

SOMERCOTES PARISH COUNCIL

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15 January 2018

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 19th January 2018 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

Catherine Hedley

C M Hedley
Clerk to the Council

AGENDA

01/2018: To receive apologies for absence:

02/2018: 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.

03/2018: Variation of Order of Business.

04/2018: (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

05/2018: To consider any Councillors' Request for dispensation

06/2018: 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.

07/2018: To approve the Minutes of the Council Meeting held on 20th November 2017 -

08/2018: 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.”

09/2018: Report of the Clerk:

- (a) **Feature Garden Clock.** The clock has now been mended. A service agreement with Smiths Clocks has been agreed at a cost of £176 per annum. – See supporting document
- (b) **Amber Valley Local Plan – Pye Bridge Rugby Club Site.** A response has been received from Amber Valley Borough Council to the concerns expressed by Councillors at the inclusion of the site in the Local Plan. – See supporting document.
- (c) **Christmas Lights –** Deferred from previous meeting. Contained in Item 14/2018. See supporting document.
- (d) **Meadow Area –** Deferred from previous meeting. Contained in item 14/2018. See supporting document.
- (e) **Village Signs –** Deferred from previous meeting. Contained in item 14/2018. See Supporting document

For Information of the Council

10/2018 Asbestos Management Survey Report. – The report recommends that exposed adhesive in the kitchen, bar area and lounge be encapsulated and that the rubber threshold strip in the lounge is adjusted to sit correctly on the floor. See supporting document.

For Councils consideration and decision

11/2018: Finance:

(a) Accounts

(i)	Accounts for Payment between 01.10.17 to 30.11.17	£57,148.15
	Accounts approved 20 th November 2017 (App A)	
	Income 01.10.17 to 30.11.17	£32,294.52
(ii)	Interest	£ 1.36
(iii)	Petty Cash Payments 01.10.17 to 30.11.17	£ 85.15
(iv)	Bank Reconciliations for October & November 17 for Approval	

For Councils consideration and decision

12/2018: To consider planning applications:

Planning Matters Non Determined AVBC (13/11/17 to 13/1/18)

AVA/2017/1400 - 11 Ralph Drive Somercotes Alfreton Derbyshire DE55 4JB. Proposal: Section of boundary wall to be demolished and rebuilt due to subsidence related damage. Applicant: Mr Housley, 11 Ralph Drive Somercotes Alfreton Derbyshire DE55 4JB.

Agent: Mr Scoble, Oriel Services Ltd Oriel Design Consultancy Solent House 1460 Parkway Whiteley PO15 7AF. Case Officer: Laura Anthony 01773 841506

Status:

A decision is anticipated by 16/Feb/18 under the Delegated Powers.

AVA/2017/1296 -33 Leabrooks Road Somercotes Alfreton Derbyshire DE55 4HB.

Proposal: Demolition of existing Workshop Buildings and Construction of 4 Detached Dwellings. Applicant: Nicholas Fletcher, 185 Main Road Underwood Nottinghamshire NG16 5GQ. Agent: Darren Mayner Architecture 54 Rowthorne Avenue Swanwick Alfreton Derbyshire DE55 1RZ. Registered: 29-Nov-17. Case Officer: Mark Penford

Status:

A decision is anticipated by 24/Jan/18 under the Delegated Powers.

Planning Matters Determined AVBC (13/11/17 to 13/1/18)

AVA/2017/1200 -188 Birchwood Lane Somercotes Alfreton Derbyshire DE55 4NF.

Proposal: Residential development for the construction of a pair of semi-detached dwellings. Applicant: The Applicant, 16 King Street Alfreton Derbyshire DE55 7AG. Agent: Mr Ryan Johnson First Floor Thomas Henry House 1 - 5 Church Street Ripley DE5 3BU UK. Registered: 30-Oct-17. Case Officer: Sarah Pearce (01773) 841505

Status:

The application was approved on 12/Dec/17.

CW6/0717/32 - Pye Bridge Waste And Recycling. Pye Bridge Industrial Estate, Somercotes Alfreton Derbyshire DE55 4NX - Variation of condition from AVA/2005/1032 (CW6/0717/32) Extension of waste management facilities and erection of a building for waste management purposes.

Status: Permission granted 8.1.2018

CW6/1015/103 - FCC Environment (UK) Ltd Cotes Park Lane Somercotes Alfreton Derbyshire DE55 4NJ – Application not to comply with condition 19 (hours of operation and activities)

Status: Permission granted 14.12.2017

13/2018: Correspondence

- **Derbyshire Association of Local Councils: DALC Circulars – See supporting documents**

13/2017

- **DALC Annual Executive Meeting and DALC AGM**
- **CiLCA Qualifications**
- **Feedback from the National Association of Local Councils (NALC) Conference and Award**
- **East Midlands Councils Policy Update**
- **Councillor Essential Training – January 2018**

14/2017

- **An introduction to Project Management: Practical Tools and Techniques**
- **Business rate relief on public conveniences – Sector Survey**

- **DALC Spring Seminar 2018 – 17 April**
- **Parental Bereavement Leave**
- **Diversity Commission**
- **New Legal Briefings**
- **NALC responses to Government Consultations**
- **Did you know? Summons**
- **Certificate in Local Council Administration (CiLCA) Spring Session**
- **Law & Good Practice of Local Councils + Updated GDPR Legislation Course**

15/2017

- **External Audit Arrangements for 2017/18**
- **Transparency fund – running out of time**
- **General Data Protection Regulations (GDPR)**
- **Pay Offer for Local Government Workers 2018 - 2020**
- **HR update: use of self-employed contractors**
- **Bird Flu**
- **Civic Voice Design awards 2018**
- **Community Infrastructure Levy – what next!**
- **New Grant open: Angling Improvement Fund**
- **Disposal of used furniture**
- **DALC Office Christmas closure**

02/2018

- **GDPR**
- **We're here for you**
- **HR & APPRAISAL TRAINING**
- **Annual Governance and Accountability Return**

CONFIDENTIAL INFORMATION

14/2018: 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) Budget 2018/19 & Precept requirement – See supporting document.**

For Council consideration and decision.

**15/2018: Date of Next Ordinary Parish Council Meeting: Friday 6:30 pm
16th March 2018.**