

SOMERCOTES PARISH COUNCIL

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Minutes of the Annual Parish Meeting of Somercotes Parish Council held at 7.00pm on Friday 18th May 2018 in the Village Hall, Nottingham Road, Somercotes

Present: Cllr P Smith, Cllr B Lyttle, Councillor C Addison-Lees, Cllr M Barron, Cllr J McCabe, Cllr S McCabe, Cllr G Edgson, Cllr C Harrison, Cllr J Parker, Cllr R Scott, Councillor SJ Walker, C Hedley (Clerk to the Council), J Richardson (Assistant Clerk/RFO).

Paul Davies (Community Payback Scheme) – Part of meeting

Members of the Public: None

36/2018 To Elect Chairman and Vice Chairman

The Council **RESOLVED** to elect Councillor John McCabe as Chairman and Councillor Lyttle as Vice Chairman

37/2018: To receive apologies for absence: Cllr Price

38/2018: 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.

39/2018: Variation of Order of Business. None

40/2018: (i) Declaration of Members Interests -

Cllr Lyttle - 19/APCM/2018(All Planning Matters)

ii) **Register of Members Interest:** None

41/2018: To consider any Councillors' Request for dispensation – None received

42/2018: Public Speaking – None were made

43/2018: Minutes

The Council **RESOLVED** to approve the Minutes of the Parish Council Meeting held on 16th March 2018 following an amendment to include Cllr Curran-Bilbie's apologies for absence.

44/2018 Presentation by Paul Davies of the Community Payback Scheme

The Council **RESOLVED** to **RECEIVE** an attachment from the Community Payback Scheme

45/2018: To determine which items if any from the Agenda should be taken with the public excluded. – None other than that previously advised.

46/2018: Review of Council Regulations, Policies and Procedures:

- (i) The Council **RESOLVED** to **APPROVE** the amended Data Protection Policy and Equal Opportunities Policy
- (ii) The Council **DETERMINED** to review further policies at the July meeting.

47/2018: Election of Council Committees

The Council **RESOLVED** to dissolve the Planning Sub Committee and to **RETAIN** the Allotments Sub Committee in its present form.

48/2018: Calendar 2018/19 Parish Council Meetings

The Council **RESOLVED** to approve the meeting dates for 2018/19.

49/2018: Chairman's Report on previous 12 months

Cllr McCabe outlined the Council's achievements during the previous 12 months including the resurfacing of the car park and the installation of the Feature Garden and expressed his hopes for a further successful year in 2018/19.

50/2018: Report of the Clerk:

(a) Village Signs & Interpretation Boards

The Council **RESOLVED**:

- (i) To **PROCEED** with the purchase and installation of appropriate Village Signs and Interpretation Boards.
- (ii) That **VERSION TWO** of the Pye Bridge Interpretation Board was the preferred option.
- (iii) That an **ADDITIONAL** Interpretation Board for Sleetmoor Woods be commissioned.

(b) Clock – Feature Garden.

The **COUNCIL NOTED** the report from the Assistant Clerk/RFO that Groundwork Cresswell would arrange remedial work to bring the installation up to standard and meet all associated costs.

(c) Bus Shelter.

The **COUNCIL RESOLVED** to **ACCEPT** the offer of new bus shelters on Nottingham Road which had been received from AVBC.

(d) Proposals for Grassed Area near Seely Terrace and Mining Wheel.

Council **RESOLVED** that discussions take place between the Clerk and Paul Davies of the Community Payback Scheme to draw up suitable proposals for the area and progress the placement scheme.

(e) Armistice Day Commemoration

Cllr **John McCabe** elected to **REPRESENT** the Council in forthcoming meetings of the Armistice Commemoration Working group.

51/2018: Privacy Notices – The Clerk handed out SPC Privacy Notices relating to General Data Protection Regulations (GDPR) to Councillors

52/2018: Allotments

The Council **RESOLVED** that further information be sought from the Allotment Association on the number and purpose of keeping turkeys on the allotment and that research on other Allotment Association policies were made.

53/2018 Finance

(a) Accounts

(i)	Accounts for Payment between 01.03.18 to 31.03.18	£ 8304.46
	Income 01.03.18 to 31.03.18	£ 815.45
(ii)	Interest	£ .68
(iii)	Petty Cash Payments 01.03.18 to 31.03.18	£ 8.07
(iv)	Bank Reconciliations for 31 March 2018	£ 61911.93
	Total Year End Payments 2017/18	£234473.07
	Total Year End Income 2017/18	£212881.75
	Year End Bank Reconciliation 2017/18	£ 61911.93

The Council **RESOLVED** to **APPROVE** THE ABOVE

(b) Approval of Annual Return

The Council **RESOLVED** to:

- (i) **Approve** S1 Annual Governance Statement
- (ii) **Approve** S2 Accounting Statements

(c) Report of the Internal Auditor

The Council **NOTED** the report

(d) Notice of Period for the exercise of Public Rights

The Council **DETERMINED** that the Exercise of Public Rights should be from the 11 June – 11 July 2018.

54/2018 Grants under S137 LGA 1972

The Council **RESOLVED**:

- (a) That successful applicants for S137 grants are required to attend the presentation meeting.
- (b) That the availability of S137 grants be advertised in the forthcoming newsletter.
- (c) That the amount of S137 grant available during 2018/19 would be £6000.

55/2018 Credit Unions

The Council **RESOLVED** that a credit union representative be invited to give a presentation at the next parish council meeting.

56/2018: Planning Applications:

Planning Matters AVBC All Non determined (16/3/18-8/05/18)

AVA/2018/0403 - Holly Lodge 198A Somercotes Hill Somercotes Alfreton Derbyshire DE55 4JS. Two storey front, side & rear extensions, insertion of new dormer windows and associated internal and external alterations.

Validated: 20 April 2018

AVA/2018/0374 - 14 Ralph Drive Somercotes Alfreton Derbyshire DE55 4JB

Proposed two storey side and front single storey extension

Validated; 12 April 2018

AVA/2018/0365 - 146 Birchwood Lane Somercotes Alfreton Derbyshire DE55 4NE

Proposed extension to dormer bungalow. Proposed drop kerbs to existing site access.
Validated: 12 April 2018

Planning Matters Determined AVBC (16/03/18 to 10/05/18)

AVA/2018/0226 - 6 Farm Close Somercotes Alfreton Derbyshire DE55 4HN

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

Approved: 20 April 2018

AVA/2018/0180 - 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.

Approved: 19 April 2018

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

57/2018: Correspondence

(a) DALC Circular 05/18

(b) DALC Circular 06/2018

(c) NJC LGS Pay Award 2018-20

The **COUNCIL NOTED** the above correspondence

58/2018 Late Item – Library Services

The **COUNCIL NOTED** the information contained in the letter from DCC regarding library services throughout the County.

CONFIDENTIAL INFORMATION

59/2018: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) Gratuity

The Council **RESOLVED** that a presentation be made at a future meeting in recognition of service.

60/2018 Items for the Next Agenda

Please let the Clerk have any items for the next Agenda by 7th July 2018.

61/2018: Next Ordinary Parish Council Meeting - Friday 20th July 2018 at 6.30pm

The meeting closed at 8.40pm.

DRAFT