

Heanor & Loscoe Town Council

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

Town Clerk & Finance Officer:
Mrs. Laura West
Tel/Fax: (01773) 533050

Email: heanor-loscoetc@tiscali.co.uk



26 March 2018

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 5 April 2018 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 sheet (if appropriate). These will be located in the Council Chamber.

Yours sincerely

A handwritten signature in black ink, appearing to be "LW", written over a light blue horizontal line.

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 Tax payers or Non-domestic Tax payers may ask questions of the Council at ordinary meetings of the Council. The total period of time 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 and address of the questioner.

At any one 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 months
- 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.

Agenda

PART 1 – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence.
2. Declaration of Members Interests/Update of Register - 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. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
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.
 - (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 8 March 2018 (enc)
6. Exclusion of Public
7. Town Mayor's Announcements
8. Town Council – Items for Decision/Action
 - (a) Derbyshire County Councillor - DUWC - Response from County Cllr Iliffe (enc)
 - (b) Derbyshire County Council - Funding of School Crossing Patrols (enc)
 - (c) Amber Valley Local Plan - Notice of Submission (enc)
 - (d) Derby City Council - Derbyshire and Derby Minerals Local Plan (enc)
9. Derbyshire Association of Local Councils
Circular 04/2018 General - DALC Spring Seminar, New Training offering planned, GDPR, NALC Lobby, Keep Britain Tidy campaign, Census Survey of Parish and Town Councillors, National Agreement (Clerk Model Contract), Collaborative Working with a Principle Council, Consultation on Waste Crime, Consultation on implementing Geological Disposal, New Legal Briefings, Training in Leicestershire - Grants and Grant Funding.

10. Finance

(a) Accounts for Payment

Cheque No	Payee/Description	Nett	Vat	Gross
1226	AMP Electrical - Replacement LED's	644.00	128.80	772.80
1227	DALC - Subscription	1365.67	00.00	1365.67
1228	AVBC - Litter collection	52.78	10.56	63.34
1229	Burleys - Garden maintenance	70.15	14.03	84.18
1230	cancelled	00.00	00.00	00.00
1231	Viking - Cleaning supplies	69.94	13.99	83.93
1232	DALC - Clerk training	60.00	00.00	60.00
1233	Wood Bros - Fridges/m'wave	320.00	00.00	320.00
1234	PTSG - Lightning protection maint	126.00	25.20	151.20
1235	Inland Revenue - Paye, NI	930.18	00.00	930.18
1236	DCC - Superannuation	663.33	00.00	663.33
1237	Ricoh - photocopier rental and copies	58.10	11.62	69.72
1238	Viking - Cleaning supplies	87.43	17.49	104.92
1239	Mr Manickavasakar - deposit refund	50.00	00.00	50.00
1240	AVBC - Grit bin refill	165.06	33.01	198.07
1241	L West - Mileage	30.55	00.00	30.55
TOTAL		4693.19	254.70	4947.89

(b) Bacs Payments for approval (February - wages March)

Payee	Description	Nett	Vat	Gross
Staff	Wages/Mayoral allowance	4272.91	00.00	4272.91
Opus Energy	Gas supply - TH	865.15	173.03	1038.18
Opus Energy	Gas supply - WS	638.63	127.73	766.36
Talk Talk	Broadband Rental	19.43	3.88	23.31
XLN	3 x line rental + calls	97.32	19.46	116.78
Opus Energy	Gas supply - FS	134.84	6.74	141.58
Information Comm	Annual registration	35.00	00.00	35.00
Mr Ballooney	50% deposit - May Day event	1250.00	00.00	1250.00
Personal Advice	Professional services	100.00	20.00	120.00
Haven Power	Electricity supply - TH	470.04	94.00	564.04
SWALEC	Electricity supply - WS	106.15	5.30	111.45
SWALEC	Electricity supply - FS	154.82	7.74	162.56
Defib Central	Defibrillators x 2	3066.50	613.30	3679.80
Total		11210.79	1071.18	12281.97

(c) Income for February 2018

Town Hall lettings	1606.50
Town Hall Rents	333.33
The Old Fire Station	866.00
Wilmot Street Centre	1545.00
Other	340.04
Total	4690.87

11. Items for Information

(a) Clerk's Report

To follow

12. Planning/Environment/Licensing

AVA/2017/1234 – 40 Ashforth Avenue, Marlpool, Heanor, Derbyshire, DE75 7NH. Proposed front porch, 2 front dormer windows and rear first floor extension to include balcony above single storey flat roof extension – **Approved 19.02.2018**

AVA/2018/0155 – Loscoe Convenience Stores, 2 Loscoe Road, Heanor, Derbyshire, DE75 7FF. Demolition of the existing outbuilding, the erection of 2 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 anticipated under Delegated Powers 17.04.2018**

AVA/2017/0860 – Butchers Arms, 127 Hands Road, Heanor, Derbyshire, DE75 7HB. Conversion of vacant public house to 6 residential units including partial rebuilding of rear extension after existing demolished. Removal of windows and porch and replacement with new windows – **Approved 23.02.2018**

AVA/2018/0222 – 15 Midland Road, Heanor, Derbyshire, DE75 7PN. Outline Planning Permission for a two storey detached three bedroom house. **Decision expected 17.04.2018**

AVA/2017/0966 – 13 Smeeton Street, Heanor, Derbyshire, DE75 7HP. Outline Planning Application for the erection of 2 semi detached dwellings. **Application refused. Letter of appeal received 09.03.2018. Appeal reference APP/M1005/W/18/3195909**

AVA/2018/0273 – 3 Furnace Lane, Loscoe, Heanor, Derbyshire, DE75 7LD. Non material amendment to AVA/2017/0121 for removal of dormers and fourth bedroom. **Decision expected 6th April 2018**

AVA/2018/0230 - Land at Gladstone Street, Heanor, Derbyshire. Construction of a detached garage with gym/storage area. **Decision expected 10th May 2018**

AVA/2018/0224 – New frameless shop front – Mr TS Pizza, 7 Market Place, Heanor, Derbyshire, DE75 7NR. **Decision anticipated under Delegated Powers 17th May 2018**

PART 11 – CONFIDENTIAL INFORMATION

'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'

13. Former Heanor Grammar School

14. Date of Annual Town Council Meeting – Thursday 10 May 2018

*** Members of the public may address the Town Council within the Public Participation section of the meeting in line with Heanor and Loscoe Town Council Standing Orders – copies of which are available from the Town Council office or website.**