

SOMERCOTES PARISH COUNCIL

The Annual Parish Council Meeting will be held at 6.45pm followed by the Ordinary Meeting of Somercotes Parish Council at 7.15pm, on Friday, 18th May 2012 in the Somercotes Parish Hall, Nottingham Road, Somercotes.

APCM Agenda

- 1/2012: Elect Chairman**
- 2/2012: New Chairman to Sign Acceptance of Office**
- 3/2012: Elect Vice Chairman**
- 4/2012: New Vice Chairman to Sign Acceptance of Office**
- 5/2012: Apologies**
- 6/2012: Declaration of Members Interests**
- 7/2012: Public Speaking (30minutes)**
- 8/2012: Acceptance of the Minutes of the Annual Parish Council Meeting 2011:** To confirm as correct the Minutes of the Annual Parish Council Meeting held on the 20th May 2011.
- 9/2012: Election of Council Sub Committees**
- **Planning**
 - **Newsletter**
 - **Parish Hall**
 - **Allotments**
- 10/2012: Review of Standing Orders and Financial Regulations.**
- Review of inventory of land and assets (including buildings and office equipment)**
- Review and confirmation of arrangements for insurance cover in respect of all insured risks**
- Review of the Council's Complaints Procedures**
- Review the Council's procedures for handling requests made under the FOI Act 2000 and the Data Protection Act 1998.**
- Review: Establishing the Council's policy for dealing with the press/media**
- 11/2012: The Schedule of dates, times and place of Ordinary Meetings of the full Council, for 2012-2013.**
- 12/2012: Report by the Chairman of Somercotes Parish Council on the previous 12 months Business of the Council**
- 13/2012: Report from outside bodies**
- **Derbyshire County Council.**
 - **Amber Valley Borough Council**
 - **Derbyshire Constabulary**

ORDINARY PC AGENDA

NON-CONFIDENTIAL

44/2012: Apologies for Absence: To receive apologies for absence (if any)

45/2012: Variance of business (if any)

46/2012: Declaration of Members Interests: To receive any declarations of interest (if any)

Please note;

- a) Members must ensure that they complete the Declarations of interests sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting, or to stay in the meeting and make representations and then leave the meeting prior to any consideration or determination of the item).
- b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item c) of Public Speaking.
The Declarations of Interest will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

47/2012: Public Speaking – (30 minutes)

- a) A period of not more than thirty minutes will be made available for members of the public and Members of the Council to comment on any matter.
Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item c) below. If the item to which the representation or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item.)

b) Reports from Outside Bodies

If the Police Liaison Officer, County Council and Borough Council Member(s) are in attendance they will be given the opportunity to raise any relevant matters.

- c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

48/2012: Minutes – to confirm as a correct record the Ordinary Parish Council Minutes held on the 16th March 2012, and the minutes of the Parish Hall Sub-Committee on 25th April 2012

49/2012: Parish Hall Sub-Committee

The Council is asked to consider the recommendations of the sub-committee for approval.

For Council discussion & decision

50/2012: Car Park Agreements:

Information Item

The agreement documents are ready for exchange and I have requested the transfer be effective from 1st June 2012

51/2012 Skateboard Park & Car Park – Recreation Ground

A meeting is arranged for Thursday, 10th May, with AVBC and will be reported to the Council at the meeting.

52/2012: The Queen's Golden Jubilee Celebrations: Request for financial support

For Council discussion & decision

53/2012 Allotments: Update

54/2012: Christmas Lights/Hanging Baskets:

Information Item

55/2012: Wild Flower & Plant areas:

Installation of information board & additional cost for work on the project including repainting the winding wheel and solar panel lighting

For Council discussion & consideration.

562012: Clerk's Report

a) Newsletter: 'The Summer Edition' will be delivered towards the end of May.

b) Quality Council Status: Update

c) Annual Parish Meeting

d) Safe Pedestrian Refuge – Hockley Way: Installed by DCC

e) Scoping Report: Clover Nook Surface Mine, Pinxton: Impact Assessments requested

57/2012: Planning:

Planning Applications:

2012/0100 Retrospective application for repositioning of refrigeration compressors for retail shop refrigeration units from the side of the shop to the rear roof of the shop at Owen Taylors Butchers, 27 Main Road, Leabrooks, for Mr Richard Taylor. This action has been carried out to reduce the noise nuisance to the neighbours.

2012/0220 Application for Lawful Development Certificate for an existing use for mixed use of agriculture and the storage of caravans at Birchwood Farm, Lower Birchwood, for Mr Kevin Dye.

2012/0342 Residential development at Dog and Doublet, 94 Main Road, Pye Bridge, for Mr Abid Ali.

TRE/2012/0043 Horse chestnut (T1) – remove competing stem (west side) and upper structural branch (south side) at 33 Leabrooks Road, for Mr Richard Smith.

2012/0353 Provision of bedsit to first floor existing side extension – resubmission of AVA/2012/0051 – at 53 Main Road, Leabrooks, for Mr & Mrs H Whysall.

2012/0333 Proposed two storey office extension at Mining Machinery Development Ltd., Cotes Park Lane, for MMD Design and Consultancy Ltd.

2012/0458 Prior notification for Demolition of Public Conveniences, Somercotes Hill, for Amber Valley Borough Council.

2012/0444 Application for reserved matters approval. Access, (in existing position). Appearance, landscaping, layout, scale, (single storey dwelling with driveway in front, garden behind), at 54 Leamoor Avenue, for Mr S Smith, Copper Beech, Cromford Hill, Wirksworth.

Planning Matters Determined:

2012/0061 Field Shelter and Secure Store at Cockshut House, Lower Birchwood. Permitted

2012/0154 Change of use from retail outlet to residential unit (Ground floor only) at Howards Outsize, 54-55 Leabrooks Road, Somercotes.

2012/0243 Proposed 7 No. dwellings – Outline Permission all Matters Reserved, at Dog and Doublet, 94 Main Road, Pye Bridge. Application Returned

2012/0257 New concrete hardstand and ramped access with parameter draining to replace existing concrete/gravel hardstand at 17 Birchwood Lane. Permitted

2012/0114 Time extension renewal for VA/2009/0040 – Outline planning application for demolition of dwelling and redevelopment of site for residential development at Springfield House, Quarry Road. This is a departure from the Local Plan. Permitted

2012/0215 Retrospective Planning Permission – Erect Boundary Fence at 583 Lower Somercotes. Permitted

2012/0100 Retrospective application for repositioning of refrigeration compressors for retail shop refrigeration units from the side of the shop to the rear roof of the shop at Owen Taylors Butchers, 27 Main Road, Leabrooks. This action has been carried out to reduce the noise nuisance to the neighbours. Permitted

2012/0255 Change of use from commercial to domestic dwelling and conversion to provide 2 no. 2 bed flats and 1 no. 1 bed flat (Resubmission of AVA/2011/1202) at In Power Tools, 12 New Street.

Permitted

2012/0278 Retrospective application for a garage at 583 Lower Somercotes.

Permitted.

58/2012: Finance:

a) Accounts for Approval)

b) Annual Audit for approval

c) S137 Grants (Presentation Evening to be agreed)

59/2012: Derbyshire Association of Local Council – Circulars

60/2012: Items for information

61/2012: Urgent Matters raised by Councillors: Subject to approval of the chairman

CONFIDENTIAL ITEMS: None