

SOMERCOTES PARISH COUNCIL

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12th July 2013

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, 19th July 2013 in the Village Hall, Nottingham Road, Somercotes

Yours sincerely

G R Blackmore
Clerk to the Council

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

46/2013: To receive apologies for absence.

47/2013: Variation of Order of Business

48/2013: 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.

49/2013: To consider any Councillors' Request for dispensation

50/2013: 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.

51/2013: To approve the Minutes of the Council Meetings held on: 17th May 2013 - Ordinary PC Meeting 20th June 2013 - Allotments Sub-Committee

52/2013: 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

53/2013 Chairman's Announcements:

54/2013 Report of the Clerk on (Full report attached):

- (a) **Market Place**
 - (i) Former Public Toilet area Feature Area/ Transfer of land
 - (ii) Tarmac & relining: cost for tarmac/resurface - £6,900.00 + lining cost
- (b) **Report on Village Hall**
 - Roof Repairs; Internal Decorations; PWBL
- (c) **Allotments: Sub Committee Meeting**
 - (i) Funding Requests – Birchwood Lane & Bridle Lane
 - (ii) Bridle Lane: (a) Awards for All Lottery Award (b) Planning Application Boundary Wall (rear of houses – Swanwick Road)
 - (iii) Sleetmoor Lane – Site Visit
 - (iv) Allotments Competition – 2013
- (d) **Parish Wardens**
 - Accommodation – AVBC arranging for transfer of the building to Somercotes PC through St John's Ambulance Service
- (e) **Councillor Vacancies** – one vacancy
- (f) **Relief Caretaker:** New employee
- (g) **Infants & Junior Schools:** 'I want to be .../ Aspiration Week 21 -25 October 2013: Cllr McCabe
- (h) **Skateboard Park Improvements**
- (i) **S137 Grant Requests for consideration:**
- (j) **Litter Bin provision in Somercotes:** Windmill Rise Estate (Cllr T Marriott) and other parish locations.
- (k) **The Draft Core Strategy for Amber Valley Pt.1** – For Discussion
- (l) **Electoral Fraud in the UK – Consultation Paper** (Comments by 9 August 2013)

55/2013 Derbyshire Association of Local Councils

- 12/2013 General Circular: On-Line Banking; Training Events; Rural Action Vacancy – Wheels at Work; Local Councils win new Community Powers**
- 13/2013 General Circular: Members area; Free Software for Payroll, Press/Public Tweeting; Unlocking power; Wind Turbines; Annual returns; Healthwatch; Vacancy**

56/2013 Finance

- (a) Accounts for Payment bet 17.05.2013 to 30.06.2013 £27,240.36
- (b) Income £ 3,489.34
- Interest £ 6.71
- Total £ 3,482.63
- (c) Budget Report (Attached)

57/2013 To consider planning applications:

2013/0495: Two detached dwellings on private garden to the N.E. of existing dwelling, this is a DEPARTURE from the Development Plan, at Nether Farm, 208 Birchwood Lane, for Mr Harris.

2013/0572: Installation of a 'Compus' toilet facility on allotment land owned by the parish council which includes ramp facility to comply with DDA: Leabrooks Allotment Gardens, Bridle Lane, Leabrooks, Alfreton, Derbyshire. Mr. G R Blackmore (Clerk) for Somercotes Parish Council

2013/0597: Alteration to relocate existing entrance, with additional internal alterations, at Equip Outdoor Technologies Ltd., Wimsey Way, for Mr Ryan Bennett

Planning Matters Determined

2013/0134 Time extension to AVA/2009/0579 – Construction of access road at Street Record, Birchwood Way.

Permitted

2013/0338 Proposed new site entrance at Mining Machinery Development Ltd., Cotes Park Lane.

Permitted

2013/0198: Change of use for A3 and A5 at T/A & J A Boutique, 43 Main Road, Leabrooks.

Permitted

2013/0262: Demolition of existing conservatory and construction of single storey extension and detached garage at 49 Brenden Avenue.

Permitted

2013/0224: Free standing private garage on land adjacent to 579 Lower Somercotes.

Permitted

58/201: Items for information only:

- AVBC: Problems with Pests – Notice
- Vitalise: Support for disabled people and their carers

PART II – CONFIDENTIAL INFORMATION

59/2013: 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.”

(i) Staff Matters: Update on staff matters

(ii) CCTV

60/2013: Date of next Ordinary Parish Council Meeting:

6.30pm, Friday, 19th September 2013