

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

**PRESENT:** Councillor B Gration (Mayor), G Aldwinckle, M Burrell, Mrs C Cox, B Flint, Mrs C Gration, Mrs E Hamilton, K Hill, Mrs A Jones, P Jones, D Jowett, A Longdon, Mrs H Longdon, T Lynch, Miss S Oakes and Miss H Stirland.

Also present: Representatives of Carousel Craft Group, former members of The Rotary Club of Heanor.

In pursuance of the powers conferred by Section 137 of the Local Government Act 1972, the Mayor presented a cheque to Carousel Craft Group.

Following the dissolution of the Rotary Club of Heanor, former members gifted the Presidential Chain to Heanor and Loscoe Town Council, the chain will be displayed within the Trophy Cabinet in the Council Chamber, Town Hall.

## **AGENDA**

### **PART 1 – NON CONFIDENTIAL INFORMATION**

#### **095 Apologies**

Apologies for absence were received from Councillors R Iliffe (prior commitment), Mrs S Iliffe (prior commitment) and Mrs J Janes (prior commitment).

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

#### **096 Declaration of Members Interests/Update of Register**

The following Declarations of Interest were received:

Agenda Item 13 – 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

#### **097 Dispensations**

No request for dispensation was received.

#### **098 Public Speaking**

##### **(a) Public Matters**

Concerns were raised over the frequent closure of AVBC's public toilets on Heanor Market Place. No signs are displayed indicating the reason for closure or possible re-opening date.

**Agreed:** Borough Councillors to raise with AVBC.

##### **(b) Police Matters**

Members were again disappointed in the lack of police presence at Town Council meetings, it was understood that attendance at Town Council meetings lay within the role of the Police Liaison Officer.

**Agreed:** The Town Clerk to ascertain the PLO for H&LTC area and invite to future Town Council meetings.

## **098 Public Speaking (cont)**

### County Council

No report.

### Borough Council

Infrequent meetings resulting in no report.

### Outside Bodies

No report.

### Leaders Report

#### Public Meeting October 18th

The above meeting was attended by around 80 people. Councillor Paul Jones as a member on a panel alongside local Borough Councillors, the Police and Deputy Police and Crime Commissioner, Heanor Vision and Heanor Grammar Action group. Public bodies gave an update on their achievements since the last meeting. There then followed a public question session. The majority of the questions were related to police matters around Heanor. Also raised were problems with retail units being converted in HMO's (*A HMO is a house occupied by more than 2 qualifying persons, being persons who are not all members of the same family*), the delay in the Borough Council delivering an acceptable local Plan relating to areas of housing development, along with the new review of greenbelt policy and the provision of facilities for young people.

#### Provision of facilities for Young People

The Town Council will co-fund the provision of MUGA's (Multi User Games Area) in both Heanor and Loscoe, it is hoped that these will be installed early 2019.

#### Centenary of WW1

The Town Council has purchased two WW1 centenary benches, one is sited in Heanor Memorial Park, the other will be placed in the Red River Local Nature Reserve, adjacent to St. Luke's Church, Loscoe. The façade of the Town Hall has been decorated with a remembrance Banner and numerous poppy displays.

#### Women's Suffragette Event

On Saturday 3 November a plaque, sited in Heanor Town Hall, commemorating the attendance of Emmeline Pankhurst at Heanor Town Hall on 7 March 1910, will be unveiled by local school girl Iris Symonds and former MP Judy Mallaber, assisted by Deputy Town Mayor Miss Sheila Oakes. A number of organisations are supporting the event, namely, Heanor Women's Institute, Women Against State Pension Inequality, Heanor and District Local History Society, Women's Voices, Heanor Floral Art Group and Local Arts Group (In8). Activities during the event include: A protest march by modern Suffragists dressed in period costumes, make your own suffragette badge, copies of suffragette items from the period, BBC Film about Emmeline Pankhurst, various information leaflets and books and displays.

### **099 Minutes**

The Minutes of the Town Council Meeting held on Thursday 4 October 2018 having been circulated to members, subject to amendments, were approved as a correct record and duly signed by the Mayor.

### **100 Minutes**

The Minutes of the Executive Committee meeting held on Thursday 27 September 2018 were received by members.

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

**Resolved:** No items to be taken in exclusion.

### **102 Town Mayors Announcements**

During the last month the Town Mayor had attended the following events:

- 15 October Legal Service at Derby Cathedral
- 23 October Showman's Guild Dinner at Marehay
- 26 October Presented Gregg Cup to Smalley Richardson School
- 27 October Attended 100th birthday celebration for Mrs Sybil Pollard at Shipley Hall NH
- 28 October Ripley Civic Service at Heage Church

### **103 Town Council – Items for Decision/Action**

- (a) Groundwork Creswell -Red River Local Nature Reserve – Quarter 2 SLA Report July - September 2018.

Members received the above report which detailed the general background, aims and objectives 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 document is received.

### **104 Derbyshire Association of Local Councils**

- Circular 13/2018 General - Awards for Excellence, Audit and AGAR forms, Aviva Community Fund, HR advice on supporting employees with mental health problems, Government Investment to overcome barriers to building, Beacon Lighting Safety Guidelines, Dementia Friendly Communities, Arnold Baker on Local Council Administration 11th Edition training and Events Diary.
- Circular 14/2018 General - DALC Excellence Awards 2018, Government publishes updated model bylaws, External Audit Issues Update, HS2 Consultation on 'Working Draft Environmental Statement', Funding and Grant Bulletin - October 2018, Elections 2019 - date of taking office, Data Protection Fee Payments (GDPR) Vat advice service, Tree Charter.

**Resolved:** The above document is received.

## 105 Finance

### (a) Accounts for Payment

Cheque No	Payee/Description	Nett	Vat	Gross
1340	Heanor Swimming Club - S137 grant	300.00	00.00	300.00
1341	Cancelled			
1342	Cresta Gems - Engraving	150.00	00.00	150.00
1343	Orchard Tree Care - WS	1280.00	00.00	1280.00
1343	Petty Cash - reimbursement	83.16	00.00	83.16
1344	Inland Revenue - Paye/NI	996.05	00.00	996.05
1345	Derbyshire County Council - Superann	787.05	00.00	787.05
1347	Cancelled			
1348	Vaughtons - DM Pendant Case	34.34	6.87	41.21
1349	L West - mileage	24.30	00.00	24.30
1350	Cancelled			
1351	David Ogilvie Eng - RBL benches	1632.00	326.40	1958.40
1352	Moneyclaim - warrant fee	77.00	00.00	77.00
1353	Burleys - ground maintenance	110.15	22.03	132.18
1354	Viking - admin/cleaning	210.91	30.58	241.49
<b>TOTAL</b>		<b>5684.96</b>	<b>385.88</b>	<b>6070.84</b>

**Resolved:** Payment of the above accounts at a cost of £6070.84 is approved.

### (b) Bacs Payments for approval (September - wages October)

Payee	Description	Nett	Vat	Gross
Staff	Wages/Mayoral allowance	4873.73	00.00	4873.73
Opus Energy	Gas supply - FS	7.37	0.37	7.74
Opus Energy	Gas supply - TH	21.17	1.06	22.23
Talk Talk	Broadband Rental	19.43	3.88	23.31
XLN	3 x line rental + calls	110.82	22.16	132.98
Opus Energy	Gas supply - WS	4.34	0.22	4.56
AVBC	Rates	1190.00	00.00	1190.00
Haven Power	Electricity supply - TH	396.01	79.21	475.22
SWALEC	Quarter electricity supply - FS	192.93	9.64	202.57
SWALEC	Quarter electricity supply - WS	402.80	20.14	422.94
<b>Total</b>		<b>7218.60</b>	<b>136.68</b>	<b>7355.28</b>

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

### (c) Income for September 2018

Town Hall lettings	2187.00
Town Hall Rents	333.33
The Old Fire Station	0000.00
Wilmot Street Centre	783.50
Environment	600.00
<b>Total</b>	<b>3903.83</b>

**Resolved:** This information is received.

## **105 Finance (cont)**

- (d) Income and Expenditure Account and Balance Sheet for Accounts 1 April 2018 to 30 September 2018

**Resolved:** Members, received, agreed and approved the above documents.

## **106 Items for Information**

- (a) Clerk's Report

Replacement window and doors are scheduled to be installed at The Wilmot Street Centre week commencing 19 November 2018. The Centre will be closed during this week and Hirer's have been offered use of the Town Hall as an alternative venue.

In excess of 40 people attended the recent Defibrillator/CPR training held in the Ian Cox Room, Town Hall on Tuesday 30 October 2018.

The installation of the WW1 commemorative bench in Heanor Memorial Park has received an enormous amount of positive response from the public. A second bench will be installed in the Red River Local Nature Reserve.

Over 100 people have 'booked' to attend the Town Council's free Pantomime. This year's Pantomime is 'Mother Goose' and the performance will take place in The Wilmot Street Centre, starting at 1.30pm on Saturday 19 November 2018.

CCTV has been installed at both the Town Hall and The Wilmot Street Centre.

Resurfacing of the Car Park at The Wilmot Street Centre is scheduled to begin week commencing 7 January 2019.

- (b) Miscellaneous

Derbyshire Districts Citizens Advice - Amber Valley Quarterly Impact Data Apr-Sept

Derbyshire Law Centre - AGM 7/11/18 at Rose Theatre, Chesterfield

Amber Valley - Amber Valley officers to visit schools to help prevent knife crime

Amber Valley Access Group - AGM - 8/11/18 at ABVC Council Offices

## **107 Planning/Environment/Licensing**

**TRE/2018/0363 – The Starthe, 63 Hands Road, Heanor, Derbyshire** – T1/birch fell, limited access for drive T2/birch fell, limited access for drive T3/ cherry fell, low amenity value T4/ Ash fell, top heavy canopy, no lower crown T5/cherry fell, low amenity value T6/ horse chestnut fell, showing signs of die back, with decay on lower limb T7/ cherry fell T8/silver birch fell, mature tree showing signs of stress, low amenity value T9/ cherry fell T10 silver birch fell, lower weak union from multi stem base T11/ silver birch fell, large cavity from previous pruning T12/ willow fell, low amenity value T13/ London plain fell, T14/ London plain reduce back from neighbouring properties T15/ yew fell T16/mature ash fell, previous heavy limb failure.

### **Town Council comment:**

The Town Council understand that this is a retrospective application as the work has already been carried out. The Town Council would hope that AVBC take the appropriate action against the applicant.

**107 Planning/Environment/Licensing (cont)**

**AVA/2018/0972 – 152 Breach Road, Heanor, Derbyshire** – Single Storey extension to rear of existing house.

**TRE/2018/0370 – 5 Greyfriars Close, Heanor, Derbyshire** – G1 3 x beech trees in a group to rear of number 5 Greyfriars – crown reduction of branch extension by 1.5m all round to remove no more than 30% of the total crown volume. Crown raise to 3m to clear garden and footpath to rear.

**Town Council comment:**

The Town Council would welcome comments from AVBC Tree Officer on this application.

**AVA/2018/0955 – 92 Milward Road, Loscoe, Heanor, Derbyshire** – Proposed two storey detached dwelling.

**AVA/2018/1003 – 18 Mansfield Road, Heanor** – Rear ground floor extension and associated internal and external alterations.

**AVA/2018/1012 – Power Balancing Services Limited STOR, Taylor Lane, Loscoe, Heanor, Derbyshire** – Retrospective Planning Application to retain the acoustic screen along the North West Corner of the site and extend the Acoustic Screen along the South West Corner of the Site.

**AVA/2018/1024 – Land between 68 & 128 Hands Road, Heanor** – Construction of 3 detached houses with new access drive.

**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'

**108 Date of Next Town Council Meeting – Thursday 6 December 2018**