507 Land East of Birchwood Farm, Cockshutt Lane, Somercotes
Erection of livestock building (resubmission of 2014/0949)
AKA Agricultural Contractors, Hobsic farm, Hobsic Lane, Selston Notts

2015/0533 United Co operatives Ltd, Somercotes Pharmacy, 40 Nottingham Rd,
Somercotes
1 x internally illuminated fascia & 1 x internally illuminated projector
Applicant: Mr Bestway Group, 1 Angel Square, Manchester

2015/0569 Mayfield Furniture Ltd, Cemetery Rd, Leabrooks, Alfreton
Increase existing roof height and convert existing commercial building into flats/townhouses
Applicant: Mr L Clarke, c/o Green 2k Design, UK

Planning Matters Determined AVBC (01/05/15 to 10/07/15)

2015/0332 Sunshine Tanning & Beauty, Garnham Close, Somercotes
Demolition of a building and new development to erect plant, equipment and associated
Infrastructure for back up electricity generation facility
Permitted

2015/0216 Shady Farm, Lower Birchwood, Somercotes, Alfreton
Change of use of agricultural building to livery stables
Permitted

2015/0184 Eurocell Profiles Ltd, Clover nook Rd, Somercotes
Forming of openings in external walls for 3 no. escape doors and 1 no. pair of dbl access
doors
Permitted

2015/0203 Land West of, Birchwood Way, Somercotes
New Industrial Unit for B1, B2 and B8
Permitted

2015/0046 TRE 123 Birchwood Lane, Somercotes
Remove one Sycamore, crown clean and reduce. Oak, reduce one lower limb overhanging
Building
Permitted

68/2015: Derbyshire Association of Local Councils: General Circulars:

13/2015: Good Councillor Guide – Addendum; New Finance and Audit Documents;
Governance and accountability; Connecting Derbyshire Consultation; Derbys Dales –
Funding Talk; Vacancies.

14/2015: DALC Website sign in; Co-option Legal Briefing Note; Meetings by Electronic
Summons; Training – Councillor Induction; Transparency Code; Volunteers – Big Lunch –
Extra; NALC Procurement Toolkit; Connecting Derbyshire Consultation.

15/2015: Training – The employment of the Clerk and Council
Staff; Managing Cemeteries; Allotments; Minutes and procedures: Vacancies.

16/2015: Grants and Funding see Agenda Item 64/2015.

17/2015: Smaller Authorities Transparency Fund; Vacancies

69/2015: To consider applications for Grants under s137 of the Local Government Act 1972:

70/2015: Items for information only:

- (a) AVBC: Consultation – Gambling Draft Statement of Principles. Consultation period ends 18th September 2016. Members may obtain a hard copy of the Draft Document from the Interim Clerk.
- (b) DCC: Public Path Diversion Order 2014. See supporting documents.

PART II – CONFIDENTIAL INFORMATION

71/2015: To move the following resolution - “That in view of the confidential nature of the business about to be transacted 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

72/2015: Date of next Parish Council Meeting: 6.30pm Friday 18th September 2015