

SOMERCOTES PARISH COUNCIL

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Minutes of the Ordinary Meeting of Somercotes Parish Council held at 6.30pm on Friday 21st September 2018 in the Village Hall, Nottingham Road, Somercotes

Present: Cllr B Lyttle, Cllr C Addison-Lees, Cllr M Barron, Cllr Curran-Bilbie, Cllr J McCabe, Cllr S McCabe, Cllr G Edgson, Cllr C Harrison, Cllr J Parker, Cllr R Scott, Councillor K Judson, C Hedley (Clerk to the Council), J Richardson (Assistant Clerk/RFO)

Absent: Cllr S J Walker

90/2018: Apologies for absence: Cllr P Smith

91/2018: Variation of Order of Business – None received

92/2018: Declaration of Members Interests

Cllr Addison-Lees - 81/2018 (Allotments)(Personal)
Cllr Lyttle - 84/2018 (Planning)(Personal)
Cllr Judson - 84/2018 (Planning)(Personal)

93/2018: Councillors' Request for dispensation – None received

94/2018: Presentation – Sponsored Bike Ride for Dementia UK

A donation of £100 was presented to Kian Pearson from the Chairman's allowance for his Sponsored Bike Ride in aid of Dementia UK.

95/2018: Public Speaking

96/2018: The Minutes of the Annual Parish Council Meeting held on 20th July 2018 were approved.

97/2018: Youth Club – Deferred to next meeting.

98/2018: Air Quality Checks - Somercotes

The Council RESOLVED that:

- i) The Clerk write to AVBC requesting that air quality checks be conducted in the area and that a copy of the request be sent to Cllr Short (AVBC)
- ii) That an article be placed in the parish newsletter

99/2018: The School House

The Council RESOLVED that information be sought on the procedure and associated costs for obtaining listed building status for The School House.

100/2018: Hanging Baskets

The Council RESOLVED that alternative suppliers be approached for quotes during 2019/20.

101/2018: Parking Issues

The Council RESOLVED

- (i) That a request for considerate parking be placed in a future newsletter.
- (ii) That enquiries be made to DCC regarding the role of photographs depicting illegal parking.

102/2018: Report of the Clerk

- (i) Mining wheel refurbishment
- (ii) Interpretation Boards – Update
- (iii) Poppies – Update
- (iv) Village Signs

The Council NOTED the updates and **RESOLVED** to **DELEGATE** approval of the Village Signs to the Chairman and Vice Chairman

103/2018 War memorial maintenance

The Council APPROVED the quotation of £1800 for maintenance to the war memorial.

104/2018 Defibrillator

The Council RESOLVED that an approach is made to the Coop regarding the supply of a defibrillator and that a report into associated costs is bought to a future meeting.

105/2018: Speed Checks

The Council RESOLVED that an approach is made to Derbyshire Police to provide speed check reports so that they may be considered at a future meeting.

106/2018: Armistice Centenary Group

The Council NOTED the minutes of the Armistice Centenary Group meeting on the 11 September 2018.

107/2018: Allotments

The Council NOTED the draft minutes of the meeting held on the 29th August 2018 and **RESOLVED** that guidelines be sought for the use of firearms on allotment sites and a report bought to a future meeting.

108/2018: Somercotes Carnival

The Council RESOLVED that a list of contacts be sent to Cllr S McCabe

109/2018: The Council APPROVED the following payments:

Accounts

(i) Accounts for Payment between 01.6.18 to 31.7.18	£22,370.20
Income 01.6.18 to 31.7.18	£ 5183.05
Interest	£ .68
(ii) Petty Cash Payments 01.06.18 to 31.07.18	£ 111.99
(iii) Bank Reconciliations for June 18, July 18 for Approval	

110/2018: To consider Planning applications: 2/7/18 to 3/9/18

The Council NOTED the applications.

111/2018: Correspondence

The Council NOTED the correspondence

112/2018:CONFIDENTIAL INFORMATION

113/2018: Part Time Position (10 hours)

The Council RESOLVED that a further report is submitted to a future meeting.

114/2018: Next Meeting – Friday 16th November 2018 at 6.30pm.

115/2018 Items for the next Agenda – Please let the Clerk have any items for the next Agenda by 2 November 2018.

Meeting closed at 7.50pm

DRAFT