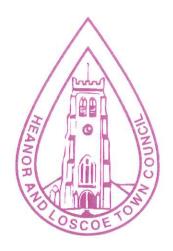
Heanor & Loscoe Town Council

Town Hall, Market Place, Heanor, Derbyshire DE75 7AA

Mrs. Laura West
Town Clerk & Responsible Financial Officer

Tel: (01773) 533050 www.heanorloscoetowncouncil.gov.uk E-Mail: admin@heanorloscoetowncouncil.gov.uk



24 August 2022

To: The Town Mayor and Members of Heanor and Loscoe Town Council.

Dear Councillor

You are summoned to attend the meeting of Heanor and Loscoe Town Council to be held at 7pm on Thursday 1 September 2022 in the Council Chamber, Town Hall, Market Place, Heanor.

Members are asked to sign the attendance sheet for the meeting and to complete the Declaration of Interest sheet (if appropriate). These will be in the Council Chamber.

Yours sincerely

Mrs Laura West Town Clerk/RFO





Heanor and Loscoe Town Council Public Information

1. Attendance at Meetings:

You are welcome to attend Council meetings:

These are held in the Council Chamber on the second floor of the Town Hall, Heanor starting at 7pm. Access is through the main entrance off the Market Place. Facilities include: -

- Car parking on the Market Place
- Accessible lift
- Accessible toilets on the first floor of the Town Hall
- Public seating at the rear of the Council Chamber
- An induction loop

If you have any special requirements, please contact us so we can help.

We may deal with confidential business towards the end of the meeting, and the Mayor or Chairman will ask you and the press to leave at this point.

A calendar of Council meetings is available on the Council's website or by contacting us.

2. Emergency Evacuation Procedure:

If the alarm sounds, please vacate the building using the main staircase. Assistance will be provided if required. The lift must NOT be used.

3. Taking part in Council Decisions

Members of the public who are on the Heanor and Loscoe Town Council register of electors or are Heanor and Loscoe Town Council Taxpayers or Non-domestic Taxpayers may ask questions of the Council at ordinary meetings of the Council. The total period for questions by the public at a Council meeting shall be 15 minutes.

A question may only be asked if notice has been given by delivering it in writing or by fax or electronic mail to the Town Clerk no later than 5.00pm three working days before the Council meeting (i.e., on Monday when Council meets on the Thursday). The notice must give the name of address of the questioner.

At anyone meeting no person may submit more than one question, and no more than one such question may be asked on behalf of one organisation.

The Town Council may reject a question if it:

- i) is not about a matter for which the Council has a responsibility, or which affects Heanor and Loscoe
- ii) is defamatory, frivolous, or offensive
- iii) is substantially the same question which has been put at a meeting of the Council in the past six
- iv) requires the disclosure of confidential or exempt information

The Mayor will invite the questioner to put the question to the Council. If the questioner who has submitted a written question is unable to be present, he/she may ask the Mayor to put the question on his/her behalf. In the absence of the questioner, the Mayor may ask the question on the questioner's behalf, indicate that a written reply will be given, or decide that the question will not be dealt with.

The Clerk shall afford to the press reasonable facilities for taking their report of any proceedings at which they are entitled to be present.

If a member of the public interrupts the proceedings at any meeting, the Mayor may, after warning, order that he/she be removed from the Council Chamber or that the part of the Chamber open to the public be cleared.

Cheque presentations Heanor Weenies Heanor Business Community Ltd

AGENDA

PART 1 - NON-CONFIDENTIAL INFORMATION

- To receive apologies for absence.
 (Please note all apologies must be submitted directly to the Town Council office prior to the meeting)
- 2. <u>Declaration of Members Interests/Update of Register</u> if you require guidance from the Town Clerk this must be sought well in advance of the meeting and, in any event, by no later than 5pm, two working days before the day of the meeting.

Please note: Members must ensure that they complete the Declarations of Interest Sheet prior to the start of the meeting. Column 5 of the Declaration of Interest sheet must be completed in all cases to indicate the action to be taken (i.e., to stay in or leave the meeting prior to any consideration or determination of the item).

The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- 3. <u>To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.</u>
- 4. *Public Speaking (15 minutes)
- (a) A period of not more than 5 minutes (per individual/issue) will be made available for members of the public and Members of the Council to comment on any matter. Please note questions to the Council will only be received in line with Standing Orders and 'Taking Part in Council's Decisions' given in the Public Information section of the agenda.
- (b) If the Police Liaison Officer, a County Council or District/Borough Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- (c) Leader's Report
- 5. To confirm minutes of the Town Council meeting held Thursday 4 August 2022 (enc)
- 6. <u>To receive minutes of the Executive Committee meeting held Thursday 18 August 2022</u> (enc)
- 7. Exclusion of Public
- 8. Town Mayor's Announcements

- 9. Town Council Items for Decision/Action
- (a) Royal British Legion Heanor Branch (enc)
- (b) Grant Aid Application (enc)
- (c) The Wilmot Street Centre Audio Visual System (Exec min 028 2022/23 refers)
- (d) Grant Aid Application Heanor Vision (Exec min 030 2022/23 refers)
- (e) Action Plan 2022-2023 (Executive min 031 2022/23 refers((enc)
- (f) Chubb Fire & Safety Ltd (Town Hall additional CCTV) (enc)

10. DALC

DALC training calendar

Agenda Parish and Town Council Liaison Forum 19 September 2022

11. Finance

(a) Bacs Payments (July - wages August)

Payee	Description	Nett	Vat	Gross
Derbyshire CC	Superannuation	849.92	00.00	849.92
HMRC	Paye, NI	899.68	00.00	899.68
Staff/Mayor	Wages/allowance	4531.52	00.00	4531.52
AnimalCo Ltd	Reindeer deposit	110.00	00.00	110.00
Ripley Glass	50% repairs to ICR windows	340.00	68.00	408.00
Pictorial	Street name plates	865.00	173.00	1038.00
ADR Lift	Lift alarm - FS	140.00	28.00	168.00
SWALEC	Electricity supply - FS	68.92	3.44	72.36
SWALEC	Electricity supply - FS	151.01	7.55	158.56
SWALEC	Electricity supply - WS	103.52	5.18	108.70
Drax Energy	Electricity supply - TH	487.87	97.56	585.43
Waterplus	Water supply	168.05	00.00	168.05
AVBC	Rates	1237.00	00.00	1237.00
XLN Telecom	Phone lines and broadband	237.17	47.43	284.60
Defib Store	Replacement pads/batteries	227.00	45.40	272.40
Opus Energy	Gas supply – WS	7.36	1.63	34.12
Opus Energy	Gas supply – TH	25.13		
Tudor Landscape	Planting – Ilkeston Road	61.89	00.00	61.89
Opus Energy	Gas supply – FS	18.61	0.93	19.54
Nat West	Bank charges	23.10	00.00	23.10
Pride Electrical	Hive thermostats	473.80	94.76	568.56
ADR Lifts	Lift lightening	625.00	125.00	750.00
Kone	Auto door service	73.56	14.71	88.27
Tudor Landscape	Winding wheel maintenance	74.67	00.00	74.67
Kirk Contracts	Window cleaning	98.08	19.62	117.70
Chubb F&S Ltd	Fire ext service - FS	167.61	33.52	201.13
Chubb F&S Ltd	Fire ext service - TH	267.51	53.50	321.01
Chubb F&S Ltd	Fire ext service - WS	373.82	74.76	448.58
Page Whelan	Radical history booklet	1345.00	00.00	1345.00
AVBC	Christmas Road closures	60.00	00.00	60.00
Tudor Landscapes	Window repair/door stops - WS	184.15	00.00	184.15
Plantscape	Summer floral display	6170.80	1234.16	7404.96
Total		20466.75	2128.15	22594.90

11. Finance (cont.)

(b) Income for July 2022

Town Hall lettings	3346.75		
Fire Station	1000.00		
Town Hall	303.73		
VAT Refund	9033.71		
Wilmot Street	701.25		
Total	14385.44		

- (c) Bank Reconciliation July 2022 (enc)
- 12. Funding Applications (enc)

Salcare Supporting the extra costs for purchasing food for the community pantry £2250.00

- 13. Items for Information
- (a) Clerk's Report to follow
- (b) For Information

Heanor Safer Neighbourhood Team - August 2022 Newsletter

14. Planning/Environment/Licensing

AVA/2022/0644 - 115 Holbrook Street, Heanor, Derbyshire, DE75 7BA

Single storey side and rear extension. Decision expected 12th September 2022.

AVA/2022/0567 – Loscoe Convenience Stores, 2 Loscoe Road, Heanor, Derbyshire, DE75 7FF

Demolition of the existing walls, the erection of 2 no. semi-detached 3 bedroom dwellings, change of use to provide a 2 bedroom maisonette and the change of use of the existing retail unit to provide a 2 bedroom self-contained flat. Decision expected 21st September 2022.

AVA/2022/0552 - Land between 68 & 128 Hands Road, Heanor, Derbyshire

Variation of condition 2 of AVA/2020/0929 to update the approved drawings to reinstate a "pedestrian right of way" to the rear of the development. Application Returned - Decision expected 29th July 2022.

AVA/2022/0690 - Derby Arms, 37 High Street, Heanor, Derbyshire

Alterations to ground floor windows and doors to flats 1 & 2 on East Nelson Street and replacement of flat roof with mono-pitch over flat 4 within internal courtyard. Decision expected 23rd September 2022.

AVA/2022/0695 - 2A Laceyfields Road, Heanor, Derbyshire, DE75 7HJ

Proposed secure store for wheelchair and disabled equipment.

Decision expected 26th September 2022.

14. Planning/Environment/Licensing (cont.)

AVA/2022/0017 - 69 Laceyfields Road, Heanor, Derbyshire

Construction of three detached residential bungalows. Application refused. Appeal made to the Secretary of State against the decision of Amber Valley Borough Council to refuse to grant planning permission. Any additional representations on behalf of the Town Council need to be submitted by the 5th September 2022.

Town Council's Original Comment

Town Council Comment This site is at the junction with Breach Road and very close to another junction, that with Meadow Gardens. The access from Laceyfields Road would seem to be shared with no.69 which crosses the footway near the two junctions. This could prove problematic with movement of a number of vehicles in all directions at the same time. The access to the proposed properties would be very steep and could be dangerous in icy conditions. Should permission be granted it should include a condition that all hard surfacing is of a permeable material. The plots themselves have very little private amenity space. The proposed boundary treatment with the planting of an evergreen hedge does not compensate for the loss of what already exists and would affect wildlife and contribute to climate change.

PART 11 - CONFIDENTIAL INFORMATION

To move the following resolution – 'That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded, and they are instructed to withdraw'

15. <u>Date of Next Town Council Meeting – Thursday</u> 6 October 2022

^{*} Please note questions to the Council will only be received in line with Standing Orders and 'Taking Part in Council's Decisions' given in the Public Information section of the agenda.