

**Minutes of the
Meeting of Heanor and Loscoe Town Council
held virtually/on-line, on 5 November 2020**

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

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

058 Apologies

Apologies for absence were received from Councillors S Danvers (family commitment), S Hind (prior commitment), J Stones (family commitment), R Waldron (work commitments) and D Wright (family commitment).

Resolved: Members approved these reasons for absence.

059 Declaration of Members Interests/Update of Register

The following declarations of interest were received:

Agenda Item 11- Planning/Environment/Licencing

Councillor S Grainger – personal – member of AVBC Planning Board (out of room)

Councillor K Hill – personal – member of AVBC Planning Board (out of room)

Councillor E Hamilton – personal – member of Amber Valley Borough Council (out of room)

060 Dispensations

No request for dispensation received.

061 Public Speaking

Public Matters

The Town Mayor had received a letter from a young resident requesting a skate park in Heanor. An acknowledgement and response were sent to the resident and a copy of the request forwarded to the Mayor of Amber Valley Borough Council. Heanor Vision are aware of the request.

Several local outlets had provided free meals for schoolchildren during the recent half-term school break.

Agreed: The Town Council to recognise their participation and support with a letter of thanks.

062 Minutes

The Minutes of the Town Council meeting held on Thursday 1 October 2020 having been circulated to members, were approved as a correct record, and duly signed by the Mayor.

063 Items to be taken in Exclusion

Resolved: Agenda item 12 – County Court Judgment to be taken in exclusion.

064 Town Council – Items for Decision/Action

(a) Heanor and Loscoe Town Council – Accessibility Statement

The Town Council are working towards Web Content Accessibility. An Accessibility Statement has been produced and placed on the Town Council's website.

Resolved: The Town Council approve Heanor and Loscoe Town Council Accessibility Statement.

(b) Town Council Profile – Update on Recommendations

Councillor Jones provided members with a comprehensive update on the recommendations agreed in the Town Council Profile document.

Resolved: The update is received and noted.

(c) AVBC – Former Heanor Grammar School

Amber Valley Borough Council, on 26 October 2020, received notice from the owner of the above building of their intention to sell the former Heanor Grammar School/South East Derby College, Mundy Street, Heanor, DE75 7DX.

Resolved: This information is received.

065 DALC

Newsletter – September 2020

Newsletter – October 2020

Resolved: This information is received.

066 FINANCE

(a) Bacs Payments for approval

Payee	Description	Nett	Vat	Gross
September				
Staff (October)	Salary/Wages/mayoral allowance	4714.63	00.00	4714.63
Haven Power	Electricity to Town Hall	335.70	67.14	402.84
Tudor Landscapes	Grounds maintenance	85.98	00.00	85.98
P J Lilley Ltd	Roof repairs	1723.95	344.79	2068.74
SWALEC	Electricity supply – WS	199.30	9.96	209.26
Lite Ltd	25% deposit – Xmas lights	2683.25	536.65	3219.90
PTSG Ltd	Lightening Protection test	129.00	25.80	154.80
Ricoh UK Ltd	Photocopier rental/copies	79.15	15.83	94.98
Harlite Ltd	Christmas Lights storage	800.00	160.00	960.00
Derbyshire CC	Superannuation	780.99	00.00	780.99
Tudor Landscapes	Glass replace/bench repair	80.12	00.00	80.12
AVBC	Rates	1237.00	00.00	1237.00
XLN	3 x line rental/calls/broadband			
Inland Revenue	Paye/Ni	922.28	00.00	922.28
Total		13771.35	1160.17	14931.52

Resolved: Payment of the above accounts by BACS at a cost of £14,931.52 is approved.

066 FINANCE (cont.)

(b) Income for September 2020

Town Hall lettings	480.00
Town Hall Rents	333.33
The Old Fire Station	1000.00
The Wilmot Street Centre	1350.00
Precept	100750.00
Other	559.85
Total	104473.18

Resolved: This information is received.

(c) Bank Reconciliation August 2020

Resolved: This document is received.

(d) Income and Expenditure Account and Balance Sheet 1 April 2020 – 30 September 2020

Resolved: The Income and Expenditure Account and Balance Sheet 1 April 2020 – 30 September 2020 is received, agreed, and adopted.

(e) External Audit Report and Certificate 2019/2020

The External Auditor's report stated that –

'On the basis of our review, in our opinion the information contained in the annual return is in accordance with the Audit Commission's requirements and no matters have come to our attention giving cause that relevant legislation and regulatory requirements have not been met.'

Resolved: The Town Council receive the External Auditor Certificate and Report and Certificate for Accounts year ending 31 March 2020. Thanks, are recorded to the Town Clerk.

067 Clerks Report

Councillors Brian and Carol Gratton have resigned from their positions as Councillor to Heanor and Loscoe Town Council. The Returning Officer at AVBC has been informed and the Notice of Councillor Vacancy advertised on Town Council noticeboards and the website.

Derbyshire County Council are holding a consultation on Sand and Gravel Sites. The proposed sites are Swarkestone North, Swarkestone South, Willington, Elvaston and Foston – documents can be viewed on www.derbyshire.gov.uk/dansandgravel with comments to be submitted to ete.wastemin@derbyshire.gov.uk

The replacement WW1 commemorative bench will be re-sited on our Red River Local Nature Reserve week commencing 2 November 2020.

Christmas lights installation work to commence 9 November 2020.

AVBC has appointed Ifty Ali as interim Monitoring Officer with effect from 10 October 2020.

Remembrance Sunday – there will be no remembrance parade. People wishing to lay wreaths may do so between 11.30am and 15.30pm on Remembrance Sunday at the WW1 Memorial at St Lawrence Church, Heanor. Please ensure social distancing is observed when doing so.

Summer planting scheduled to be removed 8 October 2020.

067 Clerks Report (cont.)

The entrance to Red River was constructed by Derbyshire County Council and allows for disabled access.

Necessary roof repairs have been carried out on the Town Hall.

Covid 19 Test and Trace mobile site visited Heanor 18-21 September 2020.

The costs for the sacrifice sculpture have been brought in on budget and the Town Council has a scale model for viewing.

Groundwork will be working with members of Red River Group and volunteers on the Red River site on Tues 29th Sept and Wed 7th Oct. and Tues 20th.Oct.

Heanor Boots Store to close on Saturdays from 5th October 2020.

Resolved: This information is received.

Councillors S Grainger, K Hill and E Hamilton left the meeting for the next agenda item.

Council Leader Councillor P Jones took the chair.

068 PLANNING/ENVIRONMENT/LICENSING

AVA/2020/0667 – 136 Breach Road, Heanor, Derbyshire, DE75 7HQ Extend raised patio area by 3m, apply decking and a safety fence around the area.

AVA/2020/0906 – 29 & 31 Sheldon Road, Loscoe, Heanor, Derbyshire, DE75 7LL Construct two storey domestic extensions to both existing dwellings at 29 & 31 Sheldon Road, Loscoe.

AVA/2020/0919 – 3 Clay Lane, Newlands, Heanor, Derbyshire, DE75 7UT Single storey side extension..

AVA/2020/0756 – Sawmills Industrial Park, Loscoe Road, Heanor, Derbyshire, DE75 7GH Demolition of 2 existing buildings and erection of 2 new buildings (Use Classes E & B2).

Town Council comments:

The Council has concerns regarding the width of access to this site and would ask if permission is to be granted there be a condition that it be widened before any works take place and maintained thereafter.

AVA/2020/0873 – 1A Red Lion Square, Heanor, Derbyshire, DE75 7PA Conversion of first and second floor from one to two self-contained flats

AVA/2020/0929 – Land between 68 & 128 Hands Road, Heanor, DE75 7HB Construction of 4 houses with access drive.

Town Council comments:

The Council believes this to be over-intensive development of the site, particularly in relation to access/egress and parking provision for the properties.

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’

Councillors S Grainger, K Hill and E Hamilton returned to the meeting. Councillor K Hill returned to the Chair.

069 County Court Judgment

Despite numerous attempts the Bailiff has been unable to recover this debt or goods to the value of. The Town Council has received a final return on the County Court warrant.

Resolved: No further action is taken.

070 Date of Next Town Council Meeting – 3 December 2020