

**Minutes of the
Meeting of Heanor and Loscoe Town Council
held in the Town Hall, Heanor on 3 October 2019**

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

Also present: Simon Gladwin, Assistant Director, Landscapes, Growth and Community Safety, Joanne Bamford, Growth and Town Centres Manager, two representatives from Carousel Craft and one member of the public.

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

Simon Gladwin, Assistant Director, Landscapes, Growth and Community Safety and Joanne Bamford, Growth and Town Centres Manager – Amber Valley Borough Council spoke to members on the success of the Borough Council's initial bid for Heanor to the Futures High Street Fund and the requirements for Stage 2 which is to be submitted by Spring 2020.

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

64 Apologies

Apologies for absence were received from Councillors S Danvers (family commitment), B Gration (illness), C Gration (family commitment), S Hart (illness), S Hind (family commitment), J Ward (family commitment) and D Wright (work commitment).

Resolved: Members approved these reasons for absence.

65 Declaration of Members Interests/Update of Register

The following declarations of interest were received:

Agenda Item 14 - Planning/Environment/Licencing

Councillor K Hill - personal - member of AVBC Planning Board

Councillor S Grainger - personal - member of AVBC Planning Board

Agenda Item 14 - AVA/2019/0886

Councillor P Jones - personal – opposite his property.

66 Dispensations

No request for dispensation received.

67 Public Speaking

Public Matters

No public matter was raised.

Police Matters

Heanor SNT have a new PCSO.

The current Inspector of Heanor SNT is relocating to the High Peak Division.

67 Public Speaking (cont.)

County Council

No report given.

Borough Council

Borough Council has received eight 'green flag' awards for their Parks, including Heanor Memorial Park.

Current consultations include Forests of the Future and the Corporate Plan.

Outside Bodies

No report given.

Leaders Report by Councillor Paul Jones

Heanor Vision

I attended the Heanor vision meeting on behalf of the Town Council and outlined our current activities.

Press Red

We have received an interim report from Press Red about engaging with young people. They have additional sessions with pupils from Heanor Gate. We should then receive a more detailed report with recommendations which will be shared with members.

Reduction of MAT

Following the recent meeting (with other Town Council leaders, the Borough Council Leader and the Police and Crime Commissioner) to discuss the reduction in MAT in Heanor the Town Council is arranging a follow up meeting to discuss, how collectively, we can move things forward by working together.

Charles Hill

Following the Town Council's decision at our last meeting to support the redevelopment of Charles Hill, the Borough Council held a meeting with interested parties. The meeting was very positive, and an indicative plan was shared at the meeting.

Town Centre

I met with Borough Council Deputy Leader - Ben Bellamy to discuss various issues the council has around the Town and future development in the Town.

Teresa Curran

I met with Teresa Curran, our Borough Councillor for Heanor West, to discuss a project that could be supported with her Community Fund.

Gregg Cup

The Town Council has sponsored this year's Gregg Cup Football Tournament. The competition starts with the quarter finals on 4 October, followed by the second quarter finals on the 11, the semi-final on the 18 and the final will kick off at 6.30pm. All matches will be held on Heanor Town FC ground.

67 Public Speaking (cont.)

Leaders Report by Councillor Paul Jones (cont.)

Flower Display

Although our flowers displays are not as prominent as they were. We have been contacted by Kimberley Town Council praising the displays.

Cars Parking on Market Place

The continued parking on the top of the market place was discussed with the Deputy Leader of the Borough Council and he has written to one of the Town's County Councillors asking for action as it is a highway matter.

Four Year Programme by Events Committee

As members will see from the Events committee meeting, a four-year plan of events and actions has been developed. It is not an exclusive list but a guide to assist with planning and funding.

CCTV

The Town Council have held initial discussions with the Borough Council about supporting additional CCTV cameras covering the Market Place.

Improvement Strategy for the Town

Subject to approval by the Executive Committee, a paper will be presented to the next Full Council outlining recommendations on how to improve the Town over the next 12 years. This is based on this Council and its successors agreeing to make the necessary investment discussions based upon these recommendations.

68 Minutes

The Minutes of the Town Council Meeting held on Thursday 5 September 2019 having been circulated to members, were approved as a correct record and duly signed by the Mayor.

69 Minutes

The minutes of the Events Committee meeting held Tuesday 3 September 2019 were received by members.

70 Minutes

The minutes of the Executive Committee meeting held Tuesday 17 September 2019 were received by members.

71 Items to be taken in Exclusion

Resolved: No items to be taken in exclusion.

72 Town Mayors Announcements

The Deputy Mayor attended Alfreton Town Council's Civic Service. The Mayor attended the Town Council's Brass Band Concert held in Heanor Memorial Park.

73 Town Council – Items for Decision/Action

No items received.

74 Derbyshire Association of Local Councils

No items received.

75 Finance

(a) Accounts for Payment

Cheque No	Payee/Description	Nett	Vat	Gross
1526	Protec – Annual fire alarm service/maint	590.77	118.15	708.92
1527	Viking – Cleaning supplies	113.05	22.61	135.66
1528	Inland Revenue – Paye/Ni	1035.11	00.00	1035.11
1529	Derbyshire CC – Superannuation	749.55	00.00	749.55
1530	Microsoft – Email addresses	426.77	85.36	512.13
1531	Tudor Landscapes – Maintenance	339.35	00.00	339.35
1532	Page Whelan – Letterheads	187.00	37.40	224.40
1533	Tudor Landscapes – WS/outdoor gym	389.39	00.00	389.39
1534	PTSG – Test lightening protection	129.00	25.80	154.80
1535	Derbyshire CC – Superannuation	744.93	00.00	744.93
1536	Inland Revenue – Paye/Ni	1096.47	00.00	1096.47
1537	PKF Littlejohn – External audit	600.00	120.00	720.00
1538	Carousel Craft – S137 donation	200.00	00.00	200.00
1539	Shirland Welfare Band – Performance	250.00	00.00	250.00
1540	Heanor Town FC – Wm Gregg Sponsor	250.00	00.00	250.00
1541	Groundwork – RRLNR SLA	1250.00	250.00	1500.00
1542	Viking – Postage/usb	120.39	1.28	121.67
1543	D Ingman – Internal audit	170.00	00.00	170.00
1544	Tudor Landscapes – Maintenance	172.95	00.00	172.95
1545	Chernobyl Lifeline – Marquee hire	200.00	00.00	200.00
1546	Hearing Help – Hearing loop	140.00	00.00	140.00
1547	James Hall Plumbing – Replacement boiler	3615.00	00.00	3615.00
1548	AVBC – Road closure fee	20.00	00.00	20.00
1549	Ricoh – Photocopier rental/copies	153.54	30.71	184.25
1550	Initial – Sanitation units	702.58	140.52	843.10
1551	AMP Electrical – Works and testing	1639.00	00.00	1639.00
1552	Protec – Sound box – ICR	410.39	82.08	492.47
1553	Christmas Wholesaler – festive hats	91.26	18.26	109.52
1554	Page Whelan – Receipt books	192.00	38.40	230.40
1555	JRB Enterprises – Doggy bags	480.50	96.10	576.60
1556	Microsoft – Domain name	313.98	62.79	376.77
TOTAL		16772.98	1129.46	17902.44

Resolved: Payment of the above accounts at a cost of £17,902.44

(b) Bacs Payments for approval (August - wages September)

Payee	Description	Nett	Vat	Gross
Staff	Salary/Wages/Mayoral allow	4718.50	00.00	4718.50
Opus Energy	Gas supply – FS	7.77	0.39	8.16
Opus Energy	Gas supply – TH	23.51	1.18	24.69
XLN	3 x line rental + calls/broadband	181.72	36.34	218.06
Haven Power	Electricity supply – TH	368.40	73.69	442.09
AVBC	Rates	1218.00	00.00	1218.00
Total		6517.90	111.60	6629.50

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

75 Finance (cont.)

(c) Income for August 2019

Town Hall lettings	1915.50
Town Hall Rents	333.33
The Old Fire Station	866.00
Wilmot Street Centre	621.50
Town Hall	60.41
Total	3796.74

Resolved: This information is received.

(d) PKF Little John LLP – External Auditor Certificate and Report or Accounts year ending 31 March 2019

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 2019

76 Items for Information

(a) Clerk's Report

Councillor Tom Singleton has resigned from his position as Councillor of Heanor and Loscoe Town Council.

The Urban Youth Club will be held at The Wilmot Street Centre for a period of 12 weeks commencing 2 October 2019. The Club will run from 7pm – 8.30pm. The Town Council has supported the Youth Club by allowing free use of The Wilmot Street Centre.

The Town Council budget setting process will commence in the next few weeks, if anyone has any projects/ideas then please inform the Town Clerk.

(b) Miscellaneous

AVBC – Consultation on the Statement of Licensing Policy available online at www.ambervalley.gov.uk/consultation for a period of 10 weeks commencing Friday 20 September 2019

The Borough Council is planning to undertake 6 hectares of tree planting, to both capture carbon from the atmosphere and create new community woodlands and orchards. Prior to commencing any planting, the Borough is undertaking public consultation on the scheme and the proposed locations. The consultation can be found at the following link

<https://www.ambervalley.gov.uk/council/news/public-consultation-on-tree-planting-proposals/>

Resolved: This information is received,

Councillors S Grainger and K Hill left the meeting.

77 Planning/Environment/Licensing

AVA/2019 Retirement Home, Ashfield House, 34 Mansfield Road, Heanor, Derbyshire, DE75 7AQ Extension to existing building to provide new lift shaft for new lift.

AVA/2019/0828 13 Corfield Avenue, Marlpool, Heanor, Derbyshire, DE75 7DF Construction of proposed detached domestic garage.

77 Planning/Environment/Licensing (cont.)

AVA/2019/0842 12 Westfield Avenue, Heanor, Derbyshire, DE75 7BN Proposed single storey rear extension to create annex.

AVA/2019/0824 Land to the Rear of 22 Breach Road, Heanor, Derbyshire Proposed detached bungalow to site to rear of former public house.

AVA/2019/0870 Vets 4 Pets, Church Street, Heanor, Derbyshire New Unit signage – consisting 2 illuminated and 4 non illuminated signs.

Councillor P Jones left the meeting.

AVA/2019/0886 – Aldi Foodstore Ltd, Unit 1 Heanor Retail Park, High Street, Heanor, Derbyshire, DE75 7EX Variation of condition 1 of AVA/2016/0740 to allow deliveries and loading between the hours of 0700 – 21:00 Monday to Saturday including Bank Holidays and 0800 – 18:00 on Sundays at Aldi Foodstore Ltd Unit 1 Heanor Retail Park, High Street, Heanor. Town Council comment: The Town Council strongly oppose the proposed extension to delivery and loading times. The store is in a residential area and previous noise pollution issues have been experienced.

Councillor P Jones returned to the meeting.

AVA/2019/0915 – 8 Julie Avenue, Heanor, Derbyshire, DE75 7HW Single storey extension to side/rear elevations.

Councillors S Grainger and K Hill returned to the meeting.

78 Date of Next Town Council Meeting – 7 November 2019