

## SOMERCOTES PARISH COUNCIL

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7 March 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 16<sup>th</sup> March 2018 in the Village Hall, Nottingham Road, Somercotes.**

Yours sincerely

*Catherine Hedley*

C M Hedley  
Clerk to the Council

### AGENDA

**16/2018: To receive apologies for absence:**

**17/2018: 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.

**18/2018: Variation of Order of Business.**

**19/2018: (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**

**20/2018: To consider any Councillors' Request for dispensation**

**21/2018: 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.

**22/2018: To approve the Minutes of the Council Meeting held on 19<sup>th</sup> January 2018**

**23/2018: 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.”**

**24/2018: Report of the Clerk:**

- (a) Meadow Area** – To update the Council on the progress in identifying costs attached to the proposed Meadow Area project..
- (b) Village Signs** – Contact has been made with the Somercotes Local History Society and a meeting arranged with the intention of submitting a bid to Heritage Lottery Fund for the provision of village signs depicting the areas’ history.
- (c) GDPR Update** – Late Item to be supplied at meeting

#### **For Information of the Council**

##### **25/2018 Allotment Matters**

- (a)** To note the unapproved minutes of the Allotment Committee Meeting of 2 February 2018. – See supporting document
- (b)** To consider applications from Sleetmoor Lane and Birchwood Lane Allotment Associations for funding for hedging plants – See supporting documents
- (c)** To consider the level of rental charges for 2018/19 applied by the Parish Council.
- (d)** To consider whether the current service level agreement should include the maintenance of the perimeter boundaries by the Parish Council. -See example service level agreement.
- (e)** To consider the procedure for annual payments of £75 to the allotment associations.

**26/2018 Water Fountain** –To consider a suggestion from Councillor Price that a water dispenser be provided in the Village Hall.

**27/2018 Dog Bag Donations** – To consider a suggestion from Councillor Price that a donation be invited when dog bags are distributed.

**28/2018 Grit Bins** – To identify any interest in providing gritting assistance during inclement weather as suggested by Councillor Price.

**29/2018 Sponsorship** – To consider the suggestion from Councillor Price that the Council sponsor the initiative by a resident in aid of Dementia UK. and recognise his achievement with an award.– See supporting document.

**30/2018: Finance:Accounts**

(i)	Accounts for Payment between 01.12.17 to 28.2.18	£38,908.02
	Income 01.12.17 to 28.2.18	£ 6655.43
(ii)	Interest	£ 2.04
(iii)	Petty Cash Payments 01.10.17 to 30.11.17	£ 45.14
(iv)	Bank Reconciliations for December 17, January & February 18 for Approval	

**For Councils consideration and decision**

**31/2018: To consider planning applications:**

**Planning Matters Non Determined AVBC (14/1/18 to 2/3/18)**

**AVA/2018/0180**

DWL: 26/Feb/2018 Val: 23/Feb/2018:

**BASF Polyurethanes U.K. Ltd. Wimsey Way Somercotes Alfreton Derbyshire DE55 4NL**

LED backlit sign with the company name and logo; dimensions 2000mm wide x 900mm high.

**Decision expected:** 20 April 2018

**AVA/2018/0226**

DWL: 5/Mar/2018 Val: 28/Feb/2018

**6 Farm Close Somercotes Alfreton Derbyshire DE55 4HN**

Two storey rear extension for garden room with en-suite bedroom over

**Decision expected:** 25 April 2018

**AVA/2017/1296**

DWL: 29/Nov/2017 Val: 29/Nov/2017

**33 Leabrooks Road Somercotes Alfreton Derbyshire DE55 4HB**

Demolition of existing Workshop Buildings and Construction of 4 Detached Dwellings

**AVA/2017/0211**

DWL: 24/Feb/2017 Val: 23/Feb/2017

**Land At Birchwood Lane Birchwood Lane Somercotes Alfreton Derbyshire DE55 4NE**

Development of up to 210 dwellings and 0.8 hectares of B1/B2/B8 employment land, including open space, landscaping and surface water balancing.

**Decision expected:** 31 March 2018

**Planning Matters Determined AVBC (14/1/18 to 2/3/18)**

**AVA/2017/14**

DWL: 3/Jan/2018. Val 22 Dec 2017

**11 Ralph Drive Somercotes Alfreton Derbyshire DE55 4JB**

Section of boundary wall to be demolished and rebuilt due to subsidence related damage.

**Dec: 13/Feb/2018 - Approved**

**32/2018: Correspondence**

**(a) DALC Subscription** – To determine the level of annual subscription the Council

wishes to make to Derbyshire Association of Local Councils (DALC). The Annual Subscription is £754.19, whilst the enhanced is £934.19 which includes Group 1 training.

**(b) DALC Circular 03/18**

- **Data Protection Bill and GDPR**
- **GDPR Update - Training opportunity**
- **Final call for Transparency Fund applications from smaller councils**
- **Revised Legal Topic Notes**
- **New Year message from Cllr Sue Baxter, NALC Chairman**
- **Request to complete survey regarding funding for services in areas with a high proportion of second/holiday homes**
- **Help to clean up the Country**
- **Why councils need to take employee complaints seriously (HR Issues)**
- **Census Survey of Parish Councillors**
- **Councillor Essential Training**

**(c)** To consider the letter received from Chesterfield and North Derbyshire Tinnitus Support Group. – See supporting document

**(d)** AVBC Local Plan. To note the information contained in the email received from AVBC. – See supporting document

**(e)** To consider the correspondence received relating to ADAS Junior Football Club. - See supporting document.

**(f)** Parish Council Clock Tower. A report has been received from Smith of Derby which details faults in the installation of the clock. – See supporting document.

**For Councils Consideration and Decision.**

**CONFIDENTIAL INFORMATION**

**33/2018: 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) Village Hall Report** – See supporting documents
- (b) Drunken Close Hire Agreement** – See supporting document

**For Council consideration and decision.**

**34/2018: Date of Annual Parish Meeting Friday 18<sup>th</sup> May 2018 starting at 6.30pm followed by Annual Meeting of the Parish Council.**