

SOMERCOTES PARISH COUNCIL

C M Hedley
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

Minutes of the Ordinary Meeting of Somercotes Parish Council held at 6.30pm on Friday 15th September 2017 in the Village Hall, Nottingham Road, Somercotes

Present: Cllr P Smith, Cllr B Lyttle, Cllr J McCabe, Cllr S McCabe, Cllr M Barron, Cllr C Addison-Lees, Cllr G Edgson, Cllr C Harrison, Cllr R Scott, Cllr P Curran-Bilbie, C M Hedley (Clerk), J Richardson (Asst Clerk/RFO)

Members of the Public: Anne Spiby, Paul Dods

52/2017: To receive apologies for absence: Cllrs J Parker & P Price – apologies accepted

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. To hear Agenda Item 61(a)(i)/2017 before Item 60/2017 at Clerks request.

55/2017: (i) Declaration of Members Interests - None

(ii) **Register of Members Interest:** - No changes.

56/2017: To consider any Councillors' Request for dispensation – None received.

57/2017: Public Speaking.

- (a) Anne Spiby, of the Patient Participation Group informed the Council that the Community Cafe was open at Somercotes Medical Centre. She conveyed her thanks to Cllr Lyttle for attending the Opening Ceremony and requested publicity for the initiative.
- (b) A letter from the group Somercotes Against Development was received which conveyed the groups thanks for the Councils donation and support in objecting to the proposed Rugby Club development.
- (c) Cllr Smith reported that the Chief Executive and Assistant Chief Executive posts at Derbyshire County Council had been dissolved. However a Commissioning Officer post had been created which could look at outsourcing services. In the light of this, Cllr Smith expressed his concern

about future provision of services. Site works (patching) around Somercotes were taking place and the new LED scheme when completed would not be turned off at midnight and would provide continuous light. Awards for Derbyshire run by Derbyshire County Council had provided a number of grants for organisations in the area.

58/2017: The **Council RESOLVED** to accept the Minutes of the Council Meeting held on 21 July 2017 as a true record

59/2017: To determine which items if any from the Agenda should be taken with the public excluded. – None other than those already on the agenda.

60/2017: S137 Application

The Council considered an application for an S137 grant for Black Diamonds Band Reunion event and a letter received from the Derbyshire Childrens Holiday Centre expressing their gratitude for the S137 grant awarded recently. The **Council RESOLVED** to grant **£350** for the Black Diamonds Band Reunion event and **NOTED** the letter from Derbyshire Childrens Holiday Centre.

61/2017: Report of the Clerk:

(a) **Car Parks**

The proposed plan for the Market Place car park was discussed. The **Council Resolved** to retain 5 disabled spaces and the plan was amended accordingly.

(b) **General Data Protection Regulations (GDPR)**

The **Council Resolved** that the Clerk and RFO should attend the training on the 16 October 2017 at a cost of **£40** and should report back to a future meeting with a report on the implications for the Council the new regulations would have.

(c) **Paperless Meetings**

The **Council** considered the Clerks report and **Resolved** that the Clerk purchase 3 suitable tablets so that a pilot scheme could be trialed. Cllrs S McCabe, M Barron and C Harrison volunteered to take part in the pilot..

(d) **Christmas Carol Service**

The **Council Noted** the date for the Carol Service and **Resolved** to reduce the Number for the hospitality catering from 100 to 80.

62/2017: Finance:

(a) **Accounts**

(i)	Accounts for Payment between 01.06.17 to 31.07.17	£40,266.48
	Accounts approved 21 July 2017 (App A)	
(ii)	Income 01.06.17 to 31.07.17	£3,096.38
	Interest	£ 1.36
(iii)	Petty Cash Payments 01.06.17 to 31.07.17	£ 157.37
(iv)	Bank Reconciliations for June/July 17 for Approval	

The **Council RESOLVED** to approve items (i) to (iv) above.

(b) Parish Hall Bar A/C

The **Council RESOLVED** to remove the current signatories of Gordon Blackmore and Judith Mosley from the Lloyds Parish Hall Bar A/C, via a Board of Resolution

63/2017: Community Safety & Safer Neighbourhoods

(a) Pye Bridge & Somercotes Hill speed check data. The **Council Resolved** that the Clerk follow up the information contained in the **CREST** report to ascertain what the police response would be going forward.

(b) Bus Shelter Vandalism. The **Council Resolved:**

a. That future replacement panels to bus shelters should be of galvanized steel to deter vandalism.

b. That a suitable CCTV camera and equipment should be purchased up to a maximum budget of **£200**.

c. That a letter containing the details of the accident involving the bus shelter should be sent to the Coop Head Office in Lichfield.

(i) Drugs: The Council were informed of the discovery of used syringes outside the Snooker Hall on Leabrooks Road. The **Council Resolved** that details on the needles hotline should be included in the next Council Newsletter.

(iv) Lighting at rear of Curry House: Clerk to pursue.

64/2017 Banking Mandate – Barclays Bank – The **Council Noted** the new mandate.

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

The **Council Resolved** to approve Financial Regulations, Standing Orders and Members Code of Conduct.

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. The **Clerk** to check the proposed opening hours to identify whether parking for residents would be affected by the new opening hours.

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
The **Council Resolved** to send a letter of support for this application subject to adequate parking facilities being available.

67/2017: 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.

The **Council directed** the Clerk to look at grant opportunities from the above organizations with a view to obtaining Interpretation Boards to record Local History.

(b) **Letter from Royal British Legion** – The **Council Resolved** to support this initiative and purchase 10 poppies @ £3 per poppy.

(c) **Asbestos Management** –The **Council Resolved** to commission an Asbestos Management Plan and survey.

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** – The **Council Resolved** to approve the Clerks Contract of Employment

(ii) **Shared Training Costs.** The **Council agreed** to share training costs for the Clerk with Wessington Parish Council where appropriate.

(b) Village Hall

(i) **Licence – Village Hall** - The **Council Resolved** to approve the application for removal of License Holder requirement for Village Hall.

(c) Councillors Matters:

(i) **Late Item** – An invitation to join The Snow Warden Scheme operated by Derbyshire County Council had been received. The **Council Resolved** to join the scheme.

(ii) **Somerlea Recreation Park** – Cllr P Smith explained that the grass on the football pitch at Somerlea Recreation Park was overgrown and required a clearance before it could be mowed. The **Council Resolved** to accept the quote from LT Horticultural of £600 for two days work to clear the site.

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

The meeting closed at 8.05pm

