

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

Present: Cllr P Smith, Cllr B Lyttle, Councillor C Addison-Lees, Cllr M Barron, Councillor P Curran-Bilbie, Cllr J McCabe, Cllr S McCabe, Cllr J Parker, Cllr P Price, Cllr R Scott

Members of the Public: None

01/2018: To receive apologies for absence: Cllrs G Edgson, C Harrison & S Walker

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. None

04/2018: (i) Declaration of Members Interests - None

(ii) **Register of Members Interest:** - Cllr C Addison-Lees. Item 14/2018(Meadow Area)
- Cllr Lyttle. Item 12/2018 (All Planning Matters)

05/2018: To consider any Councillors' Request for dispensation – None

06/2018: Public Speaking

- (a) No members of the public present
- (b) Cllr Lyttle informed the meeting that the Nether Farm development had been given outline planning permission. The application regarding Lily Street Swanwick had been removed from the AVBC planning meeting agenda.
- (c) Council car parks would be available free of charge from 1pm 7 December to 26 December.
- (d) Councillors were reminded that complaints regarding inappropriate parking should be directed to the Clerk/Assistant Clerk/RFO.
- (e) Cllr Price informed the meeting that DCC were implementing cuts of £12m during 2018/19. Council tax was to be increased by 5% which would be spent on Adult Social Care. The Government Grant settlement was not yet known.

The Council **RESOLVED:** That the Clerk enquired of AVBC when consultation had been sought from Parish Councils

07/2018: The Clerk pointed out that there was an amendment to the Minutes of the Council Meeting held on 20th November 2017; Cllr S Walker had been noted as absent when he was present at the meeting.

The Council **RESOLVED** to approve the amended minutes

08/2018: To determine which items if any from the Agenda should be taken with the public excluded. – None other than that previously advised; Item 14/2018

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.

Councillors NOTED the above

10/2018 Asbestos Management Survey Report.

RESOLVED: To implement the recommendations in the report as follows:

- a) Encapsulate Bar area floor
- b) Encapsulate kitchen floor area under the cooker
- c) Seal eroded area and trim rubber threshold strip to lie correctly on the floor.

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	

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

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

The Council **RESOLVED** not to make any comments on the above.

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

The Council **NOTED** the above

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."

Budget 2018/19 & Precept requirement

The Council **RESOLVED:**

- (a) That a report on the Village Hall be submitted to the next meeting.
- (b) That the proposal on the Meadow area be agreed in principle; subject to a further report on options and costs.
- (c) That the proposal for Village signs be passed to Somercotes Historical Society for consideration as a project for funding from Heritage Lottery Funds
- (d) That a report on Christmas Lights is presented at a future meeting following the debrief with the contractor in March.
- (e) That ADAS is contacted to discuss the cutting of the grass on the football pitch.
- (f) That the request from the Assistant Clerk/RFO to reduce his working hours is agreed and will commence on Monday April 2nd 2018.
- (g)** That the precept be increased by 3% to cover expenditure in 2018/19.

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

The meeting closed at 8.04pm