

SOMERCOTES PARISH COUNCIL

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Minutes of the Ordinary Meeting of Somercotes Parish Council held at 6.30pm on Friday 15th March 2019 in the Village Hall, Nottingham Road, Somercotes

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

32/2019: Apologies for absence: Cllr Curran-Bilbie, Cllr Paul Smith

33/2019: Variation of Order of Business. None received

34/2019: (a) Declaration of members interests

Cllr Lyttle – Item 44/2019 (Planning) (Personal)

(b) Register of Members Interest - None received

35/2019: To consider any Councillors' Request for dispensation – None received

36/2019: Public Speaking

(a) None

(b) The Police liaison officer introduced herself and requested that any areas of concern be referred to her. She reported that the recent coffee morning which she had attended in the Village Hall had been well received and that she intended to continue attending on an ad hoc basis.

(c) Cllr McCabe reported that he was discussing a shared scheme between the Parish Council, AVBC and the Coop for a CCTV initiative and would report back in due course. He extended an invitation to Councillors to attend a meeting with the Planning Officer about a planning application involving access from Stanley Street, Somercotes.

(d) Cllr Lyttle reported that AVBC were conducting a Green Belt Site Review and that a consultation document had been published.

37/2019: The Council **APPROVED** the minutes of the Extraordinary Meeting of the Parish Council on 1 March 2019 and the Ordinary Meeting of the Parish Council on the 18th January 2019.

38/2019: To determine which items if any from the Agenda should be taken with the public excluded. - None

39/2019: Street Lights The Council **RESOLVED** that an email be sent to AVBC requesting details of the evidence held for the alleged ownership of Somercotes Parish Council lights.

40/2019: Christmas Lights Contract. The Council RESOLVED:

(a) That a sub-committee be appointed to deal with the retendering of the Christmas Lights contract.

(b) That Options B and C from the Clerk's report be pursued.

41/2019: Bar Refurbishment. The Council RESOLVED:

(a) That the Clerk contact the Diocese to obtain permission for bar refurbishments

(b) That a further report with quotes for required work be supplied by the Clerk at a future meeting.

42/2019: Clerk Updates. The Council RESOLVED:

(a) That the Clerk organise training on the defibrillator

(b) That the decision on summer bedding be delegated to the Chair and Vice Chair.

(c) That advice be sought from AVBC on who cleans their bus shelters.

43/2019: The Council APPROVED the following payments:

(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	

44/2019: Planning Application - AVA/2019/0188 - CONSULTATION. 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.

The Council RESOLVED:

(a) That a letter be sent to the Diocese to express the Council's concern over the selling of open space land.

(b) That the Council's objections to the application should be sent to AVBC.

Cllr J McCabe informed the meeting that he was to meet with the planning officer on Stanley Street on Tuesday 19th March to highlight the issues with access and extended an invitation for other Councillors to join him

45/2019: Correspondence. The Council **NOTED** the correspondence from DALC and the invitation to the Parish & Town Council Liaison Forum and **RESOLVED** that a letter be sent to Gladman Developments reiterating the Council's position regarding closed meetings.

46/2019: Date of Next Meeting – Annual Parish Meeting followed by the Annual Parish Council Meeting - Friday 17th May 2019 starting at 6.30pm.

Meeting ended at 7.55pm