

**Minutes of the
meeting of Heanor and Loscoe Town Council
held in the Town Hall, Heanor on 5 April 2018**

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

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

172 Apologies

Apologies for absence were received from Councillors B Flint (family illness), Mrs J Janes (prior engagement), A Longdon (prior engagement) and Mrs H Longdon (Prior engagement).

Resolved: Members approved these reasons for absence.

173 Declaration of Members Interests/Update of Register

Agenda item 12 - Planning/Environment/Licensing
Councillor B Gration - personal - member of AVBC planning board
Councillor Mrs C Gration - personal - wife of Cllr B Gration
Councillor R Iliffe - prejudicial - member of AVBC planning board
Councillor Mrs S Iliffe - prejudicial - wife of R Iliffe

174 Dispensations

No application for dispensation was received.

175 Public Speaking

(a) Public Matters

No public matter was raised.

(b) Police Matters

There was no police presence and no matter was raised.

Crime figures are available on the following link:

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

County Council

DCC is currently consulting on taking a number of libraries out of local government control. There are 20 'at risk', the two nearest to us are Somercotes and Duffield. For the moment Heanor is not one of them.

175 Public Speaking (cont)

Borough Council

The play area on Burton Street has been fenced off due to vandalism. Futures Homescape do not intend to re-open the play area and will landscape the site.

Outside Bodies

No report.

(c) Leaders Report by Councillor P Jones

Amber Valley Cabinet agreed to support our proposals for Multi User Games Areas at both Lockton Avenue and Charles Hill Playing Fields. I have requested that the Town Council has an input into any press releases relating to these proposals. The Borough Council are also to replace the current paddling pool in Heanor Memorial Park with a splash area similar to the one in Crossley Park, Ripley.

The Toilets on the Market Place are out of commission at the moment due to a burst water pipe, this has led to members of the public wishing to access our downstairs toilets. Obviously this is unacceptable for a number of reasons and I propose we write to AVBC asking them to put a notice on the Market Place Toilets referring members of the public to the nearest public toilets which are at Florence Shipley Care Centre.

I am pleased to report, after liaising with the Amber Valley Community Partnership, Extreme Wheels will provide 2 hours sessions for young people at Wilmot Street on April 26th, May 3, 10, 17 and 24th between 6pm - 8pm.

I attended a public meeting, called by Heanor Vision, in St Lawrence's Church last month. It was pleasing to see that around 250 residents attended. The two main areas of concerns were litter and antisocial behaviour. I think all the public bodies represented took something away from the meeting, but in reality the ability for the Town Council itself to resolve the issues raised is limited.

176 Minutes

The minutes of the Town Council meeting held on Thursday 8 March 2018 having been circulated to members, were approved as a correct record and duly signed by the Mayor.

177 Items to be taken in Exclusion

Resolved: Agenda item 13 - Former Heanor Grammar School is taken in exclusion.

178 Mayor's Announcements

On 12 March the Town Mayor attended the Raising of the Commonwealth Flag and Single Commemorative Act at Amber Valley Borough Council.

179 Town Council – Items for Decision

(a) County Councillor Iliffe - DUWC Response.

The grant that funding the work carried out by DUWC ended on 31 March 2018. DCC currently house CAB in 99/102 General Practices across Derbyshire for residents to access. As DCC moves to review its commissioned and directly provided activity they will look at all options of providing comprehensive financial inclusion services with the funding envelope available to them. This will be done through formal engagement and a commissioning process and therefore DUWC along with all other potential providers will have the opportunity to tender for work commissioned by the Council.

Resolved: This information is received.

(b) Derbyshire County Council - Funding of School Crossing Patrols
DCC has identified School Crossing Patrols as a service which could be provided differently because it is not something they legally have to provide. DCC would like an indication as to whether the Town Council would be willing to consider funding of our local sites?

Resolved: Detailed information is requested from DCC and this agenda item is referred to Executive Committee following DCC's response.

(c) Amber Valley Local Plan

Amber Valley Borough Council's Local Plan has been submitted to the Secretary of State for independent examination. Copies of the submission documents and other supporting information are available for inspection on the Borough Council's website.

It was noted that the submitted local plan did not contain any of the proposed changes suggested by the Town Council. In a preliminary comment the Inspector has already expressed some concerns over the plan because it only covers a 10 year period, and that the delivery of affordable housing needs clarification.

Resolved: This information is received.

(d) Derby City Council - Derbyshire and Derby Minerals Local Plan
Derbyshire County Council and Derby City Council are consulting on the next stage in the preparation of the Minerals Local Plan. Documents can be viewed online at www.derbyshire.gov.uk/mineralsplan, comments by 18 May 2018.

Resolved: This information is noted.

180 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.

Resolved: This information is received.

181 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

Resolved: Payment of above accounts at a cost of £4,947.89 is approved

(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 Com	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

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

181 FINANCE (cont)

(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

Resolved: This information is received.

182 Items for Information

(a) Clerk's Report

AVBC are in the process of obtaining prices for repairs/replacement boilers for the Town Hall.

New flooring is to be installed in the main room of The Old Fire Station.

The Town Council has registered an interest with Bakewell Town Council, on a Teen Shelter that they are gifting.

Royal British Legion are not willing to replace the damaged building poppy, previously sited on The Old Fire Station, as they feel the damage was caused by natural weather conditions and not a fault on the design.

On 12 March 2018 the Town Clerk attended a DALC training session on Law and Good Practice and GDPR Legislation.

Diary Dates

7 May Annual May Day event 12noon - 4pm, Heanor Market Place
13 May Wm Gregg Centenary event 12noon - 3pm, Heanor Memorial Park

183 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**

183 Planning/Environment/Licensing (cont)

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’

184 Former Heanor Grammar School Site

Resolved:

1. The Town Council offers to display the Triptych in the Town Hall until such time as a permanent home can be found in situ within any development on the former Grammar School site
2. AVBC is asked to provide details of the legal powers they hold in relation to the site, any action they have taken to ensure the historic fabric of the building is maintained, the site security and the litter problem is resolved.

185 Date of Annual Town Council Meeting – 10 May 2018