

**Minutes of the
Meeting of Heanor and Loscoe Town Council
held in the Town Hall, Heanor on 6 June 2019**

PRESENT: Councillor S Oakes (Mayor), S Bower, M Burrell, F Carmichael, C Cox, S Danvers, C Emmas-Williams, S Grainger, E Hamilton, S Hart, K Hill, S Hing, T Singleton and J Ward.

Also present: PCSO 12811 Shale, PCSO 12826 Lyons.

The meeting was preceded with a minute silence in recognition of the 75th Anniversary of 'D' Day.

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

17 Apologies

Apologies for absence were received from Councillors R Burton (work commitment), C Gratton (prior commitment), P Jones (holiday), A Stevenson (holiday) and J Stones (prior engagement).

Resolved: Members approved these reasons for absence.

18 Declaration of Members Interests/Update of Register

The following declarations of interest were received:

Agenda Item 12 Planning/Environment/Licensing

Councillor K Hill – personal – member of AVBC Planning Board

Councillor S Grainger – personal – member of AVBC Planning Board

AVA/2019/0355

Councillor D Wright – personal – neighbouring property.

19 Dispensations

Dispensation was granted for all Councillors to participate in planning application AVA/2019/0429, (applicant is a Town Council employee), as without the dispensation the number of persons unable to participate would be so great as to impede the transaction of the business.

20 Public Speaking

Public Matters

No public matter raised.

Police Matters

Reported incidents of anti-social behaviour has decreased. The URBAN Youth Club continues, currently working alongside Derby County on a Wednesday evening at William Gregg Leisure Centre. These evenings are attended by young people from the ages of 11 – 16 years.

20 Public Speaking (cont.)

County Council

No report received.

Borough Council

Future cabinet meetings will be held at 7pm in order to allow maximum accessibility by the public. The venue for these meetings will include the four Towns within the Borough.

The Local Plan has been withdrawn.

Outside Bodies

No report received.

Leaders Report by Councillor Paul Jones

Following the Full Council meeting in May I have become aware that some new members are not quite sure how the procedures of the Council work. The Mayor, Clerk and I are always available to members if they have issues they would like to raise. I understand there was some disquiet following the last meeting about the allocation of places for members on committees. It would have been helpful if discussions had been with me directly rather than through social media. I am prepared to discuss the situation with the opposition group once I am aware who their spokesperson is.

In response to members wishing projects to be funded you must be aware that the Executive Committee is responsible for the allocation of funding for projects and will make recommendations to the Council on such items. As a new Council the controlling group will be submitting a 4-year plan to Council about schemes and projects which it is felt should be part of enhancing our Town but will also be looking to produce a longer-term strategy. There have already been discussions with Amber Valley Borough Council about how this will look to ensure that there are no areas of conflict. Discussions have also taken place with the Borough on the Future High Street Fund bid and how to move that forward if it is successful and what can be done should it not be. These talks have also centred around the former Grammar School site, housing development around the town, CCTV and the provision of additional recreational facilities.

We continue to liaise with our consultants, as well as with the Borough Council and Police, about the provision of youth facilities and a report will be brought to members as soon as possible.

21 Minutes

The Minutes of the Annual Town Council Meeting held on Thursday 9 May 2019 having been circulated to members, were approved as a correct record and duly signed by the Mayor.

22 Items to be taken in Exclusion

Resolved: No items to be taken in exclusion.

23 Town Mayors Announcements

Upcoming invitations

8 June	Red River Local Nature Reserve – Official Opening of Pond Dipping Platform
15 June	Mundy School Horticultural and Agricultural Show – Presentation of Claude Hancock Memorial Shield
30 June	Dog A.I.D (Assistance in Disability) Family Fun Day and Pet Show – Shipley Park

24 Town Council – Items for Decision/Action

(a) Councillor Training

Derbyshire Association of Local Councils will provide Essential Councillor Training at The Wilmot Street Centre, on Wednesday 10 July 2019 at 6.30pm. The session will last approximately 2.5 hours.

Resolved: This information is received.

(b) Community Speedwatch

For the Town Council to be involved in the Community Speedwatch scheme there needs to be a core of six interested people who attend training collectively. Amber Valley SNT only have one set of equipment for the whole of Amber Valley. Equipment can be bought at a cost of approximately £400. Areas to be targeted must be agreed with the local SNT.

Resolved: The Town Council to advertise scheme and collate information from interested individuals. Following training this item will be referred to the Executive Committee to consider any associated funding needs and determine volunteer insurance cover.

(c) Social Media Policy for Councillors

Members received a copy of the above Policy.

Resolved: The Town Council, subject to amendments, agree, approve and adopt the above Social Media Policy.

(d) Provision of Community Skips

Resolved: The Town Council agree in principle to the provision of Community Skips. This item is placed on the agenda of the next Executive Committee meeting for further discussion.

25 Derbyshire Association of Local Councils

Circular 07/2019 General – DALC Excellence Awards – Year 2, Community Organising Training – change of date, Summary of House of Lords Select Committee Report on the Rural Economy, Town and Parish Council VE day 75 – 8 May 2020, Use of the Council Seal, Councillor Essential Training Course – 3 July 2019.

Resolved: The above documents are received.

26 Finance

(a) Accounts for Payment

Cheque No	Payee/Description	Nett	Vat	Gross
1471	Dream Party Bus – May Day	315.00	00.00	315.00
1472	Value Products – H&S signage	16.60	3.32	19.92
1473	Mr Pillai – Booking deposit refund	50.00	00.00	50.00
1474	Greenspace – 2.5% balance WS car park	620.00	00.00	620.00
1475	Blue Gecko – IT support	30.00	00.00	30.00
1476	Tudor Landscapes – grds maint/repairs	134.60	00.00	134.60
1477	Mr Ballooney – Balance May Day	1000.00	00.00	1000.00
1478	Nibra – Basket signs	108.00	21.60	129.60
1479	James Hall – Radiators - WS	4320.00	00.00	4320.00
1480	Tudor Landscapes – grds maint - WS	76.13	00.00	76.13
1481	Inland Revenue – PAYE/NI	1011.17	00.00	1011.17
1482	Derbyshire CC - Superannuation	733.41	00.00	733.41
1483	Petty Cash - reimbursement	91.84	0.65	92.49
1484	Chernobyl Lifeline – Marquee hire	200.00	00.00	200.00
1485	Wish Cloud Ltd – Annual hosting website	300.00	00.00	300.00
1486	Tudor Landscapes – Painting/repairs	1453.99	00.00	1453.99
1487	Groundwork – RRLNR SLA	1250.00	250.00	1500.00
1488	Wish Cloud Ltd – Web design	500.00	00.00	500.00
TOTAL		12210.74	275.57	12486.31

Resolved: Payment of the above accounts at a cost of £12,486.31.

(b) Bacs Payments for approval (April - wages May)

Payee	Description	Nett	Vat	Gross
Staff	Salary/Wages/Mayoral allow	4684.31	00.00	4684.31
Opus Energy	Gas supply – FS	130.12	6.51	136.63
Opus Energy	Gas supply – TH	736.82	147.36	884.18
XLN	3 x line rental + calls/broadband	139.41	27.88	167.29
Opus Energy	Gas supply – WS	314.71	62.94	377.65
Haven Power	Electricity supply – TH	407.36	81.46	488.82
Waterplus	Water supply – TH (downstairs)	76.87	00.00	76.87
AVBC	Rates	1214.80	00.00	1214.80
Total		7704.40	326.15	8030.55

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

(c) Income for April 2019

Town Hall lettings	1913.50
Town Hall Rents	333.33
The Old Fire Station	866.00
Wilmot Street Centre	822.00
Town Hall	214.47
Other	50.00
50% Precept	83850.00
Total	88049.30

Resolved: This information is received.

27 Items for Information

(a) Clerk's Report

Summer floral displays are scheduled for siting on 10 June 2019.

All Town Council buildings have recently undergone Fire Assessment – the findings from these assessments will be submitted to Council on their receipt.

Press Red met with stakeholders and continue to work towards providing the Town Council with a report on Youth Provision.

Heanor Safer Neighbourhood Team has approached the Town Council to work with them on an Urban Fun Day to be held on Sunday 11 August 2019 on the Wilmot Street Recreation Ground and The Wilmot Street Centre.

Derbyshire Districts Citizen Advice has agreed a three-year Tenancy Agreement with the Town Council for Units 3, 4 and 5 on the ground floor of Heanor Town Hall.

Amber Valley Borough Council has withdrawn the Submission Local Plan which had been submitted to the Secretary of State in March 2018.

The Town Council are supporting a pilot 'Skills for Work' event hosted by AVBC and Job Centre Plus. The event will be held in our Council Chamber on 19 June 2019 1-3pm.

The Executive Committee will meet at 7pm on Tuesday 18 June 2019.

The Events Committee will meet at 7pm on Wednesday 26 June 2019.

The Town Council are in the progress of developing a new website – Councillors are asked to provide a profile to accompany their photographs and contact details.

All Councillors will receive an official Town Council e-mail address from which to conduct council business.

Extreme Wheels Roadshow will be on The Wilmot Street Car Park, every Thursday, for a period of 6 weeks beginning 6 June 2019.

Resolved: This information is received.

The Town Council is pleased to be involved in the Urban Fun Day.

(b) For information

Cllr Barry Lewis – Derbyshire Climate and Carbon Reduction Manifesto

Safer Amber Valley News

Resolved: This information is received.

Councillors S Grainger and K Hill left the meeting.

28 Planning/Environment/Licensing

AVA/2019/0363 – The Starthe, 63 Hands Road, Heanor, Derbyshire, DE75 7HB

Erection of 9 detached dwellings.

AVA/2019/0382 – 30C Market Street, Heanor, Derbyshire, DE75 7NR

Change of use of first floor storeroom above a shop into one flat.

AVA/2019/0429 – 2A Princess Close, Heanor, Derbyshire, DE75 7TX

First floor extension over garage.

AVA/2019/0397 – 26 Peatburn Avenue, Heanor, Derbyshire, DE75 7RL

Proposed first floor extension above existing garage.

28 Planning/Environment/Licensing (cont)

AVA/2019/0406 – 53 Saxton Avenue, Heanor, Derbyshire, DE75 7PZ

Proposed single storey front extension.

AVA/2019/0450 – 146 Loscoe Denby Lane, Denby Village, Ripley, Derbyshire, DE5 8PP

Proposed 2 No 2 bed residential units (This is contrary to the provisions of the Local Plan).

Town Council comment: This application is contrary to the Local Plan. The design is out of character with surrounding properties. Concerns regarding extra vehicles using Grammar Street, visibility for vehicles reversing off the indicated parking areas, particularly the one adjacent to the public footpath.

AVA/2019/0407 – 29 Coppice Drive, Marlpool, Heanor, Derbyshire, DE75 7BW

Erection of 2 semi-detached dwellings.

Town Council comment: This application is not for 29 Coppice Drive but land adjacent. Loss of play area. One of the alternative green spaces indicated is the cemetery. If approved, access to Shipley Park should be maintained. Trees should be protected.

AVA/2019/0130 – Derby Arms, 37 High Street, Heanor, Derbyshire, DE75 7EX

Erection of two dwellings.

Town Council comment: Design and access statement appears to refer to the former Derby Arms, not this application. Over intensive development of the site. If approved no property should be occupied until the footway crossing for vehicles from East Nelson Street is completed.

AVA/2019/0483 – Roper Avenue Allotments, Cemetery Way, Heanor, Derbyshire

Change of use of land to cemetery burial land.

AVA/2019/0355 – 4 Watkinson Street, Heanor, Derbyshire, DE75 7FX

Two 3 storey semi-detached dwellings with integral garage.

Town Council comment: Oppose this application as it is a 3-storey development which is out of character with properties in the vicinity. Concerns re access/egress relating to the indicative parking spaces at the rear of the properties.

Councillors S Grainger and K Hill returned to the meeting.

29 Date of Next Town Council Meeting – 4 July 2019