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

9th September 2016

The Ordinary Meeting of Somercotes Parish Council is to be held at 6:30pm on Friday 16th September 2016 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

S E Massey Clerk to the Council

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AGENDA

53/2016: To receive apologies for absence:

54/2016: 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.

55/2016: Variation of Order of Business.

56/2016: (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

57/2016: To consider any Councillors' Request for dispensation

58/2016: 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.

59/2016: To approve the Minutes of the Council Meeting held on:

The Ordinary Parish Council Meeting held on 22nd July 2016.

The Allotments Committee Meeting held on 29th July 2016.

60/2016: 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."

61/2016: Report of the Clerk:

(a) Village Hall:

(i) Disabled Toilet: Three quotes received for floor covering to be renewed. See Supporting Documents

For Council Consideration and Decision

(ii) Customer Satisfaction Survey: Carried out with regular users and event users before price increase. Will conduct a further survey in January 17. See Supporting Documents

For Information of Council

(b) Feature Garden:

Bid opportunity advertised on Govt Contracts Finder website as per legislation, delayed due to the requirement to obtain DUNS number (a unique business identifier number). Closing date is 30th September 16.

Tesco bags of Help Grant Scheme bid was not successful. See Supporting Documents.

For Information of Council

(c) Allotments:

(i) Jim Spibey Memorial Shield Competition – judging has taken place. Suggest date of Friday 7th October for Presentation Evening.

For Council Consideration and Decision

(ii) Birchwood Lane - Eco - Toilets Planning Permission granted

For Information of Council

(d) Car Parks

- (i) Mill Lane: Parking Bays hatched over at the rear of Archway Interiors. The re location of Post Office may see increase in the need for spaces. Does the Council wish to re line the parking bays? See Supporting Documents.
- (ii) Market Place: Spaces being taken up by local companies ie Brinard Joinery and Titan Windows.

For Council Consideration and Decision

(e) Policy Review:

- (i) Financial Risk Assessment for approval. Deferred from previous meeting for Members consideration and to raise any comments for inclusion prior to this meeting. See Supporting Documents from 22nd July 2016 Meeting.
- (ii) Reserves Policy for approval. Deferred from previous meeting for Members consideration and to raise any comments for inclusion prior to this meeting. See Supporting Documents.

For Council Consideration and Decision

(f) Seating Bench on Ward Way

Deferred from last meeting for Police representative to provide more information. See Supporting Documents

For Council Consideration and Decision

(g) Dementia Friends Session:

As discussed at last meeting awareness session for Councillors and staff. Looking to arrange for Thursday 3rd November evening. Confirmation to be sent in due course.

For Information of Council

(h) Festive Lights:

Sealed tenders received and opened in the presence of Clerk and one Councillor (Cllr P Smith) on 05/09/16. Supporting Document will be available at the meeting.

For Council Consideration and Decision

62/2016: Finance:

(a) Accounts

(i)	Accounts for Payment between 01.07.16 and 31.08.16	£21,734.85
(ii)	(Accounts approved 22 nd July 2016 – Appendix A)	
(iii)	Income 01.07.16 to 31.08.16	£ 3042.79
	Interest	£ 1.36
(iv)	Petty Cash Payments 01.07.16 to 31.08.16	£ 183.97
(v)	Bank Reconciliations for July/August	
λώ	Bar Bank Reconciliation for July/August for Approval	

- (vi) Bar Bank Reconciliation for July/August for Approval
- (vii) Budget Monitoring Report to 31.08.16 Available at November Meeting
- (viii) Approval of S137 Grants payments 16/17 updated list

For Council Consideration and Decision

(b) Reserves Fund

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

See Supporting Documents.

For Council Consideration and Decision

(c) Chairman's Allowance

Internal Audit Report recommendation. See Supporting Documents.

For Council Consideration and Decision

63/2016: Councillor Vacancy: One application for Co option received. See Supporting Documents.

For Council consideration and decision

64/2016: Somerlea Park Centre

Current situation explained by Trustees.

Request for financial assistance for specific purpose. (Local Government Act 1972 s144 Power to encourage visitors and provide conference and other facilities). See supporting Documents.

Request for volunteer Trustees. Article placed in Autumn Newsletter.

For Council Consideration and Decision

65/2016: DCC Emergency Planning for Flooding

DCC have a scheme working with communities and Parish Councils to help improve resilience to flooding. So far 20 Derbyshire Town/Parish Councils have taken up the offer to store 50 to 1000 empty sand bags somewhere in their parish/ward. Does the Council wish to assist?

For Council Consideration and Decision

66/2016: To consider planning applications:

Resident Objection: AVA/2016/0858. See Supporting Documents

Planning Matters AVBC All Non determined to 08/09/2016

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

2016/0709 JohnCarr Motorcycles, 1b Monk Road, Alfreton Change of use from Bedroom Furniture showroom to a Fitness & Wellbeing Centre Applicant: Mr D Payandeh, 38 Colin Street, Alfreton 2016/0753 Rapier Press, Bowns Yard, Somercotes, Alfreton Conversion of Rapier Press building to create Four Apartments Applicant: Mr K Craddock, 5 Armscote Close, Oakwood, Derby

2016/0748 McDonalds Resaurant Ltd, Hockley Way, Alfreton

Installation of extensions totaling 62sq mtrs. Installation of new 'folded roof' concept, new design drive thru booths

Applicant: McDonalds Restaurants Ltd, The Granary, 11-59 High Rd, East Finchley, London

2016/0761 McDonalds Resaurant Ltd, Hockley Way, Alfreton Installation of 7 No fascia signs

McDonalds Restaurants Ltd, The Granary, 11-59 High Rd, East Finchley, London

2016/0701 Land Off Birchwood Way, Somercotes, Alfreton

New Industrial Unit (B2/B8) providing a GFA 5000 sq mtrs, 47.6 mtr high production tower, car parking and service roads

Applicant: Larsen Manufacturing Ltd, 4 Westbank Road, Belfast

2016/0788 Unit 11, Pye Bridge Ind Estate, Somercotes, Alfreton

DCC Consulation request for comments on CW6/0716/36. Variation of conditions 7,8,21 ref CW6/0805/83 to relax operations of Waste Transfer & Recycling Centre Applicant: Nigel Calver DCC,

2016/0635 Corner House Farm, 165 Sleetmoor Lane, Somercotes, Afreton Childminding business from residential property

Applicant: Mrs L Johnson, Corner House Farm, 165 Sleetmoor Lane, Somercotes

2016/0802 Suttons Newsagents, 180 Somercotes Hill, Somercotes

Erection of wooden shed (Retrospective)

Applicant: Mr K Thyagarajah, 188 Highbury Rd, Bulwell, Nottingham

2016/0846 137 Birchwood Lane, Somercotes, Alfreton

Proposed loft conversion

Applicant: Mr & Mrs S Gibson, 137 Birchwood Lane, Somercotes

2016/0858 Land West of Nottingham Road, Somercotes

Development for: Foodstore; and three non-food retails units; public house; drive thru food

and drink outlet; associated parking spaces Applicant: Peveril Securities c/o Agent

See Above

Planning Matters Determined AVBC (15/07/2016 to 08/09/2016)

2015/0327 SEARCHPART LTD, Sleetmoor Lane, Somercotes 12 new dwellings with mix of 9 no. 1 and two bedroom apartments and 3 no. two bedroom family homes

Permitted

2016/0561 Adjacent 1, Quarry Rd, Somercdotes

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

Comment Made

2016/0517 9 George Street, Somercotes

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

2016/0702 Unit 11, Pye Bridge Ind Estate, Somercotes

Request for observations on CW6/0616/27. Extension to existing waste management facility

Pending Decision

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 **Permitted**

2016/0568 Allotments, Birchwood Lane, Somercotes

Construction of composting toilets at Birchwood Lane Allotments

Permitted

2016/0717 Crossfire Cars, Birchwood lane, Somercotes, Alfreton

Change of use from car sales to car wash and new fences and gates to north and east boundaries

Withdrawn

2016/0686 18A Wood St, Leabrooks, Alfreton

Removal of existing porch and re-build with new pitched, tiled roof to match existing house **Permitted**

67/2016: Derbyshire Association of Local Councils:

(a) General Circulars:

12/2016: Annual Executive & AGM

13/2016: What does 'Leave Vote' mean for Town & Parish Councils; Training Courses **14/2016:** Appointment of new Chief Officer; DALC Annual Exec Committee Meeting & AGM date and venue; Training; NALC info; Information Commissioners' Toolkit

68/2016: Items for information only: Correspondence received after agenda prepared: From resident regarding Ineos Gas Survey in October 16. Fisher German Priestner (FGP) offering residents £200 for access to properties re seismic surveys.

CONFIDENTIAL INFORMATION

68/2016: 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: Update

For Council Information

(b) Living Wage: See Supporting Documents.

For Council Consideration and Decision

(c) **Pension Auto-Enrolment:** Update For Council Information

(d) Councillor Matters: None

69/2016: Date of next Parish Council Meeting: 6.30pm 18th November 2016