

SOMERCOTES PARISH COUNCIL

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6 September 2017

To: The Chairman and Members of Somercotes Parish Council

Dear Councillor

You are summoned to attend the Ordinary Meeting of Somercotes Parish Council to be held at 6.30pm on Friday 15 September 2017 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

Catherine Hedley

C M Hedley
Clerk to the Council

AGENDA

52/2017: To receive apologies for absence:

53/2017: 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.

54/2017: Variation of Order of Business.

55/2017: (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

56/2017: To consider any Councillors' Request for dispensation

57/2017: 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.

58/2017: To approve the Minutes of the Council Meeting held on 21st July 2017

59/2017: 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.”

60/2017: S137 Application

To consider the application for S137 grant for Black Diamonds Band Reunion event. See Supporting Documents.

To receive the letter from Bill Tomlinson, Derbyshire Children’s Holiday Centre concerning the S137 grant. See Supporting Document

For Council Consideration and Decision

61/2017: Report of the Clerk:

(a) Car Parks:

(i) Market Place: Arrangements for the resurfacing of the car park have been made and will take place week commencing 11th September. The contractor is S Brown (Paving) Ltd. The Curry Lounge, Cooperative Store and affected residents have been notified. Work is expected to last one week. The proposed plan for the car park has been designed – See Supporting Documents

For Council Consideration and Decision

(b) General Data Protection Regulation (GDPR)

(i) Derbyshire Association of Local Councils (DALC) have advised that compliance with the new GDPR will have resource implications. They have organised a training session on Freedom of Information and Data Protection, covering the General Data Protection Regulations on Monday 16th October. It is recommended that the Clerk and Assistant Clerk attend. The cost for this is £40.

For Council Consideration and Decision

(c) Parish Council Meetings

(i) Paperless Meetings. See supporting Documents

For Council Consideration and Decision

(d) Christmas Carol Service – 15 December 2017. The Christmas Carol Service this year has been arranged at St Thomas Parish Church for **15th December 2017 at 7.30pm.** **To consider whether restrictions should be placed on the number of seat reservations allowed.**

62/2017: Finance:

(a) Accounts

(i)	Accounts for Payment between 01.06.17 to 31.07.17	£40,266.48
	Accounts approved 21 st July 2017 (App A)	
(ii)	Income 01.06.17 to 31.07.17	£3,096.38
	Interest	£ 1.36

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| (iii) | Petty Cash Payments 01.06.17 to 31.07.17 | £ 157.37 |
| (iv) | Bank Reconciliations for June & July 17 for Approval | |

(b) Parish Hall Bar A/C. Lloyds Bank have advised that to remove the current signatories of Gordon Blackmore and Judith Mosley from the Parish Hall Bar Account a Board of Resolution form must be completed and returned. – See Supporting Document.

For Council Consideration and Decision

63/2017: Community Safety & Safer Neighbourhoods

For information of the Council

(i) **Pye Bridge & Somercotes Hill speed check data:** CREST report received.

See Supporting Documents

For information of the Council

(ii) **Bus Shelter Vandalism.** Three bus shelters on Nottingham Road were vandalized on the 16th August. The cost to repair the damage is £676. A claim will be made with the Council's insurers but an excess of £100 will be payable. A possible future deterrent may be the installation of Security Cameras and/or anti vandal measures.- See Supporting Documents

For Council Consideration and Decision

(iii) **Drugs:** A number of used syringes were reported outside the Snooker Hall on Leabrooks Road. AVBC were informed and removed them. **For information of the Council**

(iv) **Lighting at rear of Curry House:** The proprietor, has been contacted and has agreed to forward details of the lighting being considered. **For information of the Council.**

64/2017: Banking Mandate- Barclays Bank. See supporting Documents

65/2017: Review of Council, Regulations, Policies and Procedures

11/APCM/2017 refers. Review of the following documents (deferred from previous meeting). See Supporting Documents.

- a. Financial Regulations – See supporting document
- b. Standing Orders – No change
- c. Members Code of Conduct – No change

66/2017: To consider planning applications:

Planning Matters Determined AVBC (13/07/17 to 7/09/17)

2017/0737 14 Baker Close Somercotes Alfreton Derbyshire DE55 4LE

Single storey extension to rear of dwelling house and change of a flat roof on existing single storey side extension to a pitched tiled roof with roof lights.

Approved

2014/0804 Appeal Ref: APP/M1005/W/17/3167093 - 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. –See Supporting Documents

Refused

Planning Matters AVBC All Non determined to 7 September 2017

2017/0880

Moss House 9 Market Place Somercotes Alfreton Derbyshire DE55 4HT
Insertion of clear glass opening egress window to side of property

2017/0846 48 Quarry Road Somercotes Alfreton Derbyshire DE55 4HZ. Variation of condition 6 from AVA/2016/1299 - opening hours. Applicant: Katie Rhodes 48 Quarry Road Somercotes DE55 4HZ

2017/0834 Land West Of Nottingham Road Somercotes Alfreton Derbyshire. Variation of condition 2 of AVA/2016/0858 to include removal of entrance/exit lobby, high level glazing replaced with silver cladding, amendments to the existing approved customer car park layout and amendments to the landscaping to reflect changes to car park layout to the A1 retail unit (Aldi Foodstore). Applicant: Aldi Stores Ltd

2017/0837 Rapier Press Bowns Yard Somercotes Alfreton Derbyshire DE55 4JU
Change of Use of Rapiers Press building (B1 - Light industrial use classification) to a two bedroom dwelling (C3)

2017/0812 HSS Tool Hire Unit 46 B Wimsey Way Somercotes Alfreton Derbyshire DE55 4LS. Change of use from industrial unit to Class B8.

2017/0923 Land To The West Of 29, Norman Road, Somercotes, Alfreton, Derbyshire, Redevelopment of Stables with a Detached Dwelling Mr Matt Martin 29 Norman Road, Somercotes, Alfreton, DE55 4NT,

2017/1012 Corner House Farm 165 Sleetmoor Lane Somercotes Alfreton Derbyshire
Change of Use to provide Child Minding Mrs Lyn Johnson Corner House Farm 165 Sleetmoor Lane Somercotes Alfreton Derbyshire DE55 1RG

67/2017: Correspondence

Derbyshire Association of Local Councils:

(a) General Circulars:

09/2017 DALC AGM, New General Data Protection Regulations, DALC'S new offices, Special Offer – Local Councils Explained for just £10, HR Advice regarding statutory breaks for employees, Report published – The Voice of the Councillor, Legal briefing, £13 million Woodland Creation grant confirmed

10/2017 DALC Survey Councillor from Derbyshire in the final 8 of NALC's Councillor of the Year Awards, HR responsibilities and Appraisals, Big Lottery Fund – Awards for All, Win up to £40K match funding, Heritage Lottery Fund, General Data Protection Regulations, Portable Appliance Testing (PAT) - Half-day workshop, The Litter Innovation Fund, Reminders – Events & Training Diary -See Supporting Documents

Letter from Royal British Legion – See Supporting Document

(b) Asbestos Management –To consider the letter received from Central Asbestos Management regarding Asbestos Survey-See Supporting Document

CONFIDENTIAL INFORMATION

68/2017: 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) Clerk Contract of Employment – To consider and approve the Clerks Contract of Employment.** - See Supporting document
- (ii) Shared Training Costs.** An approach has been received by Wessington Parish Council to ascertain if Somercotes Parish Council would be interested in sharing training costs for the Parish Clerk.

(b) Village Hall

- (i) Licence – Village Hall** - See Supporting document

For Council consideration and decision.

- (c) Councillors Matters:** Councillors Scott and Harrison have been booked on the DALC Councillor Induction Course at Cromford for Wednesday 1 November 2017.

For Information of the Council

**69/2017: Date of Next Ordinary Parish Council Meeting: Friday 6:30 pm
21st November 2017**