

**Minutes of the
Meeting of Heanor and Loscoe Town Council
held in the Town Hall, Heanor on 3 November 2022**

PRESENT: Councillors E Hamilton (Mayor), S Bower, C Cox,
C Emmas-Williams, J Gilbert, S Kruczkowski, J Stones and J Ward.

Also present: L West (Town Clerk), K Greaves (Deputy Clerk)
Representatives from Heanor Salcare, Heanor Business Community
Ltd and Spectrum Housing.

The Town Mayor presented cheques to Jackie Bell of Heanor Salcare and
Rebecca Patrick of Heanor Business Community Ltd.

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

081 Apologies

Apologies for absence were received from Councillors M Burrell (work) S Danvers (granted absence), S Grainger (work), B Gration (prior engagement), C Gration (prior commitment), S Hart (granted absence), S Hind (prior commitment), A Longdon (prior commitment) and S Oakes (work).

Resolved: These apologies for absence were noted.

082 Declaration of Members Interests/Update of Register

The following declaration of interest was received:

Agenda Item 12 – Planning Application AVA/2022/0858 – 24 Fletcher Street,
Councillor P Jones – personal – resident of Fletcher Street, Heanor

083 Requests for Dispensation

No request for dispensation received.

084 Public Speaking

Public Matters

No questions had been received.

Dominic Palterman – Director of Spectrum Housing introduced himself to the meeting.
Spectrum Housing have recently purchased the former Methodist Church on Market Street.
They would very much like to keep it community based and would be interested in helping with
any community initiatives in the area.

084 Public Speaking (cont.)

Police Matters

There was no police present. No matters were raised.

County Council

No report.

Borough Council

No report.

Outside Bodies

No report.

Leaders Report submitted by Councillor Paul Jones

I continue to attend the Charles Hill coffee mornings.

The Town Clerk and I met with the Chairman of the Royal British Legion and Rev Shemilt to finalise details for the Remembrance Parade and Service.

A number of Councillors and staff attended 1st Aid training and successfully gained certification for a further three years.

I attended the FHSF project board. I would suggest that it may be beneficial to members if we invite the Project Manager, Leigh Turner to attend a future Town Council meeting to provide an update.

085 Minutes

The Minutes of the Town Council meeting held on Thursday 6 October 2022, having been circulated to members, were approved as a correct record, and duly signed by the mayor.

086 Minutes

The minutes of the Executive Committee meeting held on Tuesday 18 October 2022 were received by members.

087 Items to be taken in Exclusion

Resolved: Agenda Item 14 Derbyshire County Council – Adult Social Care Strategy and agenda Item 15 Cleaver Thompson Ltd – Lockton Avenue, Heanor to be taken in Exclusion.

088 Town Mayors Announcements

The Town Mayor had attended Smalley Richardson Endowed Primary School assembly to talk to the children about William Gregg and the role and responsibilities of a Town Mayor.

089 Town Council – Items for Decision/Action

(a) Speed Indicator Devices (SIDs) Grant Application

Derbyshire County Council and the County's Police and Crime Commissioner are trialling Speed indicator devices, and it is understood that the Town Council have the opportunity to seek a contribution of £3,000 from the office of the Police and Crime Commissioner towards the provision of a sign.

Resolved: The Town Clerk to investigate further. Members to identify potential sites for the sign.

089 Town Council – Items for Decision/Action (cont.)**(b) Outdoor Gym Equipment – Wilmot Street Centre**

An independent play inspection was carried out on the outdoor gym equipment on the Wilmot Street Centre site. A number of low to moderate risks were identified. The original equipment manufacturing company dissolved in December 2013 so there is no way of obtaining necessary replacement parts or determining the size or specification for missing components. A number of pieces of equipment have already been removed due to them being rusted, damaged and in a dangerous condition.

Resolved: All remaining items of gym equipment to be disassembled and ground repaired.

090 Derbyshire Association of Local Councils

October newsletter, PLACE project information for groups, agenda and papers for AGM being Held at Derby County FC on 20 October 2022 at 11am.

Resolved: The above documents are received.

091 Finance**(a) Bacs Payments (September - wages October)**

Payee	Description	Nett	Vat	Gross
Derbyshire CC	Superannuation	863.90	00.00	863.90
HMRC	Paye, NI	479.74	00.00	479.74
Staff/Mayor	Wages/allowance	4700.18	00.00	4700.18
Tudor Landscape	WW decorating	243.19	00.00	243.19
Excel Cleaning	Cleaning supplies – FS	129.74	25.95	155.69
Lite Ltd	Power supply for xmas trees	650.00	130.00	780.00
Hearing Help	Hearing loops service	60.00	00.00	60.00
Drax Energy	Electricity supply – TH	496.23	99.24	595.47
Blue Gecko IT	IT services	90.00	00.00	90.00
AVBC	Rates	1237.00	00.00	1237.00
XLN Telecom	Phone lines and broadband	237.17	47.43	284.60
Hilltop Visual	Portable speaker system	711.49	142.30	853.79
Opus Energy	Gas supply – WS	7.22	0.36	7.58
Mr Pillai	Booking deposit refund	50.00	00.00	50.00
Heanor Town FC	Advertising board sponsor	640.00	00.00	640.00
Pride Electrical	Replacement lights – TH	792.00	158.40	950.40
Opus Energy	Gas supply – TH	23.51	1.18	24.69
Salcare	Donation	2250.00	00.00	2250.00
Nat West	Bank charges	26.60	00.00	26.60
PKF Littlejohn	External Audit 2021/22	600.00	120.00	720.00
Tudor Landscape	WW and WS maintenance	144.00	00.00	144.00
James Hallam Ltd	Cllr and staff insurance cover	556.12	00.00	556.12
Ricoh UK Ltd	Photocopier rental/copies	115.02	23.00	138.02
James Hallam Ltd	Xmas event insurance	596.00	00.00	596.00
Viking	Cleaning supplies	131.92	26.38	158.30
Initial	Sanitation contract	859.17	171.84	1031.01
Viking	Cleaning supplies	69.95	13.99	83.94
Security Plus	Keyholding services	272.00	54.40	326.40
Waterplus	Water supply	84.56	00.00	84.56
Total		17116.71	1014.47	18131.18

Resolved: Payment of the above accounts is approved at a cost of £18,131.18

091 Finance (cont.)

(b) Income for August 2022

Precept 50%	114150.00
Town Hall lettings	2793.50
Fire Station	2000.00
Town Hall	695.81
Vat refund	40.37
Wilmot Street	1940.20
Total	121619.88

Resolved: This information is received.

(c) Bank Reconciliation – September 2022

Resolved: This document is received.

092 Items for Information

(a) Clerks Report

Additional cctv has been fitted to the outside of the Town Hall.

The Town Council successfully funded 12 young people to attend the Belper Youth Sports Festival. They attended the second week of the festival and were aged between 11 and 13 years.

The Town Council have sourced the necessary information to provide a War Graves leaflet for Heanor Cemetery. This leaflet is currently with the printers.

Councillor Dale Wright has resigned from his position of Councillor for the Loscoe Ward.

This year's Christmas Lights Switch On Event will be held on Heanor Market Place on Saturday 19 November 2022.

(b) For Information

Amber Valley Borough Council – Improvement and Scrutiny Committee Annual Crime and Disorder meeting 16.11.22, 7pm Council Chamber, Ripley Town Hall.

Amber Valley Borough Council – FHSF programme Board minutes 01.02.22, 21.07.22 and agenda 27.10.22

Amber Valley Borough Council – FHSF – Heanor Grammar School Expression of Interest poster.

Resolved: This information is received.

093 Planning/Environment/Licensing

AVA/2022/0847 – Willy Vapes, 35 High Street, Heanor, Derbyshire, DE75 7EX

Change of use from 2 no. existing retail units into 2 no. one bedroom apartments including alterations to the front and rear elevations.

AVA/2022/0858 – 24 Fletcher Street, Newlands, Heanor, Derbyshire, DE75 7PE

Single storey rear extension.

AVA/2022/0830 – 79 Thorpes Road, Heanor, Derbyshire, DE75 7GR

Change of use from dwelling (Use class C3) to use as a children's home for three children associated carers (Use class C2).

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’

094 Derbyshire County Council – Adult Social Care Strategy

Derbyshire County Council are developing a new Adult Social Care Strategy for Derbyshire. There are a number of engagement sessions being held locally.

Resolved: This information is received.

095 Cleaver Thompson Ltd – Lockton Avenue, Heanor

The sale of the land on Lockton Avenue has now been completed and the new owner has signed a Deed of Covenant in the Town Council’s favour.

Resolved: This information is received.

096 Date of Next Town Council Meeting – Thursday 1 December 2022