

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

13 November 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 Monday 20 November 2017 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

Catherine Hedley

C M Hedley
Clerk to the Council

AGENDA

70/2017: To receive apologies for absence:

71/2017: 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.

72/2017: Variation of Order of Business.

73/2017: (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

74/2017: To consider any Councillors' Request for dispensation

75/2017: 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.

76/2017: To approve the Minutes of the Council Meeting held on 15th September 2017

77/2017: 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.”

78/2017: Report of the Clerk:

(a) Car Parks: Somercotes Market Place - Lights: A quote for £396 ex VAT has been received from M Kemp to install 2 x 30w LED PIR Security Floodlights using the existing feed from the light at the back of the Curry Lounge building. The Proprietor of the Curry Lounge has agreed that the lights may be fixed to the building. He has also offered a donation of £50 towards the installation cost. – The supporting document illustrates the type of lights which are proposed.

(b) Christmas Lights – The Councils Christmas lights are beginning to look tired and dated. No replacement programme is currently in place. The cost of replacing the lights in their entirety is prohibitive; being in the region of £30000. Councillors may wish to consider spreading this cost by adopting a replacement programme or allocating a restricted reserve account for a phased replacement. See Item 78(e) below.

(c) Meadow Area – There is a grassed area between the Winding Wheel and Seely Terrace which is currently maintained by the parish wardens. A suggestion has been made that the area may be suitable for creating a wild flower and grass area. The initial quotes for the laying of a meadow mat range from £780 - £1250. However, it is possible that building debris is beneath the grass which would require removing before the mat could be laid. The costs for this work are presently unknown and Councillors may also wish to consider the visual impacts which may result from cutting the area once per year as is recommended for some varieties. – See supporting document.

(d) Village Signs – See Supporting document

(e) Council Reserves Policy – See supporting document

The Clerk and RFO recommend that:

- i. A **General** Reserve of £30000 is kept.
- ii. That the Clerk bring a report to a future Council meeting on the level of **Restricted** reserve required for a phased replacement programme of the Christmas Lights– Agenda Item 78(b) refers

For Council Consideration and Decision

(f) General Data Protection Regulation (GDPR). The Clerk and RFO attended a training course at DALC on the new GDPR regulations which come into force in May 2018. The implications for the Council have not yet fully emerged and guidance will be issued in due course from DALC. The Clerks report on the course is attached. – See supporting document.

(g) Camera – Bus Shelter. The CCTV camera for the bus shelter has now been purchased and will be trialed in the **Monk** Road bus shelter.

For information of the Council

79/2017: Finance:

(a) Accounts

| | | |
|-------|--|------------|
| (i) | Accounts for Payment between 01.08.17 to 30.09.17 | £28,676.05 |
| | Accounts approved 17 th September 2017 (App A) | |
| (ii) | Income 01.08.17 to 30.09.17 | £79,249.34 |
| | Interest | £ 1.36 |
| (iii) | Petty Cash Payments 01.08.17 to 31.10.17 | £ 228.38 |
| (iv) | Bank Reconciliations for September & October 17 for Approval | |

For Councils consideration and decision

80/2017: Community Safety & Safer Neighbourhoods

(i) **Speed check data:** Letter from Clerk to CREST and their response. See Supporting Documents.

For information of the Council

81/2017: To consider planning applications:

Planning Matters Non Determined AVBC (7/09/17 to 13/10/17)

AVA/2017/1200

DWL: 30/Oct/2017 Val: 27/Oct/2017

188 Birchwood Lane Somercotes Alfreton Derbyshire DE55 4NF

Residential development for the construction of a pair of semi-detached dwellings

AVA/2017/1153

DWL: 16/Oct/2017 Val: 12/Oct/2017

FCC Environment (UK) Ltd Cotes Park Lane Somercotes Alfreton Derbyshire DE55 4NJ

Request for Comments on Application not to comply with condition 19 (hours of operation and activities) of CW6/1213/137. (CW6/1017/53) at Alfreton Transfer Station and Materials Recycling Facility

AVA/2017/1143

DWL: 12/Oct/2017 Val: 12/Oct/2017

Pye Bridge Waste And Recycling Pye Bridge Industrial Estate Somercotes Alfreton Derbyshire DE55 4NX

Request for comments on Variation of conditions 3, 8 and 21 from AVA/2005/1032 (CW6/0717/32)

AVA/2017/1145

DWL: 11/Oct/2017 Val: 11/Oct/2017

Unit 11 Pye Bridge Industrial Estate Somercotes Alfreton Derbyshire DE55 4NX

Request for comments on extension of existing waste management facility together with the erection of a building for waste management purposes (CW6/0717/30)

AVA/2017/1084

DWL: 26/Sep/2017 Val: 25/Sep/2017

T/A Mayflower Chinese Takeaway 22 - 24 Birchwood Lane Somercotes Alfreton Derbyshire DE55 4LZ

Installation of security shutters

Planning Matters Determined AVBC (7/09/17 to 13/10/17)

AVA/2017/1041

DWL: 18/Sep/2017 Val: 18/Sep/2017

4 Nottingham Road Somercotes Alfreton Derbyshire DE55 4JJ

Removal of existing duo pitched roof over single storey rear extension and replacement with extension at first floor level with new duo-pitched roof incorporating dormer windows

Approved 20/Oct/2017

82/2017: Correspondence

(a) Derbyshire Association of Local Councils:

Circular No. 11/2017 – See supporting document

- **DALC AGM**
- **Nominations for President & Vice Presidents 2017-2018**
- **DALC Survey**
- **Certificate in Local Council Administration (CiLCA) training days**
- **Councillor Essential Training Course**

Circular No. 12/2017 – See supporting document

- **Our Day**
- **NALC Response to Local Government Finance Plans**
- **Updated Legal Topic Note**
- **NALC Larger Councils Conference – London**
- **How to Discuss Retirement Options with Staff**
- **NFP Workshops – bid writing**
- **Clerk Essential Training**
- **Freedom of Information Training**

(b) Response on behalf of Somercotes Black Diamonds Ex Band Members

– See supporting document

CONFIDENTIAL INFORMATION

83/2017: 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 – Increase to UK Living Wage. – See supporting document.

For Council consideration and decision.

**84/2017: Date of Next Ordinary Parish Council Meeting: Friday 6:30 pm
19th January 2018.**