

SOMERCOTES PARISH COUNCIL

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13th September 2013

The Ordinary Meeting of Somercotes Parish Council to be held at 6.30pm, on Friday, 20th September 2013 in the Village Hall, Nottingham Road, Somercotes

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Clerk to the Council

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

61/2013: To receive apologies for absence.

62/2013: Variation of Order of Business

63/2013: 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.

64/2013: To consider any Councillors' Request for dispensation

65/2013: 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.

66/2013: To approve the Minutes of the Council Meeting held on: 19^h July 2013 - Ordinary Parish Council Meeting

67/2013: 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

68/2013 Chairman's Announcements:

- (i) **Proposals for new Muga-area Scott Drive, Somercotes**

69/2013 Report of the Clerk on (Full report attached):

- (a) **Market Place**
 - (i) Former Public Toilet area Feature Area/ Transfer of land

- (ii) Tarmac & Relining: Market Place Car Park
- (b) **Report on Village Hall**
 - (i) Roof Repairs: Tenders for Consideration
 - (ii) Drains (car park side) – Remedial cost
 - (iii) Internal Decoration
- (c) **Allotments:**
 - (i) Bridle Lane – Gates installed & mining search.
 - (ii) Birchwood Lane – Complaint
 - (iii) Sleetmoor Lane – Works programme, meeting arranged with DCC
 - (iv) Allotments Competition – 2013: Awards Evening
- (d) **Parish Wardens**
Accommodation – AVBC arranging for transfer of the building to Somercotes PC through St John’s Ambulance Service – waiting for valuation
- (e) **Councillor Vacancies:** One Vacancy (Information Item)
- (f) **Infants & Junior Schools:** ‘I want to be .../ Aspiration Week 21 -25 October 2013: Cllr McCabe
- (g) **Skateboard Park Improvements:**
Installation & Works completed
Criminal Damage to new equipment - repaired
- (h) **Litter Bin provision in Somercotes:** Report sent to AVBC
- (i) **Floral Display Contract for 2014-17 & Winter Plants**
- (j) **Somercotes Events Day – July 2014:** Cllr. J McCabe
- (k) **Safe Refuge Crossing – Hockley Way**
- (l) **Proposed new Muga-area on Scott Drive:** Cllr. P Smith
- (m) **Somercotes Heritage Day – Saturday, 9th November 2013**
- (n) **Calendar 2014**

70/2013 Derbyshire Association of Local Councils – for members

71/2013 Finance

- (a) Accounts for Payment
- (b) Income & Interest
- (c) Budget Report
- (d) Audit Return – For acceptance & approval
- (e) Salaries (move to 74/2013)
- (f) Banking arrangements: Credit Card & BAC’s payments

72/2013 To consider planning applications:

Planning Matters

- 2013/0646 The retention of an existing office building on existing foundations built under temporary permission AVA/2007/1223. This is an application for a temporary permission whilst a permanent scheme is designed, at Helifix Limited, Venture Crescent, Nixs Hill Industrial Estate, Alfreton, for Mr J Mitchell.
- 2013/0738 Certificate of Lawful Use – Land used as garden in excess of ten years with associated outbuildings, at 29 Norman Road, for Mr M Martin.
- 2013/0778 Proposed substitution of 19 no. houses on plots 23 to 41 (in lieu of 25 no. houses on plots 23 to 41 (previously approved under consent AVA/2004/1104) and minor revision to road 2, at Plots 23 to 41, Greenhill Lane, Leabrooks, for Langridge Homes Ltd.
- 2013/0664 Proposed dwelling (outline) at 33 Leabrooks Road, for Mr N Fletcher.

Planning Matters Determined

- 2013/0225 Outline application for 5 three storey dwellings at 579 Lower Somercotes.
Permitted
- 2013/0495 Two detached dwellings on private garden to the N.E. of existing dwelling, at 208 Birchwood Lane. This is a DEPARTURE from the Development Plan.
Refused
- 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.
Permitted
- 2013/0597 Alteration to relocate existing entrance, with additional internal alterations, at Equip Outdoor Technologies Ltd., Wimsey Way.
Permitted
- 2013/0612 Reserved matters application for Erection of 5 no. townhouses and two pairs of semi-detached dwellings with associated parking provision, at Springfield House, Ralph Drive.
Permitted
- 2013/0502 Outline planning permission for residential development of land with primary access off Cinder Road to include the demolition of the Black Horse Public House (Resubmission of AVA/2012/0778. This is a departure from the Development Plan, at the Black Horse Inn, 358 Lower Somercotes.
REFUSED

73/201: Items for information only: None

PART II – CONFIDENTIAL INFORMATION

74/2013: 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**

75/2013: Date of next Ordinary Parish Council Meeting:

6.30pm, Friday, 15th November 2013