SOMERCOTES PARISH COUNCIL

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

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28th October 2022

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 25rd November 2022 in the Village Hall, Nottingham Road, Somercotes.

Yours sincerely

Catherine Hedley

C M Hedley Clerk to the Council

AGENDA

53/2022.23: To receive apologies for absence:

54/2022.23: 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 effect on the meeting. <u>Telephones and other such devices should be switched to silent mode or switched off completely.</u>

55/2022.23: Variation of Order of Business.

56 /2022.23: (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

57/2022.23: To consider any Councillors' Request for dispensation

58/2022.23: 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.
- **59/2022.23:** To approve the Minutes of the Somercotes Parish Council Meeting held on 23rd September 2022 and the Extraordinary Parish Council Meeting on the 3rd November 2022.
- 60/2022.23: 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."

61/2022.23: Councillor Co-option. To consider the application from Mr Walker to join the council

62/2022.23: To submit a resolution to sign up to the Civility & Respect Pledge – See supporting document

63/2022.23: To approve the following - See supporting document

Employees Social Media Policy

64/2022.23: Market Place Car Park - Pot hole

65/2022.23: Policy Revision – To approve the following reviewed documents: See supporting documents

Complaints Policy & Procedure (Amended) S137 Policy and Application Form

66/2022.23: Allotments

- (a) See supporting report and attachments.
- **(b)** Cllr Addison-Lees has requested that the following be placed on the agenda
 - i. That the last two Allotment Committee Meetings be investigated with regard to the code of conduct of Councillors and Council rules and that any matters raised from those meetings be deferred till after the investigation.

67/2022.23: Drunken Close - Notice from current tenant

68/2022.23: Christmas Concert - To consider whether council wish to provide a 'Santa' for the Christmas Carol Concert event

69/2022.23: To consider applications for S137 Awards – See supporting

document

70/2022.23: Warm Spaces Grant - See supporting document

71/2022.23: Street Sweeper - Cllr Addison-Lees

72/2022.23: Finance:

(a) Accounts

(i) Accounts for Payment between 1.08.22-30.09.22 £49,666.57 Income 1.08.22 to 30.9.22 £88,812.59

(ii) Petty Cash Payments

£11.40

- (iii) Bank Rec & Statements for August 22 and Sep 22
- (iv) Total Bank Balances & Cash in Hand at 30.9.22 £149,291.71
- (b) Financial Report See supporting document
- (c) Budget Considerations 2023/24 See supporting document
- (d) Local Government Association Pay Award 2022/23.

With effect from 1 April 2022 an increase of £1925 on all NJC pay points 1 and above.

With effect from 1 April 2023 an increase of one day to all employees' annual leave entitlement.

73/2022.23: Planning

(a) Rugby Club Application Decision AVA/2021/0880

(b) Planning Decisions

Undetermined Applications

AVA/2022/0885 -Land To The North Of Birchwood Lane Birchwood Lane Somercotes Alfreton Derbyshire. Creation of 2 attenuation ponds to provide surface water drainage provision for application AVA/2021/1021 and the biodiversity net gains for application AVA/2021/0624. Clowes Westerman Ednaston Park Ednaston Derbyshire DE6 3FA

Date registered:

19-October-2022

Officer name:

Rae Gee

Status:

Pending Consideration

Decision type:

Delegated

Anticipated decision date:

18-January-2023

AVA/2022/0856 - Bowling Green Somercotes Park Sherwood Street Leabrooks Alfreton Derbyshire DE55 1LB. New pavilion building for the bowls club. Trevor Holmes, Phoenix Bowls Club Somercotes Park Sherwood Street Leabrooks Alfreton DE55 1LB Derbyshire

Date registered:

5-October-2022

Officer name:

Laura Anthony

Status:

Pending Consideration

Decision type:

Planning Board

Anticipated decision date:

23-January-2023

Applications Determined

AVA/2022/0826-Smiths Pallet Yard Cotes Park Lane Somercotes Alfreton Derbyshire. Siting of surface-mounted ancillary industrial building. Mr Karl Suckling, Erico Pallets Ltd. Smiths Pallets Yard Cotes Park Industrial Estate Somercotes Alfreton DE55 4NJ

Date registered:

29-September-2022

Officer name:

Laura Anthony

Status:

Application Approval

Date decided:

15-November-2022

74/2022.23: Correspondence - The consultation for the East Midlands County Combined Authority has been launched. The following link has further details: https://www.eastmidlandsdevolution.co.uk/

PART 2 - Confidential Items – Allotments – Cllr Addison-Lees has requested that the following be placed on the agenda

75/2022.23 That Incorrect minutes were taken at the last Allotment Committee meeting by the Clerk to the Council.

76/2022.23: Date of next meeting: Ordinary Parish Council Meeting on Friday 20th January 2023.