#### SOMERCOTES PARISH COUNCIL

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

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17<sup>th</sup> October 2023

Minutes of the Ordinary Meeting of Somercotes Parish Council held on Friday 13th October 2023 at 6.30pm in the Village Hall, Nottingham Road, Somercotes

Present: Cllr Addison-Lees, Cllr M Barron, Cllr J McCabe (Chair), Cllr E Sherman, Cllr P Curran-Bilbie, Cllr J Walker, Cllr S Walker, Cllr S Tomlinson, Catherine Hedley (Clerk), Kimberley Walker (Asst Clerk/RFO)

PART 1

63/2023.24: Apologies for absence: Cllr Wardle, Cllr Slater, Cllr Parker

64/2023.24: 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>

65/2023.24: Variation of Order of Business. - None

66/2023.24: Declaration of Members Interests:

Clir J McCabe – Agenda Items 83/2023.24 & 72/2023.24 Clir E Sherman – Agenda Items 83/2023.24 & 72/2023.24 Clir C Addison-Lees – Agenda Item 72/2023.24 & 88/2023.24

67/2023.24: Councillors' Request for dispensation - None received

**68/2023.24:** Public Speaking – No members of the public were present Cllr McCabe reported that:

- · a road sweeper on Stanley Street was now being deployed
- PSPO order to tackle anti social behaviour on the Wimsey way estates had been issued
- He had received correspondence from Cllr Judson informing him of her resignation from the parish council.

Council **RESOLVED** to send a letter of thanks to Cllr Judson for her hard work on the parish council

**69/2023.24**: The minutes of the Ordinary Parish Council meeting on 21 July 2023 and the Extraordinary Parish Council meeting on 11 August 2023 were **APPROVED** with the following amendments:

Minutes - 11 August 2023: Attendance: Amend to Cllr S Walker from

Cllr J Walker

Minutes - 21 July 2023: Borough Councillors report – Amend Penny Town Ponds to Penny Town Court

70/2023.24: Items 88 & 89/2023.24 - to be taken in seclusion

**71/2023.24: CIIr Sherman** – CIIr Sherman explained her role at AVBC and advised that as she was a member of the planning board at AVBC she could not take any part in discussions regarding planning applications as a parish councillor.

**72/2023.24**: **Birchwood Lane Allotment Flooding Issues** – Council **RESOLVED** not to pursue the flooding issues on the allotment.

**73/2023.24: Consultation - Proposed Pedestrian Refuges** – Council **RESOLVED** to support the proposal.

**74/2023.24: DALC Training: - Council NOTED** the training on the 24<sup>th</sup> November 2023 and were informed that questions could be asked regarding planning, code of conduct and other issues.

**75/2023.24:** Change of Parish Council Meeting Day – Council RESOLVED to reinstate Fridays as the day for parish council meetings.

**76/2023.24:** Councillor Code of Conduct – Council NOTED the extract and RESOLVED to accept the revised code of conduct.

**77/2023.24**: **Christmas Carol Concert** – Council **AGREED** to the proposed date of 8th December for the Christmas Concert and that 'Santa' should make an appearance.

**78/2023.24**: **Boiler Repair** – Council **NOTED** the amount of £477.51 for the emergency repair of the boiler

**79/2023.24:** Correspondence from PCC regarding Village Hall – Council RESOLVED that the Clerk prepare a report detailing proposals for the cleaning of the village hall following weekend events. Report to be available at the next meeting in November 2023.

**80/2023.24**: **Warm Space** – Council **RESOLVED** that the Warm Spaces programme be reinstated for the winter of 2023/24. If funding was not available, then related costs to be paid from the Chairmans expenses budget.

**81/2023.24: 40**<sup>th</sup> **Anniverary of Somercotes Parish Council Inauguration.** Council **RESOLVED** that the occasion would be marked in 2024. Proposals to council in New Year.

**82/2023.24:** Request from tenant on Drunken Close regarding payment method – Council **RESOLVED** to allow monthly payments for the Drunken Close lease from April 2024.

**83/2023.24: S137 Applications –** Council **RESOLVED** to fund the S137 requests as advised by the Asst Clerk/RFO.

**84/2023.24:** Financial Quarterly Report – Council NOTED the report

**85/2023.24:** Finances: Council APPROVED the following payments:

## (a) Accounts

- (i) Accounts for Payment between 1.6.23-31.7.23 £33,752.21 (ii) Income 1.6.23 to 31.7.23 £ 5,510.62
- (iii) Bank Reconciliations June & July 23
- (iv) Total Bank Balances & Cash in Hand at 31.7.23 £91,470.15

## 86/2023.24: Planning:

**Proposed Application –** Redevelopment of existing Junior School – see supporting document – Council **NOTED** the letter.

**AVA/2023/0731** – Land To The South Of B600 Lower Somercotes Somercotes Alfreton Derbyshire. Council **RESOLVED** to send comments regarding the following matters:

- Reinstatement of land.
- Wildlife concerns and badger sett
- B600 increase in traffic
- Residents inconvenience
- Wheel wash

# 87/2023.24: Correspondence:

a. DALC circulars – Previously circulated

#### **PART 2 - CONFIDENTIAL ITEMS**

88/2023.24: How to deal with complaints concerning Allotment Associations. – Council RESOLVED:

- (a) to appoint an independent person to look into the complaint.
- (b) that no further contact should be made to the complainant from the Allotment Association member.
- (c) That in the event of a breach of (b) above, the complainant will take gardening leave.

**89/2023.24:** Occupational Health Report – Council RESOLVED that a further report be bought to a future meeting and that discussions with the member of staff should take place.

90/2023.24: Date of Next Meeting: Friday 17<sup>th</sup> November 2023