

SOMERCOTES PARISH COUNCIL

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7th March 2013

The Ordinary Meeting of Somercotes Parish Council to be held at 6.30pm on Friday, 15th March 2013 in the Parish Hall, Nottingham Road, Somercotes

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

16/2013: To receive apologies for absence.

17/2013: Variation of Order of Business

18/2013: 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.

19/2013: To consider any Councillors' Request for dispensation

20/2013: 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.

21/2013: To approve the Minutes of the Council Meetings held on: 25th January 2013 - Ordinary PC Meeting, Christmas Lights Sub-Committee, 21st February 2013 and 22nd February 2013 - Special PC Meeting

22/2013: 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

23/2013: Chairman's Announcements:

24/2013: 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; 3 hour limit
 - (iii) Report of personal injury
- (b) Report on Village Hall
 - (i) Roof Repairs
 - (ii) PWBL
- (c) Allotments
 - (i) Firearms (Vermin Control) – amendment for ratification of protocols:
- (d) Winding Wheel, Nottingham Road
 - (ii) Wild Flower Meadow – to be completed by Groundwork in March 2013
- (e) Parish Wardens
Accommodation
Vehicle
- (f) Recycling Bins – Market Place (Removal)
- (g) Christmas Lighting – 3 year Contract for renewal 2013 – report from the Sub-Committee

For discussion and decision by the Council

- (j) Street Lighting Repairs: Somercotes PC Lighting Columns
- (k) Councillor Vacancies
- (l) Relief Caretaker
- (m) A38 (southbound) Slip Road – A One + are conducting a Safety Study
- (n) Community Projects – Government Grant usage
 - Skateboard Park
 - Village Hall Roof

For discussion and decision by the Council

25/2013 Derbyshire Association of Local Councils - Circulars

26/2013 Finance

- (a) Accounts for Payment
- (b) Income & Interest
- (c) Precept – Rescission of Council decision. Precept & Grant

27/2013 To consider planning applications:

Planning Applications

- 2013/0012 Extension to existing building at A K Bryan Mould Engineers Ltd., Unit 1 and 2, Wimsey Way, for Mr S Turner.
- 2013/0021 Time Extension application AVA/2009/0318 – Development of land for B1, B2 and B8 employment uses (resubmission) at land at Birchwood Lane, for Mr Andrew Bock, Clowes Developments (UK) Ltd., Brailsford Hall, Brailsford.
- 2013/0110 Proposal for the installation of a biomass boiler and enclosure at Storm DFX, Keys Road, for Storm DFX.
- 2013/0146 Hoarding advertising board at the David Sharp Studio, 201A Nottingham Road, for Mr David Sharp.

Planning Matters Determined

- 2012/0746 Demolition of existing former Somercotes Methodist Hall and erection of 4 no. residential dwellings, at Somercotes Hill Methodist Church, Somercotes Hill.
Permitted
- 2013/0033 Erection of steel framed extension with cladding, new access from Cotes Park Lane, for John Davidson Pipes, Cotes Park Lane.
Permitted
- TRE/2013/0004: To Crown lift two lime trees to 5 metres at The Limes, Pye Bridge.
Permitted
- 2013/0005 Erection of a single storey rear extension with pitch roof. Extension to comprise of a dining room and utility room. Gable end overlooking garden to be glass. Insert x 3 Velux windows in roof. Insert x 2 windows and 1 door on side, at 18a Wood Street, Leabrooks.
Permitted

28/201: Items for information only - None

PART II – CONFIDENTIAL INFORMATION

29/2012 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 matters

30/2012: Date of next Ordinary PC & Annual Parish Council Meeting: 6.30pm, Friday, 16th May 2013

**G R Blackmore
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