

SOMERCOTES PARISH COUNCIL

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23rd January 2019

Minutes of the Ordinary Meeting of Somercotes Parish Council held at 6.30pm on Friday 18th January 2019 in the Village Hall, Nottingham Road, Somercotes

Present: Cllr B Lyttle, Cllr C Addison-Lees, Cllr M Barron, Cllr Edgson, Cllr J McCabe, Cllr S McCabe, Cllr C Harrison, Cllr J Parker, Cllr R Scott, Cllr P Smith, Cllr Walker, Cllr K Judson, C Hedley (Clerk), J Richardson (Assistant Clerk/RFO)

01/2019: Apologies for absence: Cllr Curran-Bilbie

02/2019: Variation of Order of Business. None received

03/2019: Declaration of members interests

Cllr Addison-Lees - 13/2019 (Allotments) (Personal)

Cllr Lyttle - 15/2019 (Planning) (Personal)

04/2019: Public Speaking – (30 Minutes)

(a) – Members of Public - None

(b) - **Cllr Smith** reported that Consultation on day care provision began on 2/1/19. Consultation on library provision had closed. DCC to seek parish council assistance, however on record as stating no libraries will be closed. DCC had received £8.1m for highway improvement. To be spent by 31 March 2019. 66,000 potholes had been filled in the last 2 years. Road resurfacing programme not yet available.

(c) – **Cllr Lyttle** reported that nothing further on planning matters had occurred in the last two months. The Pennytown Friendship Group had received no representation from AVBC for the last 3 meetings and no work had been carried out for the past six months.

The COUNCIL RESOLVED that the Clerk write to Julian Townsend expressing the Councils' concern on the lack of support from landowners and organisations responsible for the Pennytown Ponds site.

05/2019: The Minutes of the Annual Parish Council Meeting held on 23rd November 2019 were approved.

06/2019: To determine which items if any from the Agenda should be taken with the public excluded. None other than that previously advised

07/2019: Youth Clubs – Still under consultation.

08/2019: Parish Council Meeting Dates 2019 – The **COUNCIL RESOLVED** to approve the meeting schedule.

09/2019: Footpaths – The **COUNCIL RESOLVED** that the Clerk contact the Rights of Way Officer to arrange a site meeting on the footpath at the side of the railway line in Pye Bridge.

10/2019: Traffic Regulation Order - The **COUNCIL RESOLVED** to **SUPPORT** the proposals and emphasise the importance of enforcement action.

11/2019: Report of the Clerk

(a) The Dog & Doublet had agreed to allow the fixing of an interpretation board to the wall of the pub.

(b) The defibrillator had been ordered and a CPR training package had been received.

(c) Agreement had been received from DCC regarding the design for the village sign stands.

The **COUNCIL NOTED** the above.

(d) The **COUNCIL RESOLVED** that a report on the options available to the Council for the provision of Christmas Lights be bought to the next meeting.

12/2019: Budget – The **COUNCIL RESOLVED** that the precept for 2019/20 be set at **£155,646** and that NEDDC be notified accordingly.

13/2019: Allotments

The **COUNCIL NOTED** the draft minutes of the Allotment Meeting held on the 9 January 2019 and **APPROVED** the Animals on Allotment Policy and revised contract.

14/2019: Finance: Accounts The Council **APPROVED** the following payments:

(i) Accounts for Payment between 01.10.18 to 28.11.18	£31,512.31
Income 01.10.18 to 28.11.18	£ 8451.26
Interest	£ 1.30
(ii) Petty Cash Payments 01.10.18 to 30.11.18	£ 118.08
(iii) Bank Reconciliations for October 18 and November 18	

15/2019: To consider Planning applications: 8/11/18 to 7/1/19

The **COUNCIL NOTED** the applications.

16/2019 - Correspondence

The **COUNCIL RESOLVED** that the response to the letter received from Gladman should include the suggestion that they conduct a public open meeting.

17/2019: CONFIDENTIAL INFORMATION

18/2019: No members of the public were present.

19/2019: Parish Wardens Working Hours – The **COUNCIL RESOLVED** to maintain the status quo and adapt the employment contracts accordingly.

20/2019: The **COUNCIL RESOLVED** to fill the part time position as suggested by the Clerk.

21/2019: AOB – Cllr Smith requested this item to discuss the issue of bus shelter maintenance.

The **COUNCIL RESOLVED** that the options available for the maintenance of bus shelters should be investigated.

The meeting concluded at 19:50

20/2019: Date of Next Ordinary Parish Council Meeting - Friday 15th March 2019 starting at 6.30pm.

DRAFT