

## SOMERCOTES PARISH COUNCIL

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### **Minutes of the Ordinary Meeting of Somercotes Parish Council held at 6.30pm on Monday 20<sup>th</sup> November 2017 in the Village Hall, Nottingham Road, Somercotes**

**Present:** Cllr B Lyttle, (Vice Chair) 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, Cllr J Parker, Cllr P Price, C M Hedley (Clerk), J Richardson (Asst Clerk/RFO)

**Members of the Public:** Linda Coleman, Kellie Judson

**70/2017: To receive apologies for absence:** Cllr P Smith & Cllr S J Walker – apologies accepted

**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.** To hear Late Information Item (Hire of Village Hall Kitchen) under Confidential Items- 83/2017.

**73/2017: (i) Declaration of Members Interests**

Cllr B Lyttle – Item 81/2017 all matters relating to Planning – remain in meeting.

(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.

**74/2017: To consider any Councillors' Request for dispensation –** None received.

**75/2017: Public Speaking.**

(a) Representatives from the Somercotes Against Development Group requested assistance from the Parish Council in opposing the Nether Farm Development

The **Council RESOLVED** to object to the application on environmental and traffic control basis.

**(b) Police Liaison Officer, County Council, District Member issues.** – None raised.

**76/2017:** The **Council RESOLVED** to accept the Minutes of the Council Meeting held on 15 September 2017 as a true record

**77/2017: To determine which items if any from the Agenda should be taken with the public excluded.** – None other than those already advised – Item 72/2017.

**78/2017: Report of the Clerk:**

**(a) Car Parks**

The **Council RESOLVED** to accept the quote of £396 ex VAT from M Kemp for the installation of lights on the Curry Lounge building to provide security for Somercotes Market Place car park.

**(b) Christmas Lights.**

The **Council** considered the Clerks report and **INSTRUCTED** that it be deferred to the January 2018 meeting.

**(c) Meadow Area**

The **Council** considered the Clerks report and **INSTRUCTED** that a further report which included costs related to stripping the area was bought to a future meeting.

**(d) Village Signs**

The **Council Noted** the report and requested that further information relating to installation costs be bought to the January 2018 meeting.

**(e) Council Reserves Policy**

**The Council RESOLVED**

**(i)** That a minimum of £30,000 was kept in the General Reserve account.

**(ii)** That the Clerk bring a report to the January meeting on the level of Restricted reserve required for a phased replacement programme of Christmas lights.

**79/2017: Finance:**

**(a) Accounts**

<b>(i)</b>	Accounts for Payment between 01.08.17 to 30.09.17	£28,676.06
	Accounts approved 17 <sup>th</sup> September 2017 (App A)	
<b>(ii)</b>	Income 01.08.17 to 30.09.17	£79,249.34
	Interest	£ 1.36
<b>(iii)</b>	Petty Cash Payments 01.08.17 to 31.10.17	£ 228.38
<b>(iv)</b>	Bank Reconciliations for September/October 17 for Approval	

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

**80/2017: Community Safety & Safer Neighbourhoods -Speed Check Data**

The **Council** considered the response from CREST relating to speed checks and **RESOLVED** that a request be made for evening checks to be carried out on Somercotes Hill, Pye Bridge and surrounding areas.

### **81/2017: To consider planning applications:**

#### **Planning Matters AVBC All Non determined to 13 November 2017**

##### **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

The **Council INSTRUCTED** that the Clerk forward further details on the application to members.

##### **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)

The **Council INSTRUCTED** that the Clerk forward further details on the application to members.

##### **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 from Somercotes Black Diamonds Ex Band Members**

The **Council NOTED** the above.

**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**

**(i) National Living Wage – The Council NOTED** the increase in budget.

**(b) Village Hall**

**(i) Use of Parish Hall Kitchen - The Council RESOLVED:**

- a. To approve** the hire of the Village Hall Kitchen at the agreed amount.
- b. To approve** the cost of the remedial work required.
- c. To review** the rental rate of the kitchen in three months time.
- d. To monitor** the use of electricity during this three month period.

**(c) Councillors Matters - Cllr J McCabe** reported that the Rugby Club development was still included in the AVBC pre-submission Local Plan document.

The **Council RESOLVED** that a letter be sent to AVBC querying its inclusion.

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

The meeting closed at 7.50pm

DRAFT