

**Minutes of the
Meeting of Heanor and Loscoe Town Council
held in the Town Hall, Heanor on 7 November 2019**

PRESENT: Councillors S Oakes (Mayor), S Bower, M Burrell, F Carmichael, C Cox, B Gration, C Gration, E Hamilton, S Hart, K Hill, S Hind, P Jones, J Ward and D Wright.

Also present: PCSO Connor Smith

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

79 Apologies

Apologies for absence were received from Councillors R Burton (work), s Danvers (family illness), C Emma-Williams (prior commitment), S Grainger (prior commitment), A Stevenson (work) and J Stones (illness).

Resolved: Members approved these reasons for absence.

80 Declaration of Members Interests/Update of Register

The following declarations of interest were received:

Agenda Item 9 (g) – Heanor and Loscoe 2031 Executive Summary and (h) – Future High Street Fund: Town Council Proposals

Councillor S Oakes – personal – resident on Gladstone Street

Agenda Item 13 - Planning/Environment/Licencing

Councillor K Hill - personal - member of AVBC Planning Board

81 Dispensations

No request for dispensation received.

82 Public Speaking

Public Matters

Friends of Red River's Wreath making event - Saturday 7th December 2019, 1-3pm.

Police Matters

PCSO Smith introduced himself to members, having joined Heanor and Langley Mill SNT in July. He reported that crime figures have decreased significantly, with incidents of anti-social behaviour seeing a 30% reduction.

County Council

No report given.

Borough Council

No report given.

82 Public Speaking (cont.)

Outside Bodies

No report given.

Leaders Report by Councillor Paul Jones

Urban Youth Project

This project continues to go from strength to strength with over 30 young people attending the Halloween evening.

Future High Street Fund

Cllr Cox and I met with the consultants and AVBC officers on Tuesday to discuss the Council opinions of the options and share some of the recommendations in this evenings report to members.

Reduction in MAT services

Redundancies by Derbyshire County Council has resulted in a reduction in MAT coverage. The Town Council are still pursuing, with the other 3 Towns in Amber Valley, options to address some of the deficit in services to our young residents. We continue to have discussions with a third sector provider about a possible solution and will report back when there is something more substantial to report

Report by Press Red

The preliminary report by the independent consultants will be made to the December meeting of the Executive and, subject to a satisfactory report, the full findings will be presented to January's Town Council meeting.

Crime and Police Commissioner

Hardyal Dhindsa attended the area as part of his visit to every community in Derbyshire. Discussion took place regarding the policing and community support in Heanor and Loscoe

Charles Hill Playing Fields Development

Discussions are ongoing with Amber Valley about the above proposal. A report will be presented at the December Town Council meeting for a decision by members.

Gregg Cup

The Town Council sponsored Gregg Cup football final will take place on 15th November at 6.30pm – Heanor Town Ground. The match will be played between Howitt Primary Community School and Mundy C of E Junior school, this is a repeat of the 1935 final.

83 Minutes

The Minutes of the Town Council Meeting held on Thursday 3 October 2019 having been circulated to members, were approved as a correct record and duly signed by the Mayor.

84 Minutes

The minutes of the Executive Committee meeting held Tuesday 15 October 2019 were received by members.

85 Items to be taken in Exclusion

Resolved: No items to be taken in exclusion.

86 Town Mayors Announcements

The Mayor attended:

13 October The High Sheriff of Derbyshire Legal Service at Derby Cathedral

The Deputy Mayor attended:

22 September Amber Valley Borough Council Annual Civic Service at The Watchorn Church, Alfreton

87 Town Council – Items for Decision/Action

(a) Town Council Litter Pick

Town Council litter picks were considered; however, it was noted that Amber Valley Borough Council are responsible for litter in all public areas and currently engage with Groundwork on organising and promoting community clean-ups across the Borough through their Service Level Agreement.

Resolved: The Town Council to identify any 'hot spots' to the Borough Council and support community clean-ups.

(b) Derbyshire Unemployed Worker's Centre

DUWC are looking to extend their open Outreach facilities in Heanor and as the cost of their service is greater than the funding they received they are looking to the Town Council to make a donation of £2000 and provide free space in the Town Hall for a weekly surgery.

Resolved: DUWC is invited to apply for a S137 Grant. A room, within the Town Hall, will be made available for DUWC to hold a weekly surgery.

(c) Groundwork CAM – Red River LNR – SLA Report July – September 2019

Members received the above reports 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: The above report is received.

(d) Heanor Vision – Ice Rink and Christmas Market

Heanor Vision are currently organising an Ice Rink and Christmas Market that will run on the 7 and 8 of December 2019. The total cost of the Ice Rink for the two days of £5400 (inc vat).

Heanor Vision formally request joint sponsorship of this by the Town Council.

Resolved: The Town Council to fund 50% of the nett cost to Heanor Vision.

(e) Amber Valley Borough Council – Draft Corporate Plan 2020

AVBC is reviewing their corporate plan. Comments are welcomed in advance of a document being considered by a meeting of the Full Council in January 2020.

Resolved: The Town Council suggest the inclusion of electric charge points and food waste recycling in the Plan.

87 Town Council – Items for Decision/Action (cont.)

(f) Dates for Council meetings January 2020

In account of the Festive holidays the January Town Council meeting will be held on Thursday 16 January 2020.

(g) Heanor and Loscoe 2031 Executive Summary

The above Summary has been compiled using the Town Council Profile and 2011 Census of Heanor and Loscoe Town Council and 'Summary, Opportunities and Recommendations', both of which are available electronically, with hard copies held in the Town Council office.

Recommendation: The Executive Summary is received and approved.

(h) Future High Street Fund: Town Council Proposals

Following on from the success of the Borough Council's initial bid for Heanor to the Futures High Street Fund and the requirements for Stage 2, the Town Council has developed the 'Town Council response to the Future High Street Fund: Revitalise Town Centre', which documents the Town Councils objectives.

Resolved: The Town Council receive and approve the document; Town Council response to the Future High Street Fund: Revitalise Town Centre. This document is submitted to AVBC.

(ii) DDCAB – Scams

Citizen Advice can provide training and/or information on the methods which scammers are using. This, in turn, can be used by members to ensure they have the information to support vulnerable people in their community. The Town Council can also raise awareness via social media and noticeboards.

Resolved: DDCAB is invited to attend a future Town Council meeting.

88 Derbyshire Association of Local Councils

Circular 11/2019 General – DALC Annual General Meeting and Excellence Awards, DGPR Additional Guidance, Public Participation – Should you be naming individuals in your minutes? New guidance on Grievance and Disciplinary Procedures, Training, Quick Tip

AGM Minutes of 72nd AGM, Agenda of 73rd AGM

Resolved: This information is received.

89 Finance

(a) Accounts for Payment

Cheque No	Payee/Description	Nett	Vat	Gross
1557	Money claim – Warrant	77.00	00.00	77.00
1558	SJAB – 1st aid cover	192.00	38.40	230.40
1559	Pinxton Puppets – Xmas performance	210.00	00.00	210.00
1560	Security Plus – Keyholding Services	272.00	54.40	326.40
0061	DZD – Xmas baubles	180.00	00.00	180.00
0062	Petty Cash – Reimbursement	77.68	4.92	82.60
0063	Eurooffice – Stationery	21.05	4.21	25.26
0064	Tudor Landscapes – Removal of signs	29.00	00.00	29.00
0065	Viking – Cleaning supplies FC	147.94	29.59	177.53
0066	Location Audio – PA system – xmas	300.00	00.00	300.00
0067	Inland Revenue – Paye/NI	988.16	00.00	988.16
0068	Derbyshire CC – Superannuation	743.78	00.00	743.78
0069	James Hall Plumbing – Toilet repair WS	95.00	00.00	95.00
0070	Kirk Contracts – Window cleaning	132.08	26.42	158.50
0071	Tudor Landscapes – Door handle repair FS	55.54	00.00	55.54
0072	JKE Ltd – Remote CCTV access	236.00	47.20	283.20
0073	Learning First Aid – Training	300.00	00.00	300.00
0074	Dream Theatre Co – Xmas pantomime	725.00	00.00	725.00
0075	Viking – Toilet tissue – WS	143.92	28.78	172.70
0076	Time Assured – Morley clock service	140.00	28.00	168.00
0077	Fuse Fireworks – Display deposit	600.00	120.00	720.00
TOTAL		5666.15	381.92	6048.07

Resolved: Payment of the above accounts at a cost of £6,048.07

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

Payee	Description	Nett	Vat	Gross
Staff	Salary/Wages/Mayoral allow	4867.36	00.00	4867.36
Opus Energy	Gas supply – FS	8.62	0.43	9.05
Opus Energy	Gas supply – WS	1.07	0.05	1.12
Opus Energy	Gas supply – TH	42.78	2.14	44.92
XLN	3 x line rental + calls/broadband	181.72	36.34	218.06
Haven Power	Electricity supply – TH	367.14	73.41	440.55
AVBC	Rates	1218.00	00.00	1218.00
SWALEC	Electricity supply – FS	161.96	8.09	170.05
Total		6848.65	120.46	6969.11

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

89 Finance (cont.)

(c) Income for September 2019

Town Hall lettings	1707.50
Town Hall Rents	333.33
The Old Fire Station	00.00
Wilmot Street Centre	1560.00
Town Hall	248.58
Precept	83850.00
Events	20.00
Total	87719.41

Resolved: This information is received.

(d) Bank Reconciliation, Income and Expenditure Account and Balance Sheet for 1 April 2019 to 30 September 2019

Resolved: The Town Council receive, agree and approve the Bank Reconciliation, Income and Expenditure Account and Balance Sheet for 1 April 2019 to 30 September 2019.

90 Items for Information

(a) Clerk's Report

There has been no election request received on the current councillor vacancy. The Town Council may now proceed to fill this vacancy by co-option.

General Election 12 December 2019 – the pre-election period (purdah) – 6 November 2019 to 12 December 2019 (inclusive).

Dairy Dates

12 November	First Aid Training
16 November	Town Council Pantomime
1 December	Loscoe Switch on Event – St Luke's Church
2 December	Town Council Switch on Event – Heanor Market Place

Councillor K Hill left the meeting.

91 Planning/Environment/Licensing

AVA/2019/0920 – 1 Cemetery Way, Heanor, Derbyshire, DE75 7FB Single storey side and rear extension.

AVA/2019/0969 – 9 Stainsby Avenue, Heanor, Derbyshire, DE75 7EL Single storey rear extension with front projection. Internal and external modifications. Proposed raised decking area to rear to access garden from extension.

AVA/2019/0659 – 66 Lee Lane, Heanor, Derbyshire, DE75 7HN Proposed substitution of previously approved house type for AVA/2018/1164.

AVA/2019/0983 – Debbie Ducks, 5 Ray Street, Heanor, Derbyshire, DE75 7GE Change of use to provide out of school care, including Breakfast Club 7:00am until 8:45am and Afterschool Club 3:30pm until 6:00pm (38 weeks of the year) and 7:00am until 6:00pm during school holidays (13 weeks of the year).

91 Planning/Environment/Licensing_(cont.)

AVA/2019/1011 – 72 Old Coppice Side, Marlpool, Heanor, Derbyshire, DE75 7DJ Demolish existing dwelling and erect 4 semi-detached dwellings.

AVA/2019/1015 – Five A Day, 1B Market Place, Heanor, Derbyshire Change of use from retail to tattoo studio.

AVA/2019/1031 – Nationwide 25 Market Place, Heanor, Derbyshire, DE75 7NR

Replacement of external Brand Signage (consisting of 1 number internally illuminated fascia signs, 1 No internally illuminated ATM Shroud 1 No Non illuminated internally hung A4 Statutory notices).

AVA/2019/1030 – Nationwide 25 Market Place, Heanor, Derbyshire, DE75 7NR Proposed alterations to shopfront (repainting of existing shop front and replacement of external signage).

Councillor K Hill returned to the meeting.

92 Date of Next Town Council Meeting – 5 December 2019