Minutes of the Meeting of Heanor and Loscoe Town Council held in the Town Hall, Heanor on 10 January 2019

PRESENT: Councillor B Gration (Mayor), G Aldwinckle, M Burrell,

Mrs C Cox, Mrs C Gration, K Hill, P Jones, D Jowett, A Lynch

and Miss S Oakes.

Also present: Pastor David Howe, PC Norcross, PC Statham and 11 members of

the public.

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

124 Apologies

Apologies for absence were received from Councillors B Flint (family commitment), Mrs E Hamilton (illness), R Iliffe (prior commitment), Mrs S Iliffe (prior commitment), Mrs J Janes (family commitment) Mrs A Jones (illness) and Miss H Stirland (family commitment).

Resolved: Members approved these reasons for absence.

125 Declaration of Members Interests/Update of Register

The following Declarations of Interest were received:

Agenda Item 12 – Planning/Environmental/Licensing

Councillor B Gration - personal (leave meeting) - member of AVBC Planning Board Councillor Mrs C Gration - personal (leave meeting) - wife of B Gration (member of AVBC Planning Board)

Councillor K Hill – personal (leave meeting) – member of AVBC Planning Board

126 Dispensations

No request for dispensation was received.

127 Public Speaking

(a) Public Matters/Police Matters

Public concerns were voiced over anti-social behaviour in the Town, the lack of CCTV on the Market Place and poor street lighting, particularly on Spring Lane.

Agreed: The Town Council has engaged a consultant to work with the young people in the Town to ascertain their feelings on what facilities/activities they would like to see in the Town. The Town Council will write to AVBC and request that an existing CCTV is relocated to cover Heanor Market Place.

The Town Council will write to DCC voicing resident's concerns over poor street lighting and ask that they review the street lighting on Spring Lane.

PC Norcross and PC Statham invited members of the public to join them in the Buxton Room in order to continue discussions on anti-social behaviour issues.

127 Public Speaking (cont)

County Council

No report.

Borough Council

Nothing to report.

Outside Bodies

No report.

Leaders Report

Nothing to report.

128 Minutes

The Minutes of the Town Council Meeting held on Thursday 6 December 2018 having been circulated to members, were approved as a correct record and duly signed by the Mayor.

129 Items to be taken in Exclusion

Resolved: No items to be taken in exclusion.

130 Town Mayors Announcements

Due to a period of illness and the Christmas/New Year holidays the Mayor had not attended any events during this month.

131 Town Council – Items for Decision/Action

(a) Press Red - Commissioning Report on Youth Provision.

The Leader, Deputy Leader and Town Clerk met with Scott Hartley - Director of Press Red and Craig Homer - Active Derbyshire to discuss a youth consultation project to help determine the wants/needs of Heanor youth with a view to achievability on their ideas. The cost for the initial consultation project will be in the region of £2,500.

Resolved: The Town Council to commission Press Red to conduct a youth consultation project. The cost to be taken from balances.

(b) Human Resources Committee meeting

Resolved: A meeting of the Human Resources Committee is scheduled for 6.30pm Monday 21 January 2019.

(c) CCTV - Heanor Town Centre

There has been an increase in nuisance youth related incidents around the Town. The Town Council feel that the reduction of CCTV in Heanor, particularly on Heanor Market Place, by AVBC, is detrimental to identifying the individuals concerned and resulting in a lack of evidence on which the police can act.

Resolved: The Town Council request that AVBC relocate an existing CCTV camera to cover Heanor Market Place.

132 Derbyshire Association of Local Councils

Circular 16/2018 General - National Salary Award 2019-2020, Training Courses - 2019, Spring Seminar 2019, Christmas and New Year Office Closure

Resolved: The above document is received.

133 Finance

(a) Accounts for Payment

Cheque No	Payee/Description	Nett	Vat	Gross
1376	PTGS - Lightening protect repair	399.00	79.80	478.80
1377	Kirk Contracts - Window cleaning FS	25.00	5.00	30.00
1378	Burleys - Garden maint TH and WS	110.15	22.03	132.18
1379	Pictorial - CCTV signs	210.00	42.00	252.00
1380	Petty cash - Reimbursement	92.75	00.00	92.75
1381	Inland Revenue - Paye, NI	981.02	00.00	981.02
1382	DCC - Superannuation	721.50	00.00	721.50
1383	Harlite - Interim invoice xmas lights	7000.00	00.00	7000.00
1384	Bolsover DC - Extreme Wheels	2130.00	00.00	2130.00
1385	St Lukes-Donation Xmas service/lights	150.00	00.00	150.00
1386	Howitt Primary - Xmas performance	50.00	00.00	50.00
1387	All Saints - Donation xmas lights	50.00	00.00	50.00
1388	Wm Frost (Heanor) - 6mth car park	850.00	00.00	850.00
1389	Dorma - Remote fob unit - FS	585.11	117.02	702.13
1390	Viking - Equipment/stationery	168.97	23.69	192.66
1391	Chernobyl - Marquee/sleigh/fp	350.00	00.00	350.00
1392	O Heap - Call out Fee	25.00	5.00	30.00
1393	Viking - Chairs - FS	499.94	99.99	599.93
1394	SJAB - 1st aid cover	184.00	36.80	220.80
1395	Ricoh - Photocopier rental/copies	157.63	31.53	189.16
1396	Heanor Weenies - S137 donation	800.00	00.00	800.00
1397	Burleys - Garden maint TH and WS	110.15	22.03	132.18
1398	Harlite - Vat interim invoice	00.00	1400.00	1400.00
TOTAL		15650.22	1884.89	17535.11

Resolved: Payment of the above accounts at a cost of £17535.11 is approved.

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

Payee	Description	Nett	Vat	Gross
Staff	Wages/Mayoral allowance	4480.98	00.00	4480.98
Opus Energy	Gas supply - FS	94.71	4.74	99.45
Opus Energy	Gas supply - TH	461.80	92.36	554.16
Talk Talk	Broadband Rental	19.43	3.88	23.31
XLN	3 x line rental + calls	110.97	22.19	133.16
Opus Energy	Gas supply - WS	225.44	45.09	270.53
AVBC	Rates	1190.00	00.00	1190.00
Haven Power	Electricity supply - TH	399.22	79.82	479.04
K Greaves	Poppies/stationery etc	122.98	14.00	136.98
Waterplus	Water supply - WS	145.17	00.00	145.17
Waterplus	Water supply - TH upstairs	651.33	00.00	651.33
Balloon Artworks	Xmas event	140.00	00.00	140.00
Safetyshop	Road Closure signs	189.09	37.81	226.90
Tesco	Selection boxes	199.20	40.80	240.00
Waterplus	Water supply - TH downstairs	117.49	00.00	117.49
SWALEC	Electricity supply - FS	176.80	8.84	185.64
SWALEC	Electricity supply - WS	183.96	9.19	193.15
T Holden	Xmas stall refund	10.00	00.00	10.00
Total		8918.58	358.72	9277.29

Resolved: Payment of the above accounts by BACS is approved.

133 Finance (cont)

(c) Income for November 2018

<u> </u>				
Town Hall lettings	1323.00			
Town Hall Rents	333.33			
The Old Fire Station	00.00			
Wilmot Street Centre	2354.50			
Environment	262.57			
Other	336.92			
Total	4610.32			

Resolved: This information is received.

134 Items for Information

(a) Clerk's Report

Holmes Brothers - Brook Farm Loscoe, have given permission to the Town Council to erect our Parish sign on their land.

The Town Clerk and Cllr Cox attended a site meeting with representatives of DCC to discuss the exposed outbuilding adjacent to the Winding Wheel on Church Street, Heanor. DCC has agreed to carry out work to address the void created by the discovery of the outbuilding.

The installation of replacement windows and doors at The Wilmot Street Centre is complete. The Red River FOG won the customer vote and secured £4000 from Tesco Bags of Help to purchase and install a new pond dipping platform. Cllr lliffe has secured the additional £620 required to complete the project from DCC.

DCC has confirmed ownership of the boundary fence and hoardings adjacent to Heanor Job Centre and agreed to remove the hoardings and tidy the boundary fence.

Resolved: This report is received.

135 Planning/Environment/Licensing

AVA/2018/1135 – 4 Princess Close, Heanor, Derbyshire - Demolish conservatory & construct single storey extension.

AVA/2018/1106 – 17 Grammer Street, Denby Village, Ripley, Derbyshire - Erection of single storey porch extension to front of property.

AVA/2018/1150 – 72 Old Coppice Side, Marlpool, Heanor, Derbyshire - Demolition of residential dwelling.

AVA/2018/1163 – 4 Rosewood Crescent, Heanor, Derbyshire - Two storey front extension.

AVA/2018/1164 – 66 Lee Lane, Heanor, Derbyshire - Reserved matters approval for single dwelling.

AVA/2018/1180 – 164 Loscoe Denby Lane, Denby Village, Ripley, Derbyshire - Alterations and extensions to rear elevation.

AVA/2018/1154 – 55B Derby Road, Heanor, Derbyshire Replacement notice board & new board with summary of Christadelphian Faith.

PART 11 – CONFIDENTIAL INFORMATION

No items for discussion.

136 <u>Date of Next Town Council Meeting – Thursday 7 February 2019</u>