

**Minutes of the
Meeting of Heanor and Loscoe Town Council
held virtually/on-line, Heanor on 2 July 2020**

PRESENT: Councillors K Hill (Mayor), S Bower, M Burrell, F Carmichael, C Cox, C Emmas-Williams, B Gration, C Gration, S Grainger, J Halfpenny, E Hamilton, S Hart, S Hind, P Jones, J Stones, J Ward and D Wright.

Also present: 3 members of the public

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

015 Apologies

An apology for absence was received from Councillor S Danvers (work)

Resolved: Members approved this reason for absence.

016 Declaration of Members Interests/Update of Register

The following declarations of interest were received:

Agenda Item 14 - Planning/Environment/Licencing

Councillor S Grainger – personal – member of AVBC Planning Board

Councillor Kieran Hill – personal – member of AVBC Planning Board

Councillor B Gration – personal – member of AVBC Planning Board

Councillor C Gration – personal – wife of Councillor B Gration (member of AVBC Planning Board)

017 Dispensations

No request for dispensation received.

018 Public Speaking

Public Matters

AVBC has distributed £2.48 million Business Grants. £1.665 million in the Heanor area was granted to 186 businesses with a further £745 thousand to 70 businesses in the Loscoe area. AVBC has submitted a 12.9m application to the Future High Streets Fund.

018 Minutes

The Minutes of the Town Council meeting held on Thursday 7 May 2020 having been circulated to members, were approved as a correct record, and duly signed by the Mayor.

019 Minutes

The Minutes of the Town Council Executive Committee meeting held on Thursday 4 June 2020 having been circulated to members, were received.

020 Minutes

The Minutes of the Town Council Planning Committee meeting held on Thursday 11 June 2020 having been circulated to members, were received.

021 Items to be taken in Exclusion

Resolved: No item to be taken in exclusion.

022 Town Council – Items for Decision/Action

(a) To consider relocation of Phlebotomy Services currently housed at The Old Fire Station.

Resolved: This agenda item is referred for consideration to the next Executive Committee meeting.

(b) Lockdown (Rainbow) Awards 2020

Councillor K Hill suggested that the Town Council consider the presentation of awards to individuals who have gone 'above and beyond' to assist the community during the Covid 19 pandemic.

Resolved: This agenda item is referred to a future Events Committee meeting.

(c) AVBC – Local Government Boundary Review

Amber Valley Borough Council is in the process of arranging a meeting with representatives of the Local Government Boundary Commission for England. The purpose of the meeting is to discuss the forthcoming electoral review of Amber Valley Borough Council, which is due to commence this summer and will examine the number of Borough Councillors required, together with proposals on ward boundaries. The Borough Council would like to invite representatives of Town and Parish Councils to take part in this meeting

Resolved: This information is noted and received.

(d) Charles Hill CIC – Town Council representative

In view of the development programme currently in progress for Charles Hill Playing Fields the existing Charles Hill CIC are looking at restructuring their members.

Resolved: The Town Council nominate Councillor Eileen Hamilton to represent the Town Council as a Director on the Board of Charles Hill CIC.

023 DALC

May Newsletter

June Newsletter

Resolved: The above documents are received.

024 FINANCE

(a) Bacs Payments for approval

Payee	Description	Nett	Vat	Gross
April				
Staff	Salary/Wages	4761.05	00.00	4761.05
Viking	Stationery/cleaning/postage	217.36	31.27	248.63
Wish Cloud	Website services	45.00	00.00	45.00
Microsoft	E-mail licences	1048.80	209.76	1258.56
Microsoft	Online services	112.80	22.56	135.36
Viking	Stationery/cleaning/postage	158.31	21.07	179.38
Kirk Contracts	Shutter door cleaning	25.00	5.00	30.00
DM Payroll	Payroll Services	240.00	00.00	240.00
Page Whelan	Newsletter	945.00	00.00	945.00
Inland Revenue	Paye, NI	1044.68	00.00	1044.68
Derbyshire CC	Superannuation	780.99	00.00	780.99
Tudor Landscapes	Maintenance – WS	87.00	00.00	87.00
AVBC	Refuse contract – TH	338.26	00.00	338.26
AVBC	Refuse contract – WS	338.26	00.00	338.26
Tudor Landscapes	WW maintenance	90.63	00.00	90.63
DM Payroll	Annual pension return	10.00	00.00	10.00
Haven Power	Electricity supply – TH	462.35	92.45	554.80
Waterplus	Water supply – TH	106.04	00.00	106.04
Waterplus	Water supply – TH	299.32	00.00	299.32
Waterplus	Water supply – WS	117.75	00.00	117.75
Opus Energy	Gas supply – WS	91.90	61.18	435.96
Opus Energy	Gas supply – TH	282.88		
AVBC	Rates	1242.20	00.00	1242.20
XLN	3 x line rental/calls/broadband	191.76	38.35	230.11
May				
Tudor Landscapes	Remove flagpoles – WS	43.50	00.00	43.50
Derbyshire CC	Superannuation	780.99	00.00	780.99
Inland Revenue	Paye, NI	935.08	00.00	935.08
Staff	Salary/wages	4514.68	00.00	4514.68
Nibra Signs	Sponsor signs baskets	146.60	29.32	175.92
J Marriott	Internal Audit	200.00	00.00	200.00
Zoom	Subscription	59.95	11.99	71.94
Tudor Landscapes	Garden/car park maint	117.58	00.00	117.58
WPS Hallam	Engineering inspection	432.05	81.41	513.46
WPS Hallam	Annual Insurance	6071.64	00.0	6071.64
Wish Cloud	Website hosting	325.00	00.00	325.00
Petty cash	Reimbursement	177.03	33.25	210.28
AVBC	Rates	1242.20	00.00	1242.20
Opus Energy	Gas supply – WS	192.09	9.60	201.69
Opus Energy	Gas supply – TH	28.38	1.42	29.80
XLN	3 x line rental/calls/broadband	191.76	38.35	230.11
SWALEC	Electricity supply – WS & FS	282.19	14.10	296.29
Total		28778.06	701.08	29479.14

Resolved: Payment of the above accounts by BACS at a cost of £29,479.14 is approved.

024 FINANCE (cont.)

(b) Income for April/May 2020

Town Hall lettings	78.50
Town Hall Rents	666.74
The Old Fire Station	1866.00
Environ/events	75.00
Precept	100750.00
Other	200.27
Total	133,115.65

Resolved: This information is received.

(c) Bank Reconciliation May 2020

Resolved: This document is received.

(d) Insurance – Schedule and Payment (Executive Committee minute 009/2020-21 refers)
Recommendation: The Town Council to agree Town Council insurance cover for 2020/2021 is provided by Royal and Sun Alliance at a total cost of £6,071.64 plus engineering inspection by British Engineering Services Ltd at a total cost of £513.46 (administered by WPS insurance brokers).

Resolved: The Town Council to agree Town Council insurance cover for 2020/2021 is provided by Royal and Sun Alliance at a total cost of £6,071.64 plus engineering inspection by British Engineering Services Ltd at a total cost of £513.46 (administered by WPS insurance brokers).

(e) Internal Audit (Executive Committee minute 010/2020-21 refers)

Recommendation: The Town Council receive the internal Audit Report for the 2019/20 financial year.

Resolved: The Town Council receive the internal Audit Report for the 2019/20 financial year.

(f) Annual Governance Statement for 2019/2020

Resolved: The Annual Governance Statement for 2019/20 was completed, approved and the document signed.

(g) To approve the Accounting Statements for 2019/2020

Resolved: The Accounting statements for 2019/2020 were completed, approved and the document signed.

025 Grant Aid

The following grant aid application was received:

Derbyshire Children's Holiday Centre	£330.00
(sponsorship of one child to attend the above centre for one week)	

Resolved: A decision is deferred on this application pending confirmation that the DCHC will be able to provide a child with a holiday at their Centre in Skegness in view of the present Covid 19 situation.

026 Clerks Report

Fallen Tree – Red River

There has been a report of a fallen tree across the public footpath close to the bridge leading to the farmer's fields. As its over and on the footpath, it should be the responsibility of Derbyshire County Council and it has been reported to them.

Legionella Assessments – Wilmot Street Centre and Town Hall

Both the above venues will have Legionella Risk Assessments completed prior to opening to the public.

Future High Street Fund

The Future High Street Fund application for Heanor has been submitted and safe receipt acknowledged.

AVBC anticipate hearing in the autumn if the application has been successful and if so, they will need to deliver the completed project by March 2024.

Floral displays

The Town Council summer displays are now on site in Heanor, Loscoe and Marlpool.

AVBC – free car parking

In a view to encourage shoppers back to Town Centres all car parks are free from 22 June to 30 June inclusive.

Resolved: This information is received.

Thanks were formally recorded to the Town Clerk and Assistant to the Town Clerk for their work during such difficult and unprecedented times.

Councillors S Grainger, B Gration, C Gration and K Hill left the meeting.

Deputy Mayor Councillor E Hamilton took the chair for the next agenda item

027 PLANNING/ENVIRONMENT/LICENSING

AVA/2019/1011 – 72 Old Coppice Side, Marlpool, Heanor, Derbyshire, DE75 7DJ Demolish existing dwelling and erect 2 detached dwellings.

Town Council comment:

The Council objects to this application.

The application is for two 4-bed properties which are out of character for the area.

Given the size of the properties it is considered that there are insufficient parking spaces and it is further considered that as these spaces are tandem there would be a significant increase in movements to and from Old Coppice Side or vehicles would be parked on the road creating an obstruction to traffic.

Should the application be approved there should be a condition that all hard surfaces are of a permeable material helping to reduce the effects of Climate Change.

AVA/2020/0531 – 1 Kings Close, Heanor, Derbyshire Additional storey to existing adjourned double garage Additional storey to existing adjourned double garage.

027 PLANNING/ENVIRONMENT/LICENSING (cont.)

AVA/2019/0856 – Land at Old Coppice Side, Marlpool, Heanor, Derbyshire Affordable housing development providing 34 one, two and three bedroom homes with associated access, parking and landscaping (this is a departure from the development plan).

Town Council comment:

The Council objects to this application.

This application encroaches on the greenbelt and would have a detrimental impact on local wildlife.

The proposed culvert is considered to present a potential danger.

Given the number of bedrooms proposed for some properties there are insufficient car parking spaces provided within the curtilage.

Should the application be approved there should be a condition that all hard surfaces are of a permeable material helping to reduce the effects of Climate Change.

AVA/2019/1201 – Northern Fields to west of Nutbrook Trail and Shipley Lakeside, Pit Lane, Shipley, Heanor Engineering works to create new recreational bike tract – Waystone Developments Ltd, 8 Swanwick Court, Swanwick, Alfreton, DE55 7AS

Town Council comments:

While this Council has not been formally consulted on this application it wishes to raise concerns regarding the visual impact of this proposal.

There are also concerns in relation to the effect on habitats, local wildlife and plants.

It is believed there would be significant harm to the setting of historical features of the area.

The Council would welcome such a facility in the local area but not in this location and does not, therefore, support the application.

AVA/2020/0514 – Charles Hill Sports Ground, Flamstead Avenue, Loscoe, Heanor, Derbyshire, DE75 7RN Proposed new sports pavilion comprising 2 No. official changing rooms and a Community Hall, together with temporary portacabin team changing within the existing car park. The scheme is to include paved terraces and perimeter tarmac paths and fencing.

Councillors S Grainger, B Gration, C Gration and K Hill returned to the meeting.

028 Date of Next Town Council Meeting – Thursday 3 September 2020