

**Heanor and Loscoe Town Council
Minutes of the Town Council
Executive Committee meeting
held in the Buxton Room Thursday 17 March 2022**

Present: Councillors P Jones (Chair), C Cox, C Emmas-Williams,
E Hamilton and S Oakes.

Also present: L West (Town Clerk).

046 Apologies

No apology for absence was received.

047 Declaration of Interest

Agenda Item 7 – Charles Hill Playing Fields Development
Councillor E Hamilton - personal – Member of Charles Hill CIO

048 Dispensations

No request for dispensation was received.

049 Exclusion of Public

Agenda Item 7 – Charles Hill Playing Fields Development to be taken in exclusion.

050 Minutes

The minutes of the Executive Committee meeting held on Friday 19 November 2021, having been circulated to members, were approved as a true record.

051 Economic and Investment Strategy

Members agreed to :

Revisit Events/Projects planner.

Produce a revised history of the Town Council booklet.

Generate and distribute a Town Council newsletter.

Review Town Council Fees and Hire Charges at a future date in the new financial year (as a direct response to the increase in utility charges).

052 CA Joinery – Replacement Toilet Doors – Wilmot Street Centre

Members received a quote for replacement of 2 No female, 2 No male and 1 No disabled toilet doors at the Wilmot Street Centre at a cost of £2858.00 plus vat.

Resolved: Members agreed the above quotation for replacement works at a cost of £2,858.00 plus vat.

053 Allotment Site Tenancy Agreement for Review

Amber Valley Borough Council has received complaints about smoke nuisance from one of the Town Council's allotment sites. The cause of the smoke nuisance was identified as the use of log burners.

Resolved: Heanor and Loscoe Town Council's Rules for Allotment Gardens – Section 19 Pollution and Environmental Matters be amended to stipulate conditions relating to burning and/of materials.

054 St Lawrence's Church – Outdoor Lighting

A quotation of £4995.00 plus vat for replacement outside lighting at St Lawrence's Church, Heanor has been provided by J S Electrical (Midlands) Ltd.

Resolved: Members agreed the above quotation for replacement lighting at a cost of £4995.00 plus vat.

055 Dormakaba UK Ltd – Fire Station Shutters

Following a routine service, and a change in legislation, the Town Council were notified that a visit was necessary to ascertain if the shutter doors were fitted with safety brakes. This was arranged, it was determined that no safety brakes were in place and a quotation to supply and fit safety brakes was provided. However, further investigation by the Town Clerk determined that the installation of a safety brake was only relevant on shutters where pedestrians can pass underneath or sit underneath (i.e., a window shutter with a sill). It was noted that the current contract with Dormakaba UK Ltd expires June 2022.

Resolved: The Town Council seek a second opinion on the necessity of these works.

056 Jubilee Bunting

Members discussed the installation of Red/White/Blue bunting along the High Street/Godfrey Street and down the side of Heanor Town Hall to commemorate the Queen's Diamond Jubilee.

Resolved: The Town Council to install red/white/blue bunting along the High Street/Godfrey Street and down the side of Heanor Town Hall.

057 Town Hall Lift Refurbishment

Following a routine service visit by Vermaport Ltd, it was noted that the existing control panel is no longer in circulation, should this panel fail then we would not be able to source a replacement and a new lift would be needed, which would leave the building without an operating lift for several months. The price for a replacement control panel and all associated works was quoted at £20,727.00 plus VAT.

Resolved: The Town Council seek a second opinion/quotation.

058 NALC/NJC National Salary Award 2021-22

The National Joint Council for Local Government Services (NJC) as agreed the new rates of pay applicable from 1 April 2021.

Resolved: The NALC/NJC National Salary Award 2021-22 is received and adopted in line with employee contracts.

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’

059 Charles Hill Playing Fields Development

Members received an update on the above development. This project currently has a funding shortfall.

Resolved: This item to be placed on the agenda of the next Town Council meeting.

060 Date and time of next meeting

Resolved: The next meeting is Tuesday 19 April at 10am.