SOMERCOTES PARISH COUNCIL

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

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10th March 2017

The Ordinary Meeting of Somercotes Parish Council is to be held at 6:30pm on Friday 17th March 2017 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

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S E Massey Clerk to the Council

AGENDA

17/2017: To receive apologies for absence:

18/2017: 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.

19/2017: Variation of Order of Business.

20/2017: (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

21/2017: To consider any Councillors' Request for dispensation

22/2017: 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.

23/2017: To approve the Minutes of the Council Meeting held on:

The Ordinary Parish Council Meeting held on 20th January 2017

24/2017: 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."

25/2017: AVBC Draft Local Plan:

On 1st March 2017 at Council meeting the policies and proposals to be included in the Draft Local Plan were recommended for the purposes of public consultation. Cllr J McCabe

26/2017: Report of the Clerk:

(a)Village Hall: Following recent tender submission to DCC for a contract for the provision of External Venue Hire. The framework will be open to the following Authorities to call off from for a period of 4 years:

Bolsover District Council

Chesterfield Borough Council

North East Derbyshire District Council

Erewash borough Council

Chesterfield Royal Hospital

Derbyshire Fire and Rescue Service

Derbyshire Constabulary

The Council has been accepted as one of the successful bidders.

See Supporting Documents.

For Information of Council

(b)Feature Garden:

- (i) Acanthus Stone have offered to contribute one or two items to the Garden. Decision needs to be reached on options.
- (ii) Consideration to be given to what information is to be included in the Interpretation Board.
- (iii) Security Camera. Cllr P Price

For Council Consideration and Decision

(c) Allotments:

Birchwood Lane – work commenced on eco-toilets.

For information of the Council

(d) Car Parks

(i) Mill Yard: Works now completed in Car Park. 3 bays reclaimed and two reserved for Archway Interiors parking. Re lined and patched.

For Information of Council

(e) Christmas Lights Display

(i) Cllr S McCabe – programme for upgrade of lights

For Council Consideration and Decision

(f) Christmas Carol Concert:

Acknowledgement of donation from Air Ambulance.

For Council information

27/2017: Finance:

(a) Accounts

(i)	Accounts for Payment between 01.01.17 to 28.02.17	£5	52,479.15
	Accounts approved 20th January 2017– App A)		
(ii)	Income 01.01.17 to 31.01.17	£	1955.38
	Interest	£	0.68
(iii)	Petty Cash Payments 01.01.17 to 28.02.17	£	78.00
(iv)	Bank Reconciliations for Jan17 for Approval		
(v)	Bar Bank Reconciliation for Jan17 for Approval		
(vi)	Budget Monitoring Report to 31.01.17		

For Council Consideration and Decision

(b) DALC Subscriptions 2017/18

Basic Annual Subscription £740.13

Enhanced Subscription £920.13 to include Group 1 Training courses otherwise available at a cost of £40 per delegate.

Training requirements expected for 17/18: Councillor Induction for Cllr J Parker For Council Consideration and Decision

(c) Somerlea Park Centre

Request for financial assistance for specific purpose (LGA 1972 s144 Power to encourage visitors and provide conference and other facilities)

See Supporting Documents

For Council Consideration and Decision

(d) S 137 Grant Application

2x Applications. See Supporting Documents
For Council Consideration and Decision

(e) Appointment of Internal Auditor

See Supporting Documents

For Council Consideration and Decision

28/2017: Safer Neighbourhoods

(i) Speed Checks: figures from CREST and Laser Gun checks For Council Information

(ii) 101 Response times improvements : See Supporting Documents For Council Information

(iii) Parked vehicles on Somercotes Hill: Clerk written to SNT Sgt regarding response received from PCSO. Response received. See Supporting Documents. For Council Information

(iv) Withdrawal of SNT representatives at Council Meetings

Clerk written to PCC. Letter received from Section Inspector and PCC. See Supporting Documents.

For Council Information

29/2017: Riddings Park Litter Bin: Cllr G Edgson request a Litter Bin be sited at the bottom end of the park onto Parkside. AVBC responsibility. Clerk has asked Parish Wardens if any bins are under used and could be re located. In response there are insufficient bins and all are used to capacity.

For Council Information

30/2017: To consider planning applications:

2014/0804 Amber Valley Rugby Club, Lower Somercotes

Residential development for up to 200 dwellings including landscaping, open space, and storm water balancing.

Applicant : Carter Construction (Derby) Ltd, c/o Pegasus Group, Lockington, Derbyshire Appeal

Planning Matters AVBC All Non determined to 08/03/2017

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

2017/0086 Land adjoining The Lodge, Lower Somercotes, Alfreton

Detached Dwelling (This proposal is not inn accordance with the provisions of the adopted AVBC Local Plan)

Applicant: Mr C F Healey, 11 Percy St, Eastowood, Notts

Decision date: 22/03/17

2017/0195 John Davidson Pipes, Cotes Park Lane, Somercotes Warehouse extension to create a Trade Counter and Office Space

Applicant: Mr T Hill, John Davidson Pipes, Cotes Park Lane, somercotes

Decision date: 25/04/17

2017/0211

Land at Birchwood lane, Somercotes, Alfreton

Development of up to 210 dwellings and 0.8 hectares of B1/B2/B8 employment land, including open space, landscaping and surface water balancing

Applicant: Mr A Bock, Clowes Developments (UK) Ltd, Brailsford Hall, Brailsford, Derbys

Decision date: 25/05/17

Planning Matters Determined AVBC (11/01/17 to 08/03/17

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

Permitted

2016/1299 48 Quarry Rd, Somercotes

Extension to Beauty Salnon and the removal of planning restriction relating to the operations being undertaken by the applicant.

Permitted

2017/0029 17 Bank St, Somercotes

Non material amendment to 2016/0985 to change the specified bricks to rendered walls to match existing dwelling

Permitted

2016/1333 3 Douglas Rd, Somercotes, Alfreton Proposed 2 storey extension

Refused

2017/0197 DCC Somercotes Infant School Construction of staff/meeting room CD6/0217/96 Comment made

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

Permitted

2017/0074 Haulage, Wimsey Way, Somercotes Erection of various Illuminated and non-illumintaed signage **Permitted**

2017/0084 158 Birchwood Lane, Somercotes, Alfreton Two storey side extension

Permitted

31/2017: Derbyshire Association of Local Councils:

(a) General Circulars:

01/2017: Index of Important Elements of 2016 Circulars

02/2017: Subscription Charges; Transparency Code for Smaller Councils; Small Authorities' Audit Appointments; HR Matters; Grants; Training- How Elected Members Can Improve the Health of their Communities

CONFIDENTIAL INFORMATION

- 32/2017: 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) Update on staff matters
 - (b) Councillor Matters: None

33/2017: Date of Annual Parish Council Meeting: Friday 7:00pm 19th May 2017 Annual Parish Meeting: Friday 6:30pm 19th May 2017