

**Minutes of the  
meeting of Heanor and Loscoe Town Council  
held in the Town Hall, Heanor on 11 January 2018**

**PRESENT:** Councillor Miss S Oakes (Chair), G Aldwinckle, M Burrell, Mrs C Cox, B Flint, B Gration, Mrs C Gration, Mrs E Hamilton, Mrs J Janes, Mrs A Jones, P Jones, D Jowett, A Longdon, Mrs H Longdon, A Lynch and Miss H Stirland.

Also present: PCSO Mott and two members of the public.

**AGENDA**

**PART 1 – NON CONFIDENTIAL INFORMATION**

**127 Apologies**

Apologies for absence were received from Councillors R Iliffe (prior engagement) and Mrs S Iliffe (prior engagement).

**Resolved:** Members approved these reasons for absence.

**128 Declaration of Members Interests/Update of Register**

No declaration of interest was received.

**129 Dispensations**

No application for dispensation was received.

**130 Public Speaking**

(a) Public Matters

A member of the public voiced concerns over the poor condition of the public toilets on Heanor Market Place.

**Agreed:** These concerns are noted and raised with Amber Valley Borough Council.

A pedestrian refuge is to be sited on Mansfield Road.

(b) Police Matters

Members were made aware of a homophobic incident and individuals begging in the Town Centre. Police are aware of the incidents and the individuals involved.

Two new officers and one PCSO have recently joined the Heanor SNT.

Crime figures are available on the following link:

<https://www.police.uk/derbyshire/NR13/crime/>

### **130 Public Speaking (cont)**

#### County Council

The Town Council had received a request from DCC to address overgrown vegetation affecting the footway between Bircumshaw Road and Fletcher Street, Heanor. This is a public right of way, ex County Councillor Bob Janes had it recognised as such when it was closed off approximately 10 years ago. Petitions were raised and presented to DCC planning board. The land adjacent and the source of the vegetation is owned by DCC as the route for the former by pass.

**Agreed:** County Councillor R Iliffe is made aware of this information and requested to pursue with DCC.

#### Borough Council

A petition has been submitted to AVBC to re-open American Adventure. This will be an agenda item on the next Full Council meeting.

#### Outside Bodies

No report.

### **130 Minutes**

The minutes of the Town Council meeting held on Thursday 7 December 2017 having been circulated to members, were approved as a correct record and duly signed by the Mayor.

### **131 Minutes**

The minutes of the Human Resource Committee meeting held on Monday 18 December 2017 was received by members.

### **132 Items to be taken in Exclusion**

**Resolved:** No items to be taken in exclusion.

### **133 Mayor's Announcements**

The Mayor had attended Carols by Candlelight at All Saint's Church, Marlpool where she was invited to give a reading.

The Deputy Mayor will be attending the Showman's Guild Annual Luncheon and Codnor Parish Council's Civic Service.

### **134 Town Council – Items for Decision**

#### (a) Heanor Swimming and Lifesaving Club

Thanks were extended to the Town Council for their continued support of Heanor Swimming and Lifesaving Club. Members received a summary of their work and achievements during 2017.

**Resolved:** This information is received and the work and Heanor Swimming and Lifesaving Club is recognised.

**135 Derbyshire Association of Local Councils**

Circular 15/2017 General - External Audit Arrangements for 2017/18, Transparency Fund - running out of time, General Data Protection Regulations, Pay Offer for Local Government Workers 2018-2020, HR update: use of self-employed contractors, Bird Flu, Civic Voice Design awards 2018, Community Infrastructure Levy - what next!, New Grant open: Angling Improvement Fund, Disposal of used furniture, DALC Office Christmas closure.

DALC and NALC Subscription Fees

**Resolved:** This information is received.

**136 FINANCE**

(a) Accounts for Payment

<b>Cheque No</b>	<b>Payee/Description</b>	<b>Nett</b>	<b>Vat</b>	<b>Gross</b>
1194	Inland Revenue - PAYE, NI	1143.74	00.00	1143.74
1195	Derbyshire C.C. - Superannuation	643.25	00.00	643.25
1196	Pinxton Puppets - Xmas performance	190.00	00.00	190.00
1197	Johnston Publishing - TC assist ad	99.00	19.80	118.80
1198	O Heap (Derby) Ltd - Fire equip service	163.00	32.60	195.60
1199	St Luke's Church Loscoe - Donation	200.00	00.00	200.00
1200	Burley's - Ground maintenance	140.30	28.06	168.36
1201	Wm Frost Ltd - Car park rental	850.00	00.00	850.00
1202	A Sharpe - Locum clerk expenses	41.10	00.00	41.10
1203	AVBC - Grit bin refill	165.06	33.01	198.07
1204	S.J.A.B. - 1st aid cover xmas event	184.00	36.80	220.80
<b>TOTAL</b>		<b>3819.45</b>	<b>150.27</b>	<b>3969.72</b>

**Resolved:** Payment of above accounts at a cost of £3,969.72 is approved

(b) Bacs Payments for approval (November - wages December)

<b>Payee</b>	<b>Description</b>	<b>Nett</b>	<b>Vat</b>	<b>Gross</b>
Staff	Wages/Mayoral allowance	4009.17	00.00	4009.17
Opus Energy	Gas supply - TH	367.82	73.56	441.38
Opus Energy	Gas supply - FS	82.89	4.14	87.03
Talk Talk	Broadband Rental	18.59	3.72	22.31
XLN	3 x line rental + calls	97.32	19.46	116.78
AVBC	Rates	1189.00	00.00	1189.00
Opus Energy	Gas supply - WS	129.68	6.48	136.16
PAS Advice	Personnel advice	100.00	20.00	120.00
British Gas	Electricity supply - TH	318.12	63.62	381.74
SWALEC	Electricity supply - FS	159.83	7.99	167.82
SWALEC	Electricity supply - WS	231.63	11.58	243.21
Dream Team Theatre	Pantomime	675.00	00.00	675.00
<b>Total</b>		<b>7379.05</b>	<b>210.55</b>	<b>7589.60</b>

**Resolved:** Payment of the above bacs is received and agreed.

**136 FINANCE (cont)**

(c) Income for November 2017

Town Hall lettings	2078.00
Town Hall Rents	333.33
The Old Fire Station	982.00
Wilmot Street Centre	1254.75
Environment	98.00
Vat Refund	3657.52
Other	122.35
<b>Total</b>	<b>8525.95</b>

**Resolved:** This information is received.**137 Items for Information**

(a) Clerk's Report

Kevan Worrall - relief caretaker has ceased employment with the Town Council.

A recent insurance inspection of The Wilmot Street Centre highlighted damage to the interior corridor roof. The cause of this has been identified as a problem with drainage on the flat roof, this is being addressed.

The Town Clerk will be attending the following CPD courses:

1 February DCC Pension Seminar

13 February Staff Appraisals

12 March Law and Good Practice and Update on GDPR Legislation

17 April Spring Seminar - Topics to be confirmed.

The Pentrich Revolution information board is sited on the exterior wall of The Old Fire Station.

(b) Miscellaneous

No items to receive.

**138 Planning/Environment/Licensing****AVA.2017/1269**

Change the usage of existing outside brick built building to dog grooming room at 5 Stainsby Avenue for Mrs Victoria Roberts

**AVA/2017/1329**

New shop front to existing retail unit at William Hill, 37 Market Place, Heanor for Mrs Philippa McMullan

**AVA/2017/1330**

New fascia signage at William Hill, 37 Market Place, Heanor for Mrs Philippa McMullan

**AVA/2017/1230**

Outline planning application - two storey detached three bedroomed house with garage at 15 Midland Road, Heanor for Dr Ellen Turnbull

Town Council comments: The Town Council object to this application as it is a 'back garden development'.

**138 Planning/Environment/Licensing (cont)**

**AVA/2017/1234**

Balcony to flat roof and porch to front 40 Ashforth Avenue, Marlpool, Heanor for Mr Steven Shaw

**AVA/2017/1372**

Notification of proposed demolition of the old motor repair garage premises, Loscoe Service Garage, Kirkman Road, Loscoe for Mr Timothy Wright

**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’

**139 Date of Next Town Council Meeting – 1 February 2018**