

**Minutes of the  
meeting of Heanor and Loscoe Town Council  
held in the Town Hall, Heanor on 1 February 2018**

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

**AGENDA**

**PART 1 – NON CONFIDENTIAL INFORMATION**

**140 Apologies**

An apologies for absence was received from Councillor Miss H Stirland (work commitments).

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

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

Agenda item 13 - Planning/Environment/Licensing

Councillor B Gration - personal - member of AVBC planning board

Councillor Mrs C Gration - personal - wife of Cllr B Gration

Councillor K Hill - personal - member of AVBC planning board

Councillor R Iliffe - personal - member of AVBC planning board

Councillor Mrs S Iliffe - personal - wife of Cllr R Iliffe.

**142 Dispensations**

No application for dispensation was received.

**143 Public Speaking**

(a) Public Matters

Members have received complaints regarding advance hire payments for The Evergreen Centre.

It was noted that this building is under the ownership of Futures Homescape.

(b) Police Matters

There was no police presence.

Crime figures are available on the following link:

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

#### **144 Public Speaking (cont)**

##### County Council

Proposed tip closures have been halted.  
Pot hole repairs continue throughout the County.  
Tesco have agreed to carry out weekly litter picks on the roundabout island.  
Complaints have been received over litter on the former Grammar School site.  
DCC are aware of overgrown vegetation on the Fletcher Street/Bircumshaw Road footpath.

##### Borough Council

1 hour free parking has been introduced in Heanor at the following car parks:  
Whysall Street, Ilkeston Road and Wilmot Street.

##### Leader's Report

Following the recent firearms incident, Town Council Leader Councillor Paul Jones has secured a meeting with the Police Commissioner to discuss the incident.

##### Outside Bodies

No report.

#### **145 Minutes**

The minutes of the Town Council meeting held on Thursday 11 January 2018 having been circulated to members, were approved as a correct record and duly signed by the Mayor.

#### **146 Minutes**

The minutes of the Executive Committee meeting held on Tuesday 16 January 2018 was received by members.

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

**Resolved:** Agenda item 14 - Outstanding Account is taken in exclusion.

#### **148 Mayor's Announcements**

The Deputy Mayor and consort attended the Showman's Guild Annual Luncheon at the Belfry Hotel, Nottingham on 19 January 2018.

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

(a) Friends of Red River - Landlords consent

The Friends of Red River Group are currently applying for funding from Tesco Bags for Help to replace the old boardwalk and require consent for the project from the Town Council as landlords of the site.

**Resolved:** The Town Council is happy to give consent for this project.

**149 Town Council – Items for Decision (cont)**

- (b) Groundwork Cresswell, Ashfield & Mansfield - RRLNR SLA Report Oct-Dec 2017

Members received the above report which detailed the general background, aims and objective of the Service Level Agreement. The report included information on the tasks, activities, event days, meetings held and funding achieved during this time.

**Resolved:** This report is received.

- (c) Public Toilets - Heanor Market Place

Graffiti has been removed. Option to 'deep clean' was considered not effective by AVBC. Cllr Paul Jones to pursue cleanliness of toilets with AVBC.

**Resolved:** This information is received.

- (d) Anti-Social Behaviour

Members of the Town Council met with representatives from Derbyshire Constabulary, Derbyshire County Council Youth Services and Amber Valley Borough Council Anti-Social Team. A number of options were discussed namely; a teen shelter, Hot Wheels bike roadshow and temporary subsidised travel to Ripley's Skate Park.

**Resolved:** This information is received.

- (e) Heanor History Society - Storage Room

Heanor History Society are looking for storage for their perishable items and enquired if the upstairs at The Old Fire Station would be available, or if the Town Council could suggest a suitable site.

**Resolved:** Unfortunately the Town Council does not consider the Fire Station to be an acceptable option for storage. It was suggested that Heanor History Society contact AVBC with a view to housing their perishable items in the former Borough Council cash office sited in the Town Hall.

- f) Standing Orders (Executive Min 073-2017/18 refers)

**Resolved:** The Town Council received, agreed and approved the amended Standing Orders.

**150 Derbyshire Association of Local Councils**

Circular 01/2018 Index of Most Important Elements of 2017 DALC Circulars.

Circular 02/2018 General - GDPR, We're here for you, HR & Appraisal Training, Annual Governance and Accountability Return.

**Resolved:** This information is received.

**151 FINANCE****(a) Accounts for Payment**

<b>Cheque No</b>	<b>Payee/Description</b>	<b>Nett</b>	<b>Vat</b>	<b>Gross</b>
1205	Inland Revenue - Paye/NI	1138.06	00.00	1138.06
1206	Derbyshire CC - Superannuation	606.14	00.00	606.14
1207	JRB Enterprises - Doggy Bags	444.50	88.90	533.40
1208	Harlite Installations - Xmas trees/lights	13326.45	2665.29	15991.74
1209	Treetops - S137 donation	74.00	00.00	74.00
1210	James Hall - Boiler maintenance	75.00	00.00	75.00
1211	AVBC - Grit bin refill x 2	330.12	66.02	396.14
1213	Stepping Stones - S137 donation	500.00	00.00	500.00
1214	Richo - Photocopier rental & copies	147.97	29.59	177.56
1215	Burleys - Garden maintenance	70.15	14.03	84.18
1216	Petty Cash - Reimbursement	89.12	00.00	89.12
<b>TOTAL</b>		<b>16801.51</b>	<b>2863.83</b>	<b>19665.34</b>

**Resolved:** Payment of above accounts at a cost of £19,665.34 is approved

**(b) Bacs Payments for approval (December - wages January)**

<b>Payee</b>	<b>Description</b>	<b>Nett</b>	<b>Vat</b>	<b>Gross</b>
Staff	Wages/Mayoral allowance	4077.49	00.00	4077.49
Opus Energy	Gas supply - TH	485.14	97.03	582.17
Opus Energy	Gas supply - FS	109.21	5.46	114.67
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	225.44	45.09	270.53
PAS Advice	Personnel advice	100.00	20.00	120.00
S Grainger	Mascot hire	70.00	00.00	70.00
<b>Total</b>		<b>6372.19</b>	<b>190.76</b>	<b>6562.95</b>

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

**(c) Income for December 2017**

Town Hall lettings	1291.50
Town Hall Rents	333.33
The Old Fire Station	924.00
Wilmot Street Centre	1142.25
Environment	433.00
Other	105.60
<b>Total</b>	<b>4229.68</b>

**Resolved:** This information is received.

## **152 Items for Information**

### **(a) Clerk's Report**

Repair to the Wilmot Street Centre flat roof has been completed.

There have been two reported incidents whereby members of the public have sustained injuries due to uneven pavement surfaces as a result of work carried out on behalf of Virgin. Virgin Media are aware.

A residents complaint regarding works outside their property in Loscoe was reported to Virgin, dealt with quickly and to the residents satisfaction.

The Building Poppy sited on The Old Fire Station has been removed. Early Monday morning I was contacted by hirers of The Old Fire Station and Derbyshire Constabulary to report that the Building Poppy, was 'flapping in the wind' and a danger to passers-by. I contacted the installation contractors who immediately removed the poppy. I have e-mailed The Royal British Legion, as suppliers of the poppy, and await their comments.

The Argos catalogue has been reintroduce at their Heanor Store.

### **(b) Miscellaneous**

No items to receive.

## **153 Planning/Environment/Licensing**

AVA/2017/1406

Change of use from an A1 shop to 1 No self-contained 1-bedroomed flat (Use class C3) and associated internal and external alterations at 8 Church Street, Heanor for Mr H Kamili

Town Council comment: The Town Council object to this planning application on principle as this is yet another loss of a retail unit within the Town Centre.

TPO 424/2018 Trees at Newlands, Heanor

## **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'

## **154 Outstanding Account**

Members were notified that a Company who previously had hired one of our venues being placed in voluntary liquidation. This has resulted in an outstanding account of £544.50. The liquidator will contact us shortly with details of how to submit a claim against the company for unpaid invoices.

**Resolved:** This information is received.

## **155 Date of Next Town Council Meeting – 1 March 2018**