

**Minutes of the
Meeting of Heanor and Loscoe Town Council
held in the Town Hall, Heanor on 1 September 2022**

PRESENT: Councillors E Hamilton (Mayor), S Bower, C Cox, C Emmas-Williams, S Grainger, B Gration, C Gration, K Hill, S Hind, T Holmes, P Jones, A Longdon, J Stones, and J Ward.

Also present: L West (Town Clerk),

Heanor Weenies Playgroup and Heanor Business Community Ltd were not represented at this meeting therefore presentation of their cheques will be deferred to a future meeting.

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

051 Apologies

Apologies for absence were received from Councillors M Burrell (work), S Danvers (family), J Gilbert (prior commitment), S Kruczkowski (holiday), S Oakes (prior commitment) and D Wright (family).

Resolved: These apologies for absence were noted.

052 Declaration of Members Interests/Update of Register

The following declarations of interests were received:

Agenda Item 9(d) – Funding Applications (Heanor Vision)

Councillor S Grainger - personal – family member potential recipient of funding (remain in the meeting but take no part in discussion/voting)

Agenda Item 14 – Planning/Environment/Licensing

Councillor S Grainger - personal – member of AVBC Planning Board (leave meeting)

053 Requests for Dispensation

No request for dispensation received.

054 Public Speaking

Public Matters

In the absence of the questioner the Mayor asked the following question of the Council.

‘Could additional information be made available to the public with regard to the minutes and agenda of meetings’.

As this is a request specific to administrative procedures this will be dealt with by the Town Clerk.

Police Matters

An apology had been received from the police as they are not able to attend this evening.

054 Public Speaking (cont.)

County Council

No report – an update on matters affecting the Heanor and Loscoe area to be requested from County Council.

Borough Council

No report.

Outside Bodies

No report.

Leaders Report submitted by Councillor Paul Jones.

Charles Hill Community Centre Development

I am still corresponding with the Borough Council in an attempt to achieve a face to face meeting.

I will be attending a virtual meeting with the Borough Council consultants on the scheme to look at what has been achieved in trying to reduce the costings of the scheme.

Joint Working with Amber Valley

I am still awaiting a response from Amber Valley Borough Council following my report at last month's meeting.

Future High Street Fund

Members of the project board will be taken on a tour of the former Grammar School site later this month.

The Executive Committee received a quick update with the consultants about the development of the Market Place – this had to take place in the Town Clerk's office due to the inadequacy of the Wi-fi in the Council Chamber. The scheme is still in the stakeholder stage, and they are hoping to present pre-design concepts to the full Town Council early September.

Boundary Commission

The Boundary Commission still refuse to reply to our request for an explanation as to the rationale for the re warding of the Town Council wards for next year's elections.

Remembrance Day Parade

A meeting was held with the Local Church and the Heanor Branch of the RBL to discuss the parade and I will report on that at agenda item 9 (a)

Safety of members

Members have raised concerns about safety following last month's Council meeting. At the next meeting of the Executive will be looking at ways to improve members safety at meetings.

Heanor Methodist Church

Members should be aware that the Methodist Church opposite Ray Street is up for auction this month. I did approach AVBC with regards to it being part of the Future High Street bid, but they stated it was not possible to include it.

Warm Welcome

In response to the rising energy costs, I understand that the Churches are to work collectively to open their doors to the public during the winter months.

055 Minutes

The Minutes of the Town Council meeting held on Thursday 4 August 2022, having been circulated to members, were approved as a correct record, and duly signed by the mayor.

056 Minutes

The Minutes of the Executive Committee meeting held on Thursday 18 August 2022 were received by members.

057 Items to be taken in Exclusion

Resolved: No items to be taken in exclusion.

058 Town Mayors Announcements

This has been a quiet month for the Mayor with no civic duties carried out.

059 Town Council – Items for Decision/Action

(a) Royal British Legion – Heanor Branch

A formal request was received for Heanor and Loscoe Town Council to take full responsibility for the Remembrance Parade and Service, with the support of the Heanor Branch of the Royal British Legion and St Lawrence's Church.

Resolved: The Town Council to support this year's remembrance parade and service with the loan of a sound system, road closure signs and funding of insurance cover and service sheet printing costs.

(b) Grant Aid Application Form Review (Exec min 029 2022-2023 refers)

Resolved: The revised 'Application for Grant Aid,' subject to Notes for applicants 2. being amended to read '*Decisions about grants are normally made quarterly, at Council meetings. Any additional applications will be decided at the discretion of the Council and subject to the necessary budgetary restraints.*' be accepted and approved.

(c) The Wilmot Street Centre – Audio Visual System (Exec min 028 – 2022/23 refers)

Resolved: The Town Council to purchase a bespoke audio-visual system at a net cost of £6681.93 from Hilltop Audio Visual Ltd. This cost to be taken from balances.

(d) Grant Aid Application – Heanor Vision (Exec min 030 – 2022/23 refers)

Resolved: The Town Council to fund up to 6 character appearances before the end of October 2022. Invoices from PDP Storybook Characters to be directed to Heanor and Loscoe Town Council for payment.

(e) Action Plan 2022-2023 (Executive min 031 2022/23 refers)

Resolved: The Town Council agree and adopt Town Council Action Plan 2022-2023.

(f) Chubb Fire & Safety Ltd (Town Hall - additional CCTV)

A cost of £1070.00 (net) has been received from Chubb F&S Ltd for the supply and installation of an additional two CCTV cameras to the exterior of the Town Hall.

Resolved: The Town Council approve the supply and installation of an additional two CCTV cameras to the exterior of the Town Hall at a cost of £1070.00 by Chubb F&S Ltd.

060 Derbyshire Association of Local Councils

DALC training calendar

Agenda Parish and Town Council Liaison Forum 19 September 2022

Resolved: The above documents are received.

061 Finance

(a) Bacs Payments (July - wages August)

Payee	Description	Nett	Vat	Gross
Derbyshire CC	Superannuation	849.92	00.00	849.92
HMRC	Paye, NI	899.68	00.00	899.68
Staff/Mayor	Wages/allowance	4531.52	00.00	4531.52
AnimalCo Ltd	Reindeer deposit	110.00	00.00	110.00
Ripley Glass	50% repairs to ICR windows	340.00	68.00	408.00
Pictorial	Street name plates	865.00	173.00	1038.00
ADR Lift	Lift alarm – FS	140.00	28.00	168.00
SWALEC	Electricity supply – FS	68.92	3.44	72.36
SWALEC	Electricity supply – FS	151.01	7.55	158.56
SWALEC	Electricity supply – WS	103.52	5.18	108.70
Drax Energy	Electricity supply – TH	487.87	97.56	585.43
Waterplus	Water supply	168.05	00.00	168.05
AVBC	Rates	1237.00	00.00	1237.00
XLN Telecom	Phone lines and broadband	237.17	47.43	284.60
Defib Store	Replacement pads/batteries	227.00	45.40	272.40
Opus Energy	Gas supply – WS	7.36	1.63	34.12
Opus Energy	Gas supply – TH	25.13		
Tudor Landscape	Planting – Ilkeston Road	61.89	00.00	61.89
Opus Energy	Gas supply – FS	18.61	0.93	19.54
Nat West	Bank charges	23.10	00.00	23.10
Pride Electrical	Hive thermostats	473.80	94.76	568.56
ADR Lifts	Lift lightening	625.00	125.00	750.00
Kone	Auto door service	73.56	14.71	88.27
Tudor Landscape	Winding wheel maintenance	74.67	00.00	74.67
Kirk Contracts	Window cleaning	98.08	19.62	117.70
Chubb F&S Ltd	Fire ext service – FS	167.61	33.52	201.13
Chubb F&S Ltd	Fire ext service – TH	267.51	53.50	321.01
Chubb F&S Ltd	Fire ext service – WS	373.82	74.76	448.58
Page Whelan	Radical history booklet	1345.00	00.00	1345.00
AVBC	Christmas Road closures	60.00	00.00	60.00
Tudor Landscapes	Window repair/door stops - WS	184.15	00.00	184.15
Plantscape	Summer floral display	6170.80	1234.16	7404.96
Total		20466.75	2128.15	22594.90

Resolved: Payment of the above accounts is approved at a cost of £22,594.90

061 Finance (cont.)**(b) Income for July 2022**

Town Hall lettings	3346.75
Fire Station	1000.00
Town Hall	303.73
VAT Refund	9033.71
Wilmot Street	701.25
Total	14385.44

(c) Bank Reconciliation – July 2022**Resolved:** This information is received.**062 Funding Applications**

Salcare Extra costs for purchasing food for the community pantry £2250.00

Resolved:

Salcare £2250.00 Approved

063 Items for Information**(a) Clerks Report**

No report.

(b) For Information

Heanor SNT August 2022 Newsletter

Councillor S Grainger left the meeting.

064 Planning/Environment/Licensing**AVA/2022/0644 – 115 Holbrook Street, Heanor, Derbyshire, DE75 7BA**

Single storey side and rear extension.

AVA/2022/0567 – Loscoe Convenience Stores, 2 Loscoe Road, Heanor, Derbyshire, DE75 7FF

Demolition of the existing walls, the erection of 2 no. 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.

Town Council comment:

The Council has concerns regarding this application in relation to former coal mining and supports the condition of site investigation in this regard.

There are also concerns regarding the number of parking spaces and the proximity of the access/egress to Midland Road with the junction with Loscoe Road. There should be sufficient space for vehicles to manoeuvre so they can leave the site in a forward gear.

064 Planning/Environment/Licensing (cont.)

AVA/2022/0552 – Land between 68 & 128 Hands Road, Heanor, Derbyshire

Variation of condition 2 of AVA/2020/0929 to update the approved drawings to reinstate a “pedestrian right of way” to the rear of the development.

AVA/2022/0690 – Derby Arms, 37 High Street, Heanor, Derbyshire

Alterations to ground floor windows and doors to flats 1 & 2 on East Nelson Street and replacement of flat roof with mono-pitch over flat 4 within internal courtyard.

AVA/2022/0695 – 2A Laceyfields Road, Heanor, Derbyshire, DE75 7HJ

Proposed secure store for wheelchair and disabled equipment.

AVA/2022/0017 – 69 Laceyfields Road, Heanor, Derbyshire

Construction of three detached residential bungalows. Application refused. Appeal made to the Secretary of State against the decision of Amber Valley Borough Council to refuse to grant planning permission. Any additional representations on behalf of the Town Council need to be submitted by the 5th September 2022.

Town Council’s Original Comment

Town Council Comment This site is at the junction with Breach Road and very close to another junction, that with Meadow Gardens. The access from Laceyfields Road would seem to be shared with no.69 which crosses the footway near the two junctions. This could prove problematic with movement of a number of vehicles in all directions at the same time. The access to the proposed properties would be very steep and could be dangerous in icy conditions. Should permission be granted it should include a condition that all hard surfacing is of a permeable material. The plots themselves have very little private amenity space. The proposed boundary treatment with the planting of an evergreen hedge does not compensate for the loss of what already exists and would affect wildlife and contribute to climate change.

Councillor S Grainger returned to the meeting.

PART 11 – CONFIDENTIAL INFORMATION

To move the following resolution – ‘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’

065 Date of Next Town Council Meeting – Thursday 6 October 2022