

SOMERCOTES PARISH COUNCIL

The Ordinary Meeting of Somercotes Parish Council to be held at 6.30pm, on Friday, 27th July 2012 in the Somercotes Parish Hall, Nottingham Road, Somercotes.

AGENDA

NON-CONFIDENTIAL

62/2012: Apologies for Absence: To receive apologies for absence (if any)

63/2012: Variance of business (if any)

64/2012: 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.

65/2012: 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.**

66/2012: Minutes – to confirm as a correct record the Annual Parish Council Meetings & the Ordinary Parish Council Minutes held on the 18th May 2012; the Allotments Sub-Committee held on 22nd June 2012 and the Parish Hall Sub-Committee held on 13th July 2012.

67/2012: Car Park Agreements: The Car Park transfers have been completed and registration to the Land Registry has been applied for by our solicitors.

68/2012: Parish Hall Sub-Committee:

- **External fascia, soffits, roofing, guttering etc**
- **New front UPVc doors (disability access)**
- **Internal Decoration**
- **Automatic Release pads for kitchen doors (Fire Safety)**
- **Vermin Control:** To consider and resolve the Protocols & Risk Assessment policy - 70/2012 (b)

To consider recommendations of the sub-committee - For Council discussion & decision

**69/2012 Multi-Sports Area, Skateboard Park & Car Park – Recreation Ground
For Council discussion & decision**

**70/2012 Allotments:
a) Allotment Grants
b) Firearms use on Parish Council Allotments**

c) Jim Spibey Memorial Shield Competition: Scheduled for July 2012

**To consider the recommendations of the Sub-Committee - For Council
discussion & Decision**

71/2012: Christmas Lights/Hanging Baskets: For Information

72/2012: Wild Flower & Plant areas: Update For Information

73/2012: Demolition of Public Toilets – Market Place, Somercotes: For Information

74/2012: Community Police Office: Support for Installation of Computer Equipment

For Council discussion & decision

75/2012: Code of Conduct for Parish Councils:

a) Code of Conduct – Requirement to adopt a New Code of Conduct

For discussion & resolution by the Council

**b) Register of Members: Councillors are required to complete the new ‘Register of
Members’ Interests’ form adopted by AVBC 20 June 2012.**

76/2012: Clerk’s Report

a) Newsletter:

b) Parish Hall Deaf Loop System - Installed

c) Request to use Parish Hall for Bank Holiday Weekend: Band Accommodation

d) CCTV update:

e) DALC: new Chief Officer

f) Calendar 2013: Suggestion Industry and/or Public Houses (old/new)

g) Annual Report 2011-12:

h) Parish Hall licensing application:

i) War Memorial – Repairs and maintenance

j) The General Power of Competence

77/2012: Planning:

Planning Applications:

**AVA/2012/0608: Mining machinery Development Ltd, Cotes Park Lane, Somercotes.
Proposed factory extension.**

**AVA/2012/0608: Mining machinery Development Ltd, Cotes Park Lane, Somercotes.
Factory change of use from Sui Generis to B2 Manufacturing workshop**

**AVA/2012/0518: 145A Birchwood Lane, Somercotes: 1st Floor rear extension over
existing ground floor**

**AVA/2012/0597: B INSURED LTD, 102-104 Nottingham Road, Somercotes
Two advertising flags and projected signage**

Planning Matters Determined:

AVA/2012/0444: 54 Leamoor Avenue, Somercotes: Application for reserved matters approval.: Access, (in existing position). Appearance, landscaping, layout, scale (single storey dwelling with driveway in front, garden behind). PERMITTED

AVA/2012/0518: 145A Birchwood Lane, Somercotes: 1st Floor rear extension over existing ground floor. PERMITTED

AVA/2012/0458: Public Conveniences, Somercotes Hill, Somercotes. Prior notification of demolition. PERMITTED

AVA/2012/0342: Dog & Doublet, 94 main Road, Pye Bridge Residential Development. WITHDRAWN

78/2012: Finance:

- a) **Accounts for Approval (attached)**
- b) **Quarterly Budget Report**
- c) **S137 Grants Information & Applications:**
 - QEII Playing Fields Grant – Crays Hill
 - Amber Valley Ascensions

79/2012: Derbyshire Association of Local Council – Circulars

24/2012 – 35/2012: These are available to the Councillors in the PC Office

24/2012: Freedom of Information; Braille; Audio

25/2012: Localism Act Training

26/2012: General Circular

27/2012: New Standard Regime – Code of Conduct for Parish/Town Councils

28/2012: Appointment of new Chief Officer (DALC); Improvements to the Policy & Legal framework for Public Rights of Way; Plan for Auditor Procurement; Audit Returns 2011-12; Employers First Aid Obligations.

29/2012

30/2012: Right to Build Fund Available to Parish & Town Councils; iPads for Cllrs; East Mids Allotment Officers' Forum; Derbyshire Health & Well-Being Strategy Consultation.

31/2012: NALC Template re Members Code of Conduct

32/2012: DCLG Simplifies Planning Referendum Question; NALC Response to draft central/Local Governance Concordat; Repairs to War Memorials

33/2012: DCTP – CiLCA – Power of Governance Training

34/2012: NALC Consultation – Funding Arrangements for Localising Support for Council Tax; Council Vacancy

35/2012: NALC Template Code of Conduct Parish Councils; DCC Community Buildings Grant; RAD Neighbourhood Plan.

80/2012: Items for information

DCC: Excellence in the Community Awards 2012 (Closing Date 10th August 2012)

Local Government 2012 No: 1465: The Local Elections (Declaration of Acceptance of Office) Order 2012.

Rural Action Derbyshire: Are you considering a Neighbourhood Plan

DCC: Youth Offer

81/2012: Urgent Matters raised by Councillors: Subject to approval of the chairman

CONFIDENTIAL ITEMS:

82/2012 Staff Matter

83/2012: Complaint made to the Parish Council re Councillor