

SOMERCOTES PARISH COUNCIL

C M Hedley
Clerk to the Council
Somercotes Village Hall
Nottingham Road
Somercotes
Alfreton
Derbyshire
DE55 4LY

Telephone Office: 01773 603810

Parish Hall: 01773 609397

E-Mail: somercotespc@btconnect.com

Website: www.somercotesparishcouncil.co.uk

7th March 2019

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 15^h March 2019 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

Catherine Hedley

C M Hedley
Clerk to the Council

AGENDA

31/2019: To receive apologies for absence:

32/2019: 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.

33/2019: Variation of Order of Business.

34/2019: (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

35/2019: To consider any Councillors' Request for dispensation

36/2019: 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.

37/2019: To approve the Minutes of the Annual Parish Council Meeting held on 18th January 2019 and the Minutes of the Extraordinary Meeting of the Parish Council on 1 March 2019.

38/2019: 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.”

39/2019: Street Lights – To consider the proposal to adopt street lights

40/2019: Christmas Lights Contract – To consider locations for Christmas lights, the specification and timetable for awarding the Contract - See supporting documents

41/2019: Bar Refurbishment – See supporting document

42/2019: Verbal Report of the Clerk:

- (a) **Baby changing facilities – Village Hall**
- (b) **Defibrillator**
- (c) **Summer bedding quotation**
- (d) **Response from AVBC on Pennytown Ponds – See supporting document**
- (e) **Footpaths Update**
- (f) **Bus Shelter Maintenance**

For Information of the Council

43/2019: Finance: Accounts

- | | |
|--|-------------|
| (i) Accounts for Payment between 29.11.18 to 28.1.19 | £ 21,439.06 |
| Income 29.11.18 to 28.1.19 | £ 12,151.91 |
| Interest | £ 1.30 |
| (ii) Petty Cash Payments 01.10.18 to 30.11.18 | £ 86.04 |
| (iii) Bank Reconciliations for December 18 and January 19 for Approval | |

For Councils consideration and decision

44/2019: To consider Planning applications: 7/1/19 to 6/3/19

AVA/2019/0188 - CONSULTATION – See supporting document. Outline planning application for the erection of up to 180 dwellings with public open, landscaping and sustainable drainage system (SuDS) and vehicular access point from Stanley Street (DE55 4JW). All matters reserved except for means of access. This is a Departure to the Development Plan.

Location:

Land Off Stanley Street Stanley Street Somercotes Alfreton Derbyshire

Applicant:

Gladman, Gladman House Alexandria Way Congleton CW12 1LB United Kingdom

Status:

Non Determined

EIA-2019-0001, Land Off Stanley Street Stanley Street Somercotes Alfreton Derbyshire

Request for screening opinion

Date registered:

19-February-2019

Status:

Pending Consideration

PDR-2019-0001, 2 High Street High Street Somercotes Alfreton Derbyshire DE55 4HD

Notification of prior approval for change of use from retail premises to one bedroomed self contained flat (Schedule 2, Part 3 Class M of the General Permitted Development Order 2015)

Date registered:

16-January-2019

Status:

Pending Consideration

AVA-2018-1219, Rock Fall UK Ltd Unit 1 Major House Wimsey Way Somercotes Alfreton Derbyshire DE55 4LS

Proposed Warehouse Extension

Date registered:

3-January-2019

Status:

Pending Consideration

Planning Applications Determined – Not available from AVBC

46/2019: Correspondence – See supporting documents

a. DALC 01/2019 - TRAINING & EVENTS DIARY

DALC 02/2019

- Updated Legal Topic Notes
- Section 137 expenditure
- Parkrun consultation response
- Clerk Essential Training Course
- NALC – Loneliness Project
- May Council Elections/Training

b. Response from Gladman Developments Ltd re public meeting– See supporting document.

c. Invitation to Parish & Town Council Liaison Forum - See supporting document

For Councils Information

47/2019: CONFIDENTIAL INFORMATION

48/2019: 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."

49/2019: Date of Annual Parish Meeting: Friday 17th May 2019 starting at 6.30pm followed by the Annual Parish Council