SOMERCOTES PARISH COUNCIL

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Minutes of the Ordinary Meeting of Somercotes Parish Council held at 6:30 pm on Friday 11th November 2016 in the Village Hall, Nottingham Road, Somercotes.

Present: Cllr P Smith (Chairman; Cllr B Lyttle (V. Chairman) Cllr S McCabe; Cllr C Addison-Lees; Cllr M Barron; Cllr G Edgson; Cllr J Middleton; Cllr J Parker; Cllr P Price; Cllr S Walker (from 6:55pm)

The Chairman welcomed Cllr J Middleton to his first Parish Council meeting.

Cllr S McCabe advised that Cllr J McCabe was home and recovering well from recent surgery.

70/2016: To receive apologies for absence: Cllr P Curran-Bilbie; Cllr J McCabe: apolgies accepted. Not present Cllr T Cole

71/2016: 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. <u>Telephones and other such devices should be switched to silent mode or switched off completely.</u>

72/2016: Variation of Order of Business. Agenda Item 78/2016 (b) taken as first item. Feature Garden:

M Brabham and C Godley (Groundwork) advised that likely commencement date for the Feature Garden Project would be 2nd or 3rd week in January 17. RAMS will be forwarded to Council. Will need storage cabin on car park will look at suitable siting and advise Council.

73/2016: (i) Declaration of Members Interests

Cllr C Addison-Lees - any matters pertaining to Birchwood Lane Allotments-Remain in the Meeting.

Cllr B Lyttle – All Planning matters – Remain in the Meeting. Cllr S Walker – 79/2016 (c) – Remain in the Meeting

(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.

Members Noted

74/2016: To consider any Councillors' Request for dispensation. None

75/2016: Public Speaking – (30 Minutes)

(a) Borough Council:

A meeting is to be held on Monday 14th November regarding the Rugby Club development. Reasons for the meeting are not able to be disclosed due to legal privilege.

The Borough Council is looking to redundancies as part of cut backs.

(b) No Police Liaison Officer present.

(c) DCC:

The drainage problem on Nottingham Rd by the new Post Office has now been resolved.

Flooding problems on Charles St and on the canal towpath is now being looked at. Traffic Lights on Leabrooks corner will be replaced in early Jan 17 and will have features for disabled users.

Due to cut backs Night Patrollers who check street columns are no longer used Chairman requested to report any faulty lights either to DCC or to the Parish Clerk. Please make not of column number.

The footpath diversion at the rear of EP Industries is again held up but is supported by the Council.

76/2016: To approve the Minutes of the Council Meeting held on:

The Ordinary Parish Council Meeting held on 16th September 2016. The **Council RESOLVED** to accept the Minutes as a true record

77/2016: To determine which items if any from the Agenda should be taken with the public excluded. None

78/2016: Report of the Clerk:

(a) Floral Displays:

The **Council RESOLVED** to accept Option 2 of the Report. **Clerk to check with contractor re new contract period and part retention of services.**

(b) Feature Garden:

Two bids received evaluated by Feature Garden Project Group. Successful bidder: Groundwork.

Second application submitted to Tesco Bags of Help.

Requests for Sponsorship sent with letter from Cllr P Smith. Members noted

(c) Allotments:

(i) Birchwood Lane – Fixed Term Tenancy Agreement now agreed together with yearly agreement between Council and BLAA.

Clerk to amend Agreements and forward to BLAA

BLAA must set up a separate committee to deal with appeals Members noted

(d) Car Parks

 (i) Mill Yard: Gate which had been put in to allow customers of the Gym to access has now been locked and is not in use.
Reclaim of three car parking spaces at the rear of Archway Interiors. Awaiting quotes

for re lining bays. Nominal charge to Archway Interiors to retain use of two bays. (ii) Market Place: Spaces being taken up by local companies ie Brinard Joinery, Titan

Clerk to write polite letter regarding the use of car park Clerk to make enquiry with AVBC regarding Parking Signage in Polish

(e) Vehicles parking outside Dog & Doublet

Letter considered by Members.

Vehicle obstruction is a Police matter and needs to be reported to Police. Clerk to contact DCC regarding the merit of installing bollards.

(f) Seating Bench at Pye Bridge Recreation Ground

Play Park is owned by AVBC.

Clerk to contact to request seating bench.

(g) Speeding on Pye Bridge

Members noted response from DCC regarding speeding on Sleetmoor Lane Item:82/2016. Clerk to flag up with CREST

(h) Festive Lights :

Additional cost 2016 is app £1500 and includes new display purchased for Premier Store and new brackets and display for Owen Taylor's requires relocation due to signage. **Clerk to request DCC to replace the equipment which was removed when columns replaced**.

(i) Newsletter:

The **Council RESOLVED** to accept the quotation from Printscene.

(j) Christmas Carol Concert:

Will be held on Friday 9th December 2016 at 7:30 pm.

The **Council RESOLVED** to purchase 150 Bags for Life to be printed with Somercotes Parish Council logo and Winding Wheel logo

Clerk to ask if Baileys Printers will carry out the work.

79/2016: Finance:

(a)	Accounts	
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(i)	Accounts for Payment between 01.10.16 and 30.11.16		4066.67	
(ii)	(Accounts approved 16 th September 2016- Appendix A)			
(iii)	Income 01.10.16 to 30.11.16		£78966.24	
	Interest	£	0.68	
(iv)	Petty Cash Payments 01.10.16 to 30.011.16	£	87.77	
(v)	Bank Reconciliations for Oct/Nov for Approval			
(vi)	Bar Bank Reconciliation for Oct/Nov for Approval			
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(vii) Budget Monitoring Report to 30.09.16

The Council RESOLVED to approve items (i) to (vii)

(b) Annual Return

Audit concluded 22nd September 2016. Notice of Conclusion displayed 27th September 2016.

External Auditor Certificate and Report. .

The **Council RESOLVED** to accept the External Auditor Certificate and Report.

(c)) S 137 Grant Application

Insufficient information on the Application. Clerk to invite Applicant to the next Council meeting.

80/2016: Lest we Forget Book:

The **Council RESOLVED** to purchase books for distribution.

81/2016: Bus Shelter Jct Nottingham Rd/High St

The **Council RESOLVED** to replace Bus Shelter from 2016/17 budget if co-funded by DCC. (Local Government (Miscellaneous Provision) Act 1953 S4) Parish Council will subsequently take on ownership and maintenance.

82/2016: Speeding Sleetmoor Lane

Response from DCC. Members noted

83/2016: DCC Emergency Planning for Flooding

200 bags purchased cost of £80. The scheme does not provide free bags. Members noted

84/2016: Post Office

Members considered correspondence received on both matters. Clerk to invite Post Office representatives to next Council Meeting.

85/2016: Council Tax Referendum Principles – Consultation

Consultation ended 28th October 2016. Comments made. Members noted

86/2016: DCC Funding

£11k available. Consider recreational facilities at Pye Bridge. Cllr P Smith requesting funding from DCC Community Safety fund. Council to consider contribution 17/18 budget. **Awaiting report.**

87/2016: Planning Applications:

Examples of valid/non-valid reasons to comment on applications circulated. Members noted

88/2016: To consider planning applications:

Planning Matters AVBC All Non determined to 02/11/2016

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 Decision date: 05/12/12

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 Decision date: 02/12/2016

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 Decision date: 14/10/16 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 Decision date: 30/09/16

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 Decision date: 30/09/16

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 Decision date: 31/10/16

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 Decision date: 11/10/16

2016/0985 17 Bank Street, Somercotes, Alfreton Two story and single extension and detached motor cycle garage and home workshop Applicant: Mr Hart, 17 Bank Street, Somercotes Decision date: 14/11/16

2016/1010 McDonalds Restaurants Ltd, Hockley Way, Alfreton Installation of 1 No new banner sign Applicant: McDonalds Restaurants Ltd, The Granary, 11-59 High Road, East Finchley, London Decision date: 22/11/16

2016/1024 1 Brenden Close, Somercotes, Alfreton, Derbys Conservatory to the front of the bungalow Applicant: Andrew Wills, 1 Brenden Close, Somercotes Decision date: 25/11/16

2016/1026 Tackle Box, 323 Somercotes Hill, Somercotes, Alfreton Proposed change of use from A1 (retail) to dog grooming parlour (Sui Generis) Applicant: Mr D Miles, 3 Vicarage Gardens, Riddings, Alfreton Decision date: 7/12/16

2016/1053 Rapier Press, Bowns Yard, Somercotes Conversion of Rapier Press to Four Residential Apartments Applicant: Mr K Craddock, 5 Armscote Close, Oakwood, Derby Decision date: 5/12/16

2016/1072 BASF polyurethanes UK Ltd, Wimsey Way, Somercotes Bi-folding gates that will be operated automatically. Applicant: Mr R Portman, Avbc Units, Wimsey Way, Somercotes Decision date: 9/12/16

2016/1081 Crossfire Cars, Birchwood Lane, Somercotes Change of use from car sales to car wash Applicant: Mr A Piekarske, 5 Ridd way, Wingerworth, Chesterfield Decision date: 12/12/6

The Council RESOLVED not to make comment on Planning Applications

Planning Matters Determined AVBC (09/09/2016 to 02/11/2016)

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 **Comment made**

2016/0709 JohnCarr Motorcycles, 1b Monk Road, Alfreton Change of use from Bedroom Furniture showroom to a Fitness & Wellbeing Centre **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**

2016/0702 Unit 11, Pye Bridge Ind Estate, Somercotes Request for observations on CW6/0616/27. Extension to existing waste management facility

Pending Decision

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

2016/0802 Suttons Newsagents, 180 Somercotes Hill, Somercotes Erection of wooden shed (Retrospective) **Permitted**

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 **Withdrawn**

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 **Permitted**

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 **Permitted**

2016/0846 137 Birchwood Lane, Somercotes, Alfreton Proposed loft conversion Applicant: Mr & Mrs S Gibson, 137 Birchwood Lane, Somercotes **Permitted**

2016/1002 SEARCHPART Ltd, Sleetmoor Lane, Somercotes Non material amendment to AVA/2016/0327 for amendments to materials on proposed elevations Applicant: Miss Amelia Norton, Futures Homescape Ltd, Asher House, Asher Lane Business Park, Ripley, Derbys Decision date: 28/11/16

The Council RESOLVED not to make any comment on Planning Matters Determined

87/2016: Derbyshire Association of Local Councils:

(a) General Circulars:

15/2016: Council tax referendum principles; DALC Advice Service (cemeteries & burial grounds; Tesco bags of Help update; Neighbourhood Planning **Annual report 2015/16**

(b) Councillor Induction Training: For new Councillors or Councillors who have not yet received training. 29 November 2016 10am to 12:30pm at Bakewell. Members noted. To notify of Clerk if interested in attending

88/2016: Items for information only:

- (i) Cllr P Price proposes lobbying DCC to install pedestrian crossings on Leabrooks Rd adjacent to Sherwood St.
- (ii) Sport Pitch Playing Strategy (AVBC) review being carried out. Members noted

CONFIDENTIAL INFORMATION

- 89/2016: 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:
 - (i) Variation of Employment Contract
 - (ii) Clerk's Annual Leave
 - (b) Councillor Matters: None

90/2016: Date of next Parish Council Meeting: 6.30pm 20th January 2017.