

SOMERCOTES PARISH COUNCIL

S E Massey
Clerk to the Council
Somercotes Village Hall
Nottingham Road
Somercotes
Alfreton
Derbyshire
DE55 4LY

Telephone Office: 01773 603810

Parish Hall: 01773 609397

E-Mail: somercotespc@btconnect.com

Website: www.somercotesparishcouncil.co.uk

15th July 2016

The Ordinary Meeting of Somercotes Parish Council is to be held at 6:30pm on Friday 22nd July 2016 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely



S E Massey
Clerk to the Council

AGENDA

36/2016: To receive apologies for absence:

37/2016: 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.

38/2016: Variation of Order of Business.

39/2016: (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

40/2016: To consider any Councillors' Request for dispensation

41/2016: 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.

42/2016: To approve the Minutes of the Council Meeting held on:

The Annual Parish Council Meeting held on 20th May 2016

The Annual Parish Meeting held on 20th May 2016

43/2016: To determine which items if any from 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.”

44/2016: AVBC Sport & Wellbeing Team

Presentation of activities for young people in Somercotes. Also information on sessions running at Somercotes Youth Club.

For Council Information

45/2016: Chairman’s Announcements:

Tribute to Councillor Sydney Grotier, sadly passed away.

46/2016: Report of the Clerk:

(a) Village Hall:

(i) Disabled Toilet : work now completed satisfactorily. Floor covering requires attention either repair or renew due to smaller toilet base.

(b) Feature Garden:

Tesco Community Funding bid now submitted. Mail shot has been sent to all local Businesses for sponsorship opportunities.

AVBC Regeneration Fund unable to contribute to the project.

Clerk has checked Co-operative Membership Community Fund and applications are not being accepted at the present.

Three contractors invited to tender and also advertised on Govt Contracts Finder website.

Committee with delegated powers required to evaluate tenders before next meeting. Clerk

recommends Feature Garden Working Group be given delegated powers.

For Council Consideration and Decision

(c) Allotments:

- (i) Jim Spibey Memorial Shield Competition – judging to take place on 6th August 2016.
- (ii) Birchwood Lane Allotments – eco-toilets planning application now submitted.
- (iii) Next Allotment Committee Meeting scheduled for 29th July at 6:30 pm.

(d) S137 Grants

- (i) Applications received since Annual Parish Council meeting
- (ii) Somerlea Park Centre request for continued support.
- (iii) Presentation of Awards at 7:30 pm following Parish Council meeting.
- (iv) ADASC previous request for assistance see response from AVBC

For Council Consideration and Decision

(e) Policy Review:

- (i) Financial Risk Assessment – for approval
- (ii) Reserves Policy - for approval

For Council Consideration and Decision

(f) Seating Bench on Ward Way

SNT reported that area is problem for ASB requested that bench be removed and also approached BT to remove telephone box.

For Council Consideration and Decision

(g) Dementia Training for Council Staff

Cllr J McCabe -Recommendation that Council staff receive training

For Council Consideration and Decision

(h) Gardening equipment & tools for PW's

Cllr P Price -Request for small tiller/cultivator and hand tools.

For Council Consideration and Decision

(i) SLHS Heritage Day and Book Launch

SLHS request that Members attend the Book launch on 10th September 10am to 4pm and requested local media attendance.

For Council Information

(j) Speeding on Sleetmoor Lane

Email from resident requesting speed reduction controls.

For Council Consideration and Decision

47/2016: Finance:

(a) Accounts

(i)	Accounts for Payment between 01.05.16 and 30.06.16	£25,528.79
(ii)	(Accounts approved 15 th January 2016 – Appendix A)	
(iii)	Income 01.05.16 to 30.06.16	£ 5434.94
	Interest	£ 1.81
(iv)	Petty Cash Payments 01.05.16 to 30.06.16	£ 118.17
(v)	Bank Reconciliatons for April/May/June for Approval	
(vi)	Bar Bank Reconciliation for April/May/June for Approval	
(vii)	Budget Monitoring Report to 30.06.16	
(viii)	Approval of S137 Grants payments 16/17	

For Council Consideration and Decision

(b) Insurance Renewal

Internal Audit advised that Fidelity Guarantee low, therefore has been increased on renewal from £100,000 to £250,000. Annual Premium for 2016/17 is £2387.09 compared to 2015/16 Premium of £2359.50

For Council Information

(c) Reserves Fund

Deferred from previous meeting. Council decision on reserves fund as to appropriate amount.

For Council Consideration and Decision

48/2016: To consider planning applications:

Planning Matters DCC

CW6/616/27 Unit 11 Pye Bridge Industrial Estate, Alfreton

Extension of existing waste management facility

Applicant: Bridge Waste Disposal Ltd

Observations required by 27th July 2016

Planning Matters AVBC All Non determined to 15/07/2016

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

2015/0327 SEARCHPART LTD, Sleetmoor Lane, Somercotes

12 new dwellings wit mix of 9 no. 1 and two bedroom apartments and 3 no. two bedroom family homes

Applicant: Miss A Norton, Futures Homescape Ltd, Asher House, Asher Lane Business Park, Ripley

2016/0561 Adjacent 1, Quarry Rd, Somercotes

Request from DCC for Borough Council's observations on retrospective application to change use from B2 for a metal reclamation, processing and grading business

Applicant: AR Recycling, 1 Quarry Road, Somercotes

2016/0517 9 George Street, Somercotes

Proposed alterations to existing 2 storey detached utility building to form 3 bedroom dwelling

Applicant: Mr G Smith, 9 George Street, Somercotes

2016/0568 Allotments, Birchwood Lane, Somercotes

Construction of composting toilets at Birchwood Lane Allotments

Applicant: Mrs S Massey, Clerk to Somercotes Parish Council, Somercotes

2016/0637 GK Motors, Cotes Park Lane, Somercotes
Advertisement Consent for: Sign A 3000x6000mm, Sign B 440X2025mm, Sign C
1200X300mm, Sign D 1200x2065mm, Sign E 3370x800mm, Sign F 4.5m Quick Lane totem
Applicant: Mr G Bradford, GK Motors, Cotes Park Lane, Somercotes

Planning Matters Determined AVBC (10/05/2016 to 15/07/2016)

2016/0261 Land to the West of 29 Norman Rd, Somercotes
Dormer Bungalow
Permitted

2015/1162 Wok This Way, 45 Main Rd, Leabrooks, Alfreton
Lawful Development Certificate for an existing use as hot food takeaway
Permitted

2016/0322 Land adjoining 21 Hilton Park Drive, Leabrooks
Erection of 9 no. detached bungalows and garages
Permitted

2016/0336 Vivianos Pizza, 187 Nottingham Rd, Somercotes
Change position of extractor
Permitted

2016/0398 390A Lower Somercotes, Somercotes
Change of Use of ground floor hairdressing salon (A1) into bedsit (A3)
Permitted

49/2016: Derbyshire Association of Local Councils:

(a) General Circulars:

09/2016: Pay Scales 2016-18; New Financial Regs; Transparency Fund for Smaller Authorities; Community Resilience; Community Payback Contacts; Training Courses; Vacancies

10/2016: DALC Chief Officer retirement; Annual Exec Meeting and AGM; Call for Executive Members 2016-19; Training Courses

11/2016: Training Courses; Bus Services Bill; 'Blue Light' deal for National Parks; managing Performance and Older Workers

50/2016: Items for information only:

DCC: Public Path Diversion Order – Public Footpath No 56 Pye Bridge Industrial Estate.
Somerlea Park Centre – Correspondence received.

CONFIDENTIAL INFORMATION

51/2016: 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

(b) **Councillor Matters:** None

52/2016: Date of next Parish Council Meeting: 6.30pm Friday 16th September 2016