

## SOMERCOTES PARISH COUNCIL

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8<sup>th</sup> January 2016

**The Ordinary Meeting of Somercotes Parish Council is to be held at 6:30pm on Friday 15<sup>th</sup> January 2016 in the Village Hall, Nottingham Road, Somercotes.**

Yours sincerely



S E Massey  
Clerk to the Council

### AGENDA

#### PART I – NON CONFIDENTIAL INFORMATION

**1/2016: To receive apologies for absence:**

**2/2016: 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.

**3/2016: Variation of Order of Business.**

**4/2016: (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**

**5/2016: To consider any Councillors' Request for dispensation**

**6/2016: 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.

**7/2016: To approve the Minutes of the Council Meeting held on:**

The Ordinary Parish Council Meeting held on 20<sup>th</sup> November 2015

**8/2016: 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.”**

**9/2016:** Agenda Item omitted in error

**10/2016: Chairman’s Announcements:**

Carol Service Collection – £214.13 was raised and cheque paid to Leonard Cheshire Disability, Ripley. Note of Appreciation received from Leonard Cheshire. Note of appreciation received from Revd. Frank Mercurio (Alfreton). See supporting document.

**11/2016: Report of the Clerk:**

**(a) Village Hall:**

(i) Disabled toilet is regularly damaged. A recent occasion the base was accidentally damaged by a wheelchair user and became loose with risk of water leaking. Clerk recommends that a more robust, ‘fit for purpose’ disabled toilet and cistern are installed. Approval sought to seek three quotations.

**For Council Consideration and Decision**

**(b) Designs for Feature Garden:**

Meeting arranged for Working Group to meet with Groundwork (Creswell, Ashfield and Mansfield on 20<sup>th</sup> January 2016 at 5:30 pm. Groundwork will look at plot and assist with design and installation and assist with funding bid. Councillors welcome to attend.

**(c) Allotments:**

- (i) Allotments Committee meeting is scheduled for Friday 22<sup>nd</sup> January 2016 at 6:30 pm.
- (ii) Sleetmoor Lane Allotments – skip organised in November 15 for clear up. Cost £205.

**For Council Information**

**(e) Pye Bridge Pond bench**

Purchase Order sent to DCC in December 15 for £519.00

**For Council Information**

**(f) Partnership Working with Alfreton TC:**

ATC at their December meeting Resolved to accept that the recharge rate be the same for both Councils.

**For Council Information**

**(g) Pensions Automatic Enrolment:** Staging date for Council is 1 August 2016. Consideration and decision needs at March meeting on:

Decision required on whether the Council will make contributions for those staff not eligible for employer contributions if they choose to join scheme.

Decision required for which contribution set is to be used for employees.

Clerk to prepare report for March meeting.

#### **For Council Information**

**(h) Village Hall Fire Risk Assessment:** Carried out by Chubb on 5<sup>th</sup> November.

See supporting documents. All matters addressed by Clerk/Assistant Clerk.

Priority Recommendation which requires spend:

All fire-resisting doors require upgrade for self-closing devices.

Clerk Recommendation: remove cabin hooks from Hall & Lounge doors, fit dorguards to all fire-resisting doors. Approx £800

In addition an issue raised on annual system test; two heat detectors (entrance and kitchen) are not efficient and require upgrade to optical detectors. Approx £380

#### **For Council Consideration and Decision**

**(i) Upgrade of Council Website:** Response from Swanwick Hall School not yet received.

To keep on agenda due to Christmas closing of school and delayed response. Clerk to chase up.

**(j) Christmas 2015 Carol Service:** Very well attended and well received. In view of this consider keeping the same format for 2016 including catering facilities.

**(k) Festive Lights :** Contract expired after Christmas 2015. To achieve best value, recommend that the Council puts out to tender.

#### **For Council Consideration and Decision**

**(l) Sports Diversionsary Project:** AVBC are applying for funding to continue with the Sports Diversionsary Project currently run at Somerlea Centre for a further 12 months. If successful request that the Parish Council would support funding once that funding comes to an end. Clerk has written a statement in support on behalf of the Council to strengthen the bid, however, this statement does not commit to any financial contribution at this time. See supporting document.

#### **12/2016: Finance:**

(a) Accounts for Payment between 01.11.15 and 31.12.15

(b) (Accounts approved 20<sup>th</sup> November 2015 – Appendix A)

(c) Income 01.11.15 to 31.12.15

Interest

(d) Petty Cash Payments 01.11.15 TO 31.12.15

#### **For Council Consideration and Decision**

(e) **Precept 2016-17:** The Council is required to set the Parish precept for 2016-17. The budget proposals are attached in Supporting Documents.

#### **For Council Consideration and Decision**

(f) **Procurement of Audit:** From 2017/18 smaller authorities including town and parish councils can choose to have an auditor appointed to them by a new 'sector-led body'. The Council may opt out of the new arrangements but must do so by 31 March 2016 and must be by Council decision.

See supporting documents

#### **For Council Consideration and Decision**

**13/2016:: DCC Applications for Clean-Up of suitable sites:**

Awaiting contact to set date.

**For Council Information**

**14/2016: To consider planning applications:**

**Planning Matters AVBC All Non determined to 04/01/16**

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

2014/0804 SHLAA Land Off, Lower Somercotes, Somercotes  
Residential Development for up to 200 dwellings including landscaping, open space and storm water balancing. This is a 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 redevelopment for up to 12 dwellings following demolition and site clearance  
Applicant: Mr R Taylor, Owen taylor and Sons Ltd, 27 Main Rd, Leabrooks, Alfreton

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

2015/1029 David Booler & Co, Hockley Way, Alfreton  
Replacement of damaged boundary retaining wall  
Applicant: Mr D Gray, David Booler SIPP Trustees Ltd, 9 Grove Court, Grove Park, Enderby Leicestershire.

2015/1043 Unit 10 Wimsey Way, Somercotes, Alfreton  
Extension to Industrial Unit.  
Applicant: M J Allen (National Autoparts Ltd), Unit 10 Wimsey Way, Somercotes

2015/1076 T/A Mayflower Chinese Takeaway, 22-24 Birchwood Lane, Somercotes  
Installation of security shutters.  
Applicant: Mr Jian Zhang, T/A Mayflower Chinese Takeaway, 22-24 Birchwood Lane, Somercotes

2015/0944 29 James Street, Leabrooks, Alfreton, Derbys  
Convert garage back into living accommodation (s6 of AVA/2007/0328)  
Applicant: Mrs Beverley Hughes, 29 James Street, Leabrooks, Alfreton

2015/1144 35 Norman Road, Somercotes, Alfreton  
Lawful Development Certifictae for proposed single storey side extension

Applicant: Mr Chris Roberts, Roberts Construction, 24 Granby Avenue, Mansfield, Notts

2015/1191 13 Brenden Avenue, Somercotes, Alfreton, Derbys  
Amendment to approved Single Storey Rear and Side Extension (AVA/2015/0235)  
Applicant: Mr Scott Burgess, 13 Br5enden Ave, Somercotes, Alfreton

2015/1205 Nether Farm, 208 Birchwood Lane, Somercotes, Alfreton  
Proposed residential development of 3 No. dwellings  
Applicant: Mr A Walker, J&W Developments Ltd, Knab Hall, Knab Rd, Matlock DE4 2FJ

2015/1212 Shady Farm, Lower Birchwood, Somercotes, Alfreton  
Permanent retention of static caravan and associated structures for residential purposes  
Applicant: Mr&Mrs T Simpson, Shady Farm, Lower Birchwood, Somercotes

2015/1170 Land West of Birchwood Way, Somercotes, Alfreton  
Non material amendment to AVA/2015/0203  
Applicant: PMW Property, 1A Albany Court, Airfield Ind Est, Ashbourne

2015/1229 121 Sleetmoor Lane, Somercotes, Alfreton  
Provide 2 storey rear extension with new dormers and gable wall  
Applicant: Mr R Brearley, 121 Sleetmoor Lane, Somercotes

#### **Planning Matters Determined AVBC (12/11/15 to 04/01/16)**

2015/0956 land Off Cinder Road, Cinder Road, Somercotes  
Erection of a detached bungalow with detached garage following outline approval  
(AVA/2002/0427)

**Permitted**

2014/0768 Akramatic Engineering Co Ltd, Nix's Hill, Alfreton  
Extension to existing Engineering Workshop

**Withdrawn**

2015/0969 A Storer & Sons (Funeral Directors), 173 Nottingham Road, Somercotes  
Advertisement consent for 1 No. replacement fascia sign, 2 No. replacement panels to  
existing double sided pole sign, 1 No. new opening hours aluminum panel

**Permitted**

2015/0873 121 Sleetmoor Lane, Somercotes, Alfreton  
Provide 2 storey rear extension with new dormers and gable wall

**Withdrawn**

2015/1029 David Booler & Co, Hockley Way, Alfreton  
Replacement of damaged boundary retaining wall

**Permitted**

2015/1076 T/A Mayflower Chinese Takeway, 22-24 Birchwood Lane, Somercotes  
Installation of security shutters

**Withdrawn**

2015/0944 29 James St, Leabrooks, Alfreton  
Convert Garage back into living accommodation (s6 AVA/2007/0328)

**Permitted**

**15/2016: Public Consultation – Somerlea Centre**

Proposed replacement floodlighting and Telecommunications structure.

See supporting document.

**16/2016: Derbyshire Association of Local Councils:**

(a) **General Circulars:**

**25/2015:** Local Associations Information Services (LAIS) on the ‘Cities and Local Government Devolution Bill’; Vacancies

**26/2015:** LAIS – Housing; Campaign for Rural England (CPRE) report: Govt Spending Review; Council Processes and Good Practice; Transparency Fund; Auto Enrolment; Vacancies

**27/2015:** Local Council Award Scheme (LCAS); NALC website update; Smaller Authorities Audit Appointments Limited; Provisional Local Government Finance Settlement; Spring Seminar; Training; DALC subscriptions; Managing Employee Performance

**17/2016: Items for information only:**

DCC – Derbyshire and Derby Minerals Local Plan – comments/suggestions requested.

AVBC Local Plan (Part 1 – Core Strategy) - Amber Valley Borough Council - advised that the Amber Valley Local Plan (Part 1 – The Core Strategy) has been withdrawn from examination.

**PART II – CONFIDENTIAL INFORMATION**

**18/2016: 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:** None

(b) **Councillor Matters:** None

**19/2016: Date of next Parish Council Meeting: 6.30pm Friday 18<sup>th</sup> March 2016**

**Date of Annual Parish Meeting: 7.00pm Friday 13<sup>th</sup> May 2016**