SOMERCOTES PARISH COUNCIL G. R. Blackmore Clerk to the Council

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17th January 2013

The Ordinary Meeting of Somercotes Parish Council to be held at 6.30pm on Friday, 25th January 2013 in the Parish Hall, Nottingham Road, Somercotes

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

- 1/2013 To receive apologies for absence.
- 2/2013 Variation of Order of Business
- 3/2013 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.

4/2013 To consider any Councillors' Request for dispensation

5/2013 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.
- 6/2013 To approve the Minutes of the Council Meetings held on: 16th November 2012 Ordinary PC Meetings and the Allotments Sub-Committee Minutes 10th January 2013.
- 7/2013 To determine which items if any from Part 1 of 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

8/2013 Chairman's Announcements:

- Erewash Credit Union in Amber Valley
- Funding Applications for Community Projects: Skateboard Park & South Spires Estate

9/2013 Report of the Clerk on (Full report attached):

- (a) Market Place
 - (i) Demolition of Public Toilets Feature Area/ Transfer of land
 - (ii) Parking Restrictions Additional Parking spaces.
 - (iii) Water Surface Charges Market Place
 - (iv) For Sale notice, Market Place Car Park Rental Charges to Agents

(b) Report on Village Hall

(i) Roof Repairs

- (ii) Internal Re-Decoration
- (c) Allotments
 - (i) Jim Spibey Memorial Shield.
 - (ii) Proposed Projects for 2013-14
 - (iii) Firearms (Vermin Control) Ratification of protocols:
 - (iv) Allotment Rents 2013-14
- (d) Winding Wheel, Nottingham Road
 - (i) Solar Lighting Insurance Claim
 - (ii) Wild Flower Meadow
- (e) Parish Wardens(i) Accommodation(ii) Vehicle
- (f) Calendar 2013: Sales
- (g) Recycling Bins Market Place (Removal)
- (h) Grit Bin Provision by the Parish Council Report Attached
- (i) Christmas Lighting 3 year Contract for renewal 2013 (Sub-Committee)
- (j) Street Lighting Repairs: DCC has decided not to repair any street lighting not owned by them.
- (k) Councillor Vacancies
- (I) Election Compact
- (m) Localism Act: Declarations Precept

10/2013 Derbyshire Association of Local Councils – Circulars for Members

11/2013 Finance

- (a) Accounts for Payment
- (b) Income / Interest
- (c) Precept Consideration and determine the 2013-14 Precept

12/2013 To consider planning applications:

Planning Applications

- 2012/1061 Single storey rear extension at 71, Leamoor Avenue, for Mr Richard Baker.
- 2013/0005 18A Wood Street, Leabrooks, Alfreton, Derbyshire for Mrs Kell Barr Erection of a single story rear extension with pitch roof.
- TRE/2013/0004: Crown lift 2 lime trees to 5 metres: The Limes, Main Road, Pye Bridge Mrs Judson

Planning Matters Determined

2012/0918 Installation of a single wind energy turbine and associated sub-station at Somercotes Waste Transfer Green Waste Site, Cotes Park Lane. Permitted

13/201: Items for information only

- Disability Access Assist Letter of support provided
- DUWU Annual Report & Funding Request for 2013
- Belper Leisure Centre Petition
- AVBC New Floor Plans for Offices

PART II – CONFIDENTIAL INFORMATION

- 14/2012 To move the following resolution "That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."
 - Staff Matters: Update on staff illness & Cover.

15/2012: Date of next Ordinary PC Meeting: 6.30pm, Friday, 15th March 2013