

SOMERCOTES PARISH COUNCIL

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1st May 2019

To: The Chairman and Members of Somercotes Parish Council

Dear Councillor

You are summoned to attend the Annual Meeting of Somercotes Parish Council to be held at 7.00pm on Friday 17^h May 2019 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

Catherine Hedley

C M Hedley
Clerk to the Council

AGENDA

1/APCM/2019: To Elect Chairman and Vice Chairman

2/APCM/2019: To receive apologies for absence:

3/APCM/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.

4/APCM/2019: Variation of Order of Business.

5/APCM/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

6/APCM/2019: To consider any Councillors' Request for dispensation

7/APCM/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.

8/APCM/2019: To approve the Minutes of the Meeting held on 15th March 2019..

9/APCM/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.”

9/APCM/2019: Review of Council Regulations, Policies and Procedures:

**Standing Orders – No amendments required
Financial Regulations – No amendments required.**

**Equal Opportunities Policy – Review July Meeting
Data Protection Policy – Review July Meeting
Reserves Policy – Review July Meeting
Asset Register – Review July Meeting
Members Code of Conduct – Review July Meeting**

10/APCM/2019: Street Lights – To consider the proposal to maintain street lights – Referred from previous meeting. See location map.

11/APCM/2019: Christmas Lights Contract – To agree the specification for Christmas lights and to form a sub-committee for assessing and awarding the Christmas Lights Contract - See supporting documents

12/APCM/2019: Sleetmoor Allotment Society – Request for funding - See supporting document.

13/APCM/2019: Letter from resident regarding recreation ground in Somercotes. – See supporting document.

14/APCM/2019: Arrangements for Councillor Co-option

15/APCM/2019: Verbal Report of the Clerk:

- (a) **Baby changing facilities – Village Hall**
- (b) **Defibrillator Training Dates**
- (c) **Hanging basket contract**
- (d) **Footpaths Update – See supporting document**

For Information of the Council

16/APCM/2019: Finance:

(a) Accounts

(i) Accounts for Payment between 1.2.19 to 28.3.19	£ 33,556.35
Income 1.2.19 to 28.3.19	£ 2,808.31
Interest	£ 1.96
(ii) Petty Cash Payments 01.2.19 to 28.3.19	£ 64.44
(iii) Bank Reconciliations for February 19 and March 19, Year End for Approval	

(b) Approval of Annual Return

- (i) S1 Annual Governance Statement for Approval by the Council
- (ii) S2 Accounting Statements for Approval by the Council

(c) Report of the Internal Auditor – To be distributed at meeting

**(d) Notice of Period for the exercise of Public Rights
For Councils consideration and decision**

17/APCM/2019: To consider Planning applications: 7/3/19 to 8/5/19

AVA/2019/0317 - 88 Birchwood Lane Somercotes Alfreton Derbyshire DE55 4NF
Proposed 2 storey extension and internal alterations. Applicant name: ATAB
Applicant address: 20 Beechwood Avenue St Albans Hertfordshire AL1 4YA

Date registered:

2-April-2019

Status:

Pending Consideration

Decision type:

Delegated

Anticipated decision date:

27-May-2019

AVA/2019/0241 - Titan Trade Windows Ltd 225 Somercotes Hill Somercotes
Alfreton Derbyshire DE55 4HX. Demolition of existing brick and timber storage
units and construction of new metal clad storage unit

Applicant name: Mr Titchner, Titan Trade Windows Ltd 225 Somercotes Hill
Somercotes Alfreton Derbyshire DE55 4HX

Date registered:

18-April-2019

Status:

Pending Consideration

Decision type:

Delegated

Anticipated decision date:

7-June-2019

AVA/2019/0341- 2 High Street Somercotes Alfreton Derbyshire DE55 4HD
Change of use from Use Class A1 to Use Class C3 residential. Applicant name:
Mr Dane Walker, 9 Colliery Row Alfreton DE55 7FD

Date registered:

11-April-2019

Status:

Pending Consideration

Decision type:

Delegated

AVA/2019/0329 - 9 Albert Street Leabrooks Alfreton Derbyshire DE55 1LF
2 Storey extension to the rear of the property and double garage to rear garden
Applicant name: Mr And Mrs Adele And Tim Black,9 Albert Street Leabrooks
Alfreton Derbyshire DE55 1LF

Date registered:

8-April-2019

Status:

Pending Consideration

Decision type:

Delegated

AVA/2019/0154 - Mining Machinery Development Cotes Park Lane Somercotes
Alfreton Derbyshire DE55 4NJ. Proposed paint shop and profile machine shop
extensions adjacent to main factory and offices. Applicant name: Mr Griffiths,
Mining Machinery Development Cotes Park Lane Somercotes Alfreton Derbyshire
DE55 4NJ

Date registered:

4-April-2019

Status:

Pending Consideration

Decision type:

Delegated

AVA/2019/0318 - Land Adj 188 Birchwood Lane Birchwood Lane Somercotes
Alfreton Derbyshire. Proposed construction of 2 No. detached 2.5 storey dwellings
and associated parking (Contrary to the provisions of the Adopted Development
Plan). Applicant name: ABMT Developments Ltd, Beechwood Avenue St Albans
Hertfordshire AL1 4TA

Date registered:

3-April-2019

Status:

Pending Consideration

Decision type:

Delegated

AVA/2019/0317 - 188 Birchwood Lane Somercotes Alfreton Derbyshire DE55 4NF
Proposed 2 storey extension and internal alterations. Name ATAB, 20
Beechwood Avenue St Albans Hertfordshire AL1 4YA

Date registered:

2-April-2019

Status:

Pending Consideration

Decision type:

Delegated

Planning Applications Determined

AVA/2019/0291 - HARTSHORNE EAST MIDLANDS LTD Unit C Ashfield Avenue
Somercotes Alfreton Derbyshire DE55 4QQ. Replacement of illuminated and non-
illuminated signage to include two internally illuminated fascia signs, one internally
illuminated directional sign, one internally illuminated opening times pylon, x3 flags
and flag poles/staffs and x7 information signs including, x1 MOT Bay, x1 Tacho
Bay, x1 Goods In, x1 Sales Entrance, x1 Parts & Service, x3 Tacho Parking x2

Truck Parking.

Applicant name:

Ms Sharon Morrow

Applicant address:

Wednock Lane Warwick CV34 5YA United Kingdom

Date registered:

28-March-2019

Status:

Application Approved

Date decided:

1-May-2019

AVA/2019/0200 - Unit 8 Monk Road Alfreton Derbyshire DE55 7RL. Retention of external compactor. Mr Withey, David Nieper Ltd c/o Agent

Date registered:

12-March-2019

Status:

Application Approved

Date decided:

29-April-2019

18/2019: Correspondence – See supporting documents

a. DALC CIRCULAR

03/2019

- Spring Seminar
- Preparations for a no-deal Brexit and local elections
- Final local government finance settlement
- Parliamentary Inquiry into ethical standards in local government published
- HR Advice on Short Service Contracts and Dismissals
- Open letter to Councillors from NALC Chair
- Great British Spring Clean 2019
- Arnold-Baker on Local Council Administration 11th Edition
- Clerk Tips

04/2019

- VAT: Making Tax Digital Update
- Purdah Guidance
- External Audit News
- Report from the Committee on Standards in Public Life
- BREXIT: Government Guidance on Community Engagement
- Rural England's State of Rural Services 2018 Report
- Persimmon Homes – we're giving away £1 million

05/2019

- DALC Excellence Awards – Year 2 – launch today
- Internal Audit Check List
- External Audit
- Data Protection – clarification of Councillor exemption to paying a separate Data Protection fee
- Adverse Publicity for Parish and Town Councils
- Training courses

06/2019

- DALC Spring Seminar 2019 – A huge success
- Precept increases for Parish & Town Council Sector across the country
- Community Infrastructure Levy (CIL) Legal Briefing
- Plunkett trusteeships
- Police and Crime Commissioner Spring Newsletter
- Funding streams currently available
- Changes to pension credit
- Derbyshire Lamp Post Poppy 2019

(b) Response from AVBC re Planning Issues – See supporting document

(c) Response from Diocese re land off Stanley Street, Somercotes – See supporting document

For Councils Information

19/APCM/2019: CONFIDENTIAL INFORMATION

20/APCM/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.”

21/APCM/2019: Staffing Matters – Request to reduce working hours. See supporting document

22/APCM/2019: Date of Next Meeting: Friday 19th July 2019 starting at 6.30pm