

SOMERCOTES PARISH COUNCIL

S E Massey
Interim Clerk to the Council
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11th September 2015

The Ordinary Meeting of Somercotes Parish Council is to be held at 6:30pm on Friday 18th September 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

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

73/2015: To receive apologies for absence:

74/2015: 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.

75/2015: Variation of Order of Business.

76/2015: (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

77/2015: To consider any Councillors' Request for dispensation

78/2015: 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.

79/2015: To approve the Minutes of the Council Meeting held on:

The Ordinary Parish Council Meeting held on 17th July 2015

The Allotments Committee Meeting held on 16th July 2015

80/2015: 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.”

81/2015: Councillor Vacancies: Councillor T M Marriott resigned on 23rd July 2015. Tribute by Chairman. No request for an election following Notice posted on 18th August 2015. Two enquiries made for application forms and one application received. See supporting document.

For Council consideration and decision.

82/2015: Chairman’s Announcements:

83/2015: Report of the Clerk:

(a) Village Hall:

- (i) Chairs have now been delivered. Now need to dispose of old tables and chairs. Need to consider purchase of replacement of meeting tables and chairs in the Lounge.
Examples of costs attached. See supporting documents.

For Council consideration and decision.

(b) Designs for Feature Garden:

Letter sent To Isabel (Someroles Community wellbeing) for her contribution.

Interim Clerk spoken with AVBC Richard Hodgkinson. Richard has requested a brief of requirements and he will arrange to prepare costings. Need to consider a budget for the project. Suggest a working group be set up to move the project on.

For Council Consideration and Decision

(c) Allotments:

- (i) Jim Spibey Memorial Shield: Judging took place on 15th August. Richard Hodgkinson undertook judging due to Chris Beal not able to undertake, as he has fractured his leg. Date not yet set for Presentation Evening, as Richard has been on annual leave and awaiting judging results.
- (ii) Hedge cutting arranged for all three Allotments and Parkside to Parkside Mews, as in previous years.
- (iii) Birchwood Lane Allotments Association: proposal for new toilets – see supporting document

For Council Consideration and Decision

- (iv) Birchwood Lane Allotments – Issues raised by Association Members to the Council. Council recommends that a Meeting is held by the Association asap to discuss the issues.

(d) Metal Weigh-In by Parish Wardens:

Cheque for £164.40 (July 14 to March 15) donated to Macmillan.

Parish Warden vehicle has now been ply lined to prevent further interior damage at a cost of £192.00 (inc VAT)

For Council Information

(e) Pye Bridge Pond

Requested costings from DCC for seating bench to be installed.

Glen Almond - £409 + VAT

Harlech Seat standard £320 + £74 del. + VAT

Harlech Seat rounded edges £345 + £74 del. + VAT

Awaiting costing for installation

For Council Consideration and Decision

(f) Partnership Working with Alfreton TC:

Partnership Working agreement for maintenance staff not yet agreed with Alfreton TC, due to unavailability of staff over Summer. To be prepared for November meeting.

For Council Information

(g) Pensions Automatic Enrolment: Staging date for Council is 1 August 2016. Report prepared on impact for staff and Council. By January decision needs to have been made on Pension Provider. See supporting document.

Request for Interim Clerk to attend training on 26/11/15 cost £40.

For Council Information

(h) Village Hall Fire Risk Assessment: In the past a Fire RA has been carried out by Clerk/Caretaker. Advise that should commission competent person to undertake. May only be required every 3 years unless something changes. Once competent person has carried out can be reviewed annually by Clerk. Benefits to having shared responsibility in law for meeting requirements. Staff do not have the expertise to undertake. Cost for Chubb to undertake is £375.00.

For Council Consideration and Decision

(i) Councillor Contact Details: Contact details for all Councillors to be shared.

(j) Newsletter Distribution: Since the Scouts ended their provision of service to deliver the Newsletter, the Caretaker has been delivering, but has now asked to seek another provider. I have placed an ad in the Autumn Newsletter and increased the cost to deliver from £135 to £170 in order to attract someone. If no applicants then the Council will need to consider using a commercial provider. See supporting documents re quotes.

For Council Consideration and Decision

(k) Kitchen Storage Cupboard: Request to purchase metal cupboard for storage of cleaning equipment in kitchen. Equipment needs to be accessible for Hall users and not locked away but needs to be contained away from food preparation. Cost Approx £200.

For Council Consideration and Decision

84/2015: Finance:

(a) Accounts for Payment between 09.07.15 and 31.08.15
(Accounts approved 17th July 2015– Appendix A)

(b) Income 09.07.15 to 31.08.15 Inc VAT claim
Interest

(c) Petty Cash Payments 09.07.15 and 31.08.15

(d) Lloyds Mandate change required to remove Councillor T J Marriott as signatory and to add John Richardson to Lloyds and Barclays. Minute required.

For Council Consideration and Decision

85/2015: Grants and Funding:

a) Awards For All

Grants awarded between £300 and £10,000. Consideration to be given to appropriate project. See supporting documents.

For Council Consideration and Decision

b) Cooperative Membership

The Co-operative Membership Fund is not accepting applications for the time being. The Trustees are looking at ways to develop the scheme and to continue to support local communities in the future.

86/2015: DCC Applications for Clean-Up of suitable sites: Applications made for:

Painting of benches outside Village Hall

Weed clearance on South spires Estate and Nottingham Road

Litter picking and fly tipping clearance on Peter Way and Philip Way.

For Council Information

87/2015: To consider planning applications:

ENF/2015/0302 – Wind turbine Enforcement report received. Forwarded to Mrs P Marriott. See supporting document.

For Council Information

2012/0778 Black Horse Inn, 358 Lower Somercotes, Alfreton, Derbys

Request for documents to be available at this meeting. See supporting Document.

For Council Information

Planning Matters AVBC All Non determined to 10/09/15

2014/0804 SHLAA Land Off, Lower Somercotes, Somercotes

Residential development for up to 200 dwellings. Departure to the Development Plan

Applicant: Mr Roger carter, Carter Construction (Derby) Ltd, c/o Pegasus Group, 4 The Courtyard, Church St, Lockington, Derbys

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

Proposed residential development for up to 12 dwellings

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

2015/0505 Land East of Birchwood Farm, Cockshutt Lane, Somercotes

Erection of livestock building (resubmission of scheme 2014/0950)

Applicant: 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 scheme 2014/0949)

Applicant: AKA Agricultural contractors, Hobsic Farm, Hobsic Lane, Selston, Notts

2015/0569 Mayfield Furniture Ltd, Cemetery Rd, Leabrooks

Increase existing roof height and convert existing commercial building in to flats/townhouses

Applicant: Mr L Clarke, c/o Green 2k design, UK

2015/0630 Royal Tiger Inn, 159 Nottingham Road, Somercotes, Alfreton

Internally illuminated and non illuminated signs
Applicant: Mr Jackson harris, Lakeside Signs, Cardiff Rd, UK

2015/0696 Vivianos Pizza, 187 Nottingham Rd, Somercotes
Variation of condition 3 of 2013/0221 to allow premise opening between 17:00 – 24:00
Monday to Sunday
Applicant: Mr D Moradzadeh Sarabi, 187 Nottingham Rd, Somercotes

2015/0741 Akramatic Engineering Co Ltd, Nixs Hill, Alfreton
Application for Lawful development certificate for a Proposed Use – General Industrial B2
Applicant: Mr Shaun Newham, Akramatic Engineering Co Ltd, Nixs Hill Industrial Estate,
Somercotes

TRE/2015/0114 Birchwood Farm, Lower Birchwood. Somercotes
Willow (T1) – Prune back from garage roof
Applicant: Mr Christopher Rowston, 32 Lower Birchwood Somercotes.

Planning Matters Determined AVBC (11/07/15 to 10/09/15)

2015/0533 United Cooperatives Ltd, Somercotes Pharmacy, 40 Nottingham Rd, Somercotes
1x internally illuminated Fascia and 1 x internally illuminated projector
Permitted

2015/0080 102 Birchwood Lane, Somercotes
Fell two horse chestnut trees
Permitted

2015/0522 29 Norman RD, Somercotes, Alfreton
New gates, fence and dog shed
Permitted

2015/0630 Royal Tiger Inn, 159 Nottingham Rd, Somercotes
Internally illuminated and non-illuminated signs
Permitted

2015/0741 Akramatic Engineering Co Ltd, Nixs Hill, Alfreton
Application for lawful development Certificate for a Proposed Use – General Industrial (B2)
Comment Made

88/2015 : Derbyshire Association of Local Councils:

(a) General Circulars:

18/2015: The National Living Wage; Council pay Awards capped at 1%pa; ACAS guidelines re holiday pay; Employment Tribunals advice; Training

19/2015: General Power of Competence; Call for Executive Members; Local Associations Information Service (LAIS); Training

201/2015: Transparency Code for smaller authorities; Sector-Led audit team; Legal Updates; Community Rights programme; Funds to protect WW1 Memorials; Health assessment of potential employees; DCC Community Transport consultation; Vacancies; Training

(b) DALC request views of the Council on provision of service:

Are we delivering – what are we doing well?

What can we do for you in the future?

89/2015: Items for information only:

- (a) DCC: Consultation – 20 mph Speed Limits on Residential Streets. Consultation ends on 30th September 2015
- (b) Derbyshire Cycling Plan Group – Consultation - Derbyshire Cycling Plan 2015 – 2025. Consultation ends 30th September 2015.

PART II – CONFIDENTIAL INFORMATION

90/2015: 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
- (b) **Councillor Matters:** Update on Councillor matters

72/2015: Date of next Parish Council Meeting: 6.30pm Friday 20th November 2015