

SOMERCOTES PARISH COUNCIL

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12th May 2017

The Annual Meeting of Somercotes Parish Council is to be held at 7:00 pm on Friday 19th May 2017 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely



S E Massey
Clerk to the Council

AGENDA

1/APCM/2017: To Elect Chairman and Vice Chairman

2/APCM/2017: To receive apologies for absence:

3/APCM/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.

4/APCM/2017: Variation of Order of Business.

5/APCM/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

6/APCM/2017: To consider any Councillors' Request for dispensation

7/APCM/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.

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

The Ordinary Parish Council Meeting held on 17th March 2017

The Planning Committee Meeting held on 15th March 2017

9/APCM/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.”

10/APCM/2017: Co-Option:

Two Resignations received by the Chairman of the Council:

Cllr T Cole: See Supporting Documents

Cllr J Middleton: See Supporting Documents

Vacancy Notices displayed (1) From 10.04.17 to 03.05.17 and (2) 18.04.17 to 09.05.17

AVBC confirm no request for election.

2 applications for co-option for consideration. See Supporting Documents

For Council Consideration and Decision

11/APCM/2017: Review of Council Regulations, Policies and Procedures:

Equal Opportunities Policy – For Approval. See Supporting Documents

For Council Consideration and Decision

Standing Orders – Review July 17 Meeting

Financial Regulations – Review July Meeting

Reserves Policy – Review July Meeting

Asset Register – update to include Feature Garden. Review July Meeting

Members Code of Conduct – last updated 2012. Review September Meeting

12/APCM/2017: Election of Council Committees:

(i) Allotments

(ii) Planning

13/APCM/2017: Calendar for 2017/18 Ordinary Parish Council Meetings

See Supporting Documents

14/APCM/2017: Chairman’s Report on the previous 12 months

See Supporting Documents

15/APCM/2017: Report of the Clerk:

(a) Feature Garden:

Due to time restraints the following decisions (i) (ii) and (iv) were taken by Cllr P Smith under Delegated Powers

(i) CCTV : Two quotes obtained. See Supporting Documents

(ii) Phase 2 Lighting: Decision taken to install lighting during Phase 1. Two quotes obtained. See Supporting Documents

For Information of the Council

(iii) Information for Interpretation Board: Draft provided by SLHS. See draft provided at meeting.

(iv) Coping Stones: See Supporting Documents

(v) Lecturn: See Supporting Documents

(vi) Anti Vandal cages for uplighting: See Supporting Documents

For Council Consideration and Decision

(c) Allotments:

(i) Sleetmoor Lane – request to keep ducks on Allotment.

For Council Consideration and Decision

(d) Car Parks

(i) Market Place: Quote for surface dressing. Consider application for loan from Public Works Loan Board and rates. See Supporting Documents

For Council Consideration and Decision

(e) Bus Shelters:

(i) Replacement Shelter: High St/Nottingham Rd junction. DCC progress report. See Supporting Documents

16/APCM/2017: Finance:

(a) Accounts

(i)	Accounts for Payment between 01.03.17 to 31.03.17	£ 8326.54
	Accounts approved 17 th March 2017– App A)	
(ii)	Income 01.01.17 to 31.01.17	£ 2625.53
	Interest	£ 0.68
(iii)	Petty Cash Payments 01.03.17 to 31.03.17	£ 36.60
(iv)	Bank Reconciliations for Feb and March 17 for Approval	
(v)	Bar Bank Reconciliation for Feb and March 17 for Approval	
(vi)	Year End 2016/2017 Bank Reconciliation for Approval	

For Council Consideration and Decision

(b) Approval of Annual Return

(i) S1 Annual Governance Statement for Approval by the Council

(ii) S2 accounting Statements for Approval by the Council

For Council Consideration and Decision

d) Report of the Internal Auditor

See Supporting Documents

For Information of the Council

e) Notice of Period for the exercise of Public Rights

See Supporting Documents

f) Grants under S137 LGA 1972

The appropriate sum for the purpose of S137 (4) (a) of the Local Government Act 1972 for 2017-18 is £7.57 x the relevant population of the Council's area 6,255

- (i) **Grants received to date and previous year Grant awards.** See Supporting Documents
- (ii) **S 137 Grant Application:** Somerlea Park Centre deferred from previous meeting. See Supporting Documents.

For Council Consideration and Decision

g) Somerlea Park Centre

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

Deferred from previous meeting. See Supporting Documents

For Council Consideration and Decision

17/APCM/2017: Community Safety & Safer Neighbourhoods

- (i) **Lighting at rear of Curry House.** See Supporting Documents
- (ii) **SNT Panel Meeting:** Speed Checks data and ASB data. See Supporting Documents

For Council Consideration and Decision

18/APCM/2017: Application to use VH Car Park

1st Somercotes Guides wish to hold a car boot & table top sale in July

For Council Consideration and Decision

19/APCM/2017: To consider planning applications:

Planning Application AVA/2017/0211: Council comments made 2nd April 2017.

See Supporting Documents

For Information of the Council

Planning Matters AVBC All Non determined to 08/05/2017

2017/0429 10 Market Place, Somercotes

Alterations and extension consisting of ground floor kitchen extension and two storey extension to side of existing dwelling

Applicant: Mr G Rathband, 2 Wildflower Grove, Sutton In Ashfield, Notts

Decision date: 20/06/17

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

2017/0291 Cedar Doors, Wimsey Way, Somercotes

Proposed extension with brickwork dado and plastisol coated sheeting to roof and walls to match existing with external lighting to perimeter of extension. (Retrospective)

Applicant: Mr T Humphreys, Cedar Doors Ltd, Avbc unit 46A, Wimsey Way, Somercotes

Decision date: 18/05/17

2017/0332 7 Ward Drive, Somercotes

Single storey rear extension and two storey side extension

Applicant: Mr C Bradley, 7 Ward Drive, Somercotes

Decision date: 17 May 2017

2017/0377 Land adjacent to Cotes Park Inn, Nottingham Rd, Somercotes

Outline Application with All Matters Reserved (except Access) for the development of a two storey apartment block to provide six apartments
Applicant: c/o Agent Mr R Springett, 15 Buckingham Gate, London
Decision date: 29 May 2017

2017/0394 Brandon Croft, Mill Street, Somercotes
Detached single storey bungalow (this is a departure from the AVBC Local Plan 2006)
Applicant: Mr & Mrs J Wright, Brandon Croft, Mill Street, Somercotes
Decision date: 31 May 2017

Planning Matters Determined AVBC (09/03/17 to 08/05/17)

2017/0086 Land adjoining The Lodge, Lower Somercotes, Alfreton
Detached Dwelling (This proposal is not in accordance with the provisions of the adopted AVBC Local Plan)

Permitted

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

Permitted

2017/0329 Birdswood Farm, 145 Sleetmoor Lane, Somercotes
Agricultural prior notification for proposed Agricultural Unit

Permitted

20/APCM/2017: Derbyshire Association of Local Councils:

(a) General Circulars:

03/2017: Rural services in England 2016 Report; Bradwell Parish Council; Discretionary Business Rates Relief on Public Toilets; 800th Anniversary Tree Charter; Keep Britain Tidy; The better Broadband Subsidy Scheme; Legal Topic Notes

04/2017: DALC Spring Seminar; Local Council Award Scheme; S137 Increase for 2017/18; Proposals to extend remit of Local Government Ombudsman to local councils; Neighbourhood Planning Bill Update; Increases to Statutory Redundancy Pay and Unfair Dismissal Compensation; Legal Topic Notes

05/2017: New DCLG guidance on Transparency funding; New Governance & Accountability Guide; Proposed new NALC model contract; Local Council Administration 10th Edition; Training & Events

06/2017: Devolution of Services to Parishes; General Election and Purdah; Commission on the Future of Localism; Neighbourhood Plan Examiners set for new guidance; Village of the Year 2017: Consultation on Park Runs

CONFIDENTIAL INFORMATION

21/APCM/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: Update on staff matters

(b) Councillor Matters: None

22/APCM/2017: Ordinary Parish Council Meeting: Friday 6:30pm 21st July 2017