

SOMERCOTES PARISH COUNCIL

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12 July 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 20th July 2018 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

Catherine Hedley

C M Hedley
Clerk to the Council

AGENDA

35/2018: To receive apologies for absence:

36/2018: 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.

37/2018: Variation of Order of Business.

38/2018: (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

39/2018: To consider any Councillors' Request for dispensation

40/2018: 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.

41/2018: To approve the Minutes of the Annual Parish Council Meeting held on 18th May 2018 and the Minutes of the Annual Parish Meeting held on 18th May 2018

42/2018: 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.”

43/2018: Councillor Vacancy – To consider the applications received for the Councillor Vacancy – see supporting documents (2).

44/2018: Report of the Clerk:

- (a) **Community Payback Scheme** – Offender Attachment
- (b) **Village Signs** – Update
- (c) **Poppies** - £3 per poppy

For Information of the Council

45/2018 Review of Councils Regulations, Policies & Procedures:

- (a) **Standing Orders** – To approve amended standing orders as advised – see supporting document.
- (b) **Financial Regulations** – To approve amended regulations as advised – see supporting document.

Members Code of Conduct – No amendments

Reserves Policy – No amendments

Asset Register – Amended register deferred to next meeting.

46/2018 Neighbourhood Plan – To consider whether the Council wishes to commission a Neighbourhood Plan.

47/2018 Market Place Car Park – Options available for remedial work to the Market Place Car Park.

48/2018 Community Involvement Scheme – Email received from Derbyshire Council Council regarding the Community Involvement Scheme – See supporting document.

49/2018 Draft Derbyshire County Council Bus Strategy – See supporting document.

50/2018: S137 Grants – To consider the applications received for Section 137 grants.

51/2018: Armistice Centenary Group – Minutes of meetings and request for funding. – See supporting documents.

52/2018: Allotments

- (a) To receive the quote from Environmental Ltd for the removal of asbestos from Bridle Lane Allotments – see supporting document
- (b) To consider whether the Councils Rental Agreements with the Allotment Societies should include conditions for the siting/removal of asbestos.
- (c) To consider the request to keep turkeys on Sleetmoor Lane Allotments – deferred from previous meeting.

FOR COUNCILS CONSIDERATION AND DECISION

53/2018: Speeding vehicles and inappropriate parking:

- (a) Bank Street
- (b) Owen Taylor Leabrooks

54/2018: Paperless Meetings Review – To receive feedback from Councillors who are trialling the use of tablets for Council meetings.

55/2018: Somercotes Carnival – Agenda Item request from Cllr S McCabe

FOR COUNCILS CONSIDERATION

56/2018: Finance: Accounts

(i)	Accounts for Payment between 01.4.18 to 31.5.18	£22,431.61
	Income 01.4.18 to 31.5.18	£ 83252.54
	Interest	£ 1.36
(ii)	Petty Cash Payments 01.04.18 to 31.05.18	£ 114.22
(iii)	Bank Reconciliations for April 18, May 18 for Approval	

For Councils consideration and decision

57/2018: To consider Planning applications: 10/5/18 to 2/7/18

Non Determined

AVA/2018/0481 - 35 Leamoor Avenue Somercotes Alfreton Derbyshire DE55 1RL - Proposed two storey side extension and single storey rear extension
DWL: 5/Jun/2018
Val: 21/May/2018

AVA/2018/0486 - 10 Birchwood Crescent Somercotes Alfreton Derbyshire DE55 4LX - Application for a Lawful Development Certificate for an existing Business Use of Garage and Wooden Cabin as a Store / Shop with two Fish Display Tanks and two Outdoor Ponds for the sale of Cold Water Fish
DWL: 5/Jun/2018
Val: 5/Jun/2018

AVA/2018/0669 - 154 Sleetmoor Lane Somercotes Alfreton Derbyshire DE55 1RF Front ground floor extension along with associated internal and external alterations
DWL: 10/7/2019
Val: 9/7/2018

AVA/2018/0646 - 8 Lower Birchwood Somercotes Alfreton Derbyshire DE55 4NG Side/Rear Ground Floor Extension
DWL: 9/7/2018
Val: 6/7/2018

Determined

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

Dec: 12/6/2018

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

Proposed two storey side and front single storey extension.

Dec: 24/5/2018

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

Proposed extension to dormer bungalow including solar panels. Proposed drop kerbs to existing site access

Dec: 30/5/2018

Planning Consultations:

AVA/2018/0646 - 8 Lower Birchwood Somercotes Alfreton Derbyshire DE55 4NG.

Side/Rear Ground Floor Extension

Comments: By 8/8/2018

AVA/2018/0669 - 154 Sleetmoor Lane Somercotes Alfreton Derbyshire DE55 1RF

Front ground floor extension along with associated internal and external alterations

Comments: By 31/7/2018

58/2018: Correspondence – See supporting documents

(a) DALC Circular 07/2018

- GDPR – Local Councils will most likely not need to appoint a DPO
- GDPR – Guidance on keeping contact lists up to date
- GDPR – a bit of light relief!!!
- Update on Data Protection Fees
- Potential Issue with PWLB balances
- National Grid Gas
- Planning and Building Control – Survey
- Publication: A guide to effective partnership working between principal and local councils

DALC Circular 08/2018

- High Court Ruling – Ledbury Town Council
- Community Infrastructure Levy (CIL) Survey
- Councillor Commission 'Voice of the Councillor' Workshops
- Neighbourhood Planning Grants
- Grant Fund – Angling Improvement Fund
- Dementia Friendly Rural Communities Guide
 - Training : Planning Nuts and Bolts – 18 September 2018
 - Clerk Essential Training – 31 July 2018
 - Councillor Essential Training – 10 September 2018
 - Councillor Essential Training – 23 October 2018
 - Chairing Meetings Effectively, Essential Skills – 12 November 2018
 - Trustee Roles and Responsibilities – run by RAD – 26 June 2018

DALC Circular 09/18

- Launch of the Derbyshire Excellence Awards for DALC Member Local Councils: Call for Entries
- Derbyshire Dales District Council Consultations

- Launch of the Great British High Street Award
- Government announces new powers for councils to deliver homes for local families
- Local Government Association (LGA) Councillor workbooks
- Updated Legal Topic Note – Procurement
- Legal Briefing L08-18 – Data Protection Fee
- Community Infrastructure Levy (CIL) Survey

For Councils Information

59/2018: Presentation – To formally recognise Mr Colin Rick’s 21 years’ service with Somercotes Parish Council

CONFIDENTIAL INFORMATION

60/2018: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.”

61/2018: Date of Ordinary Parish Meeting Friday 21st September 2018 starting at 6.30pm.