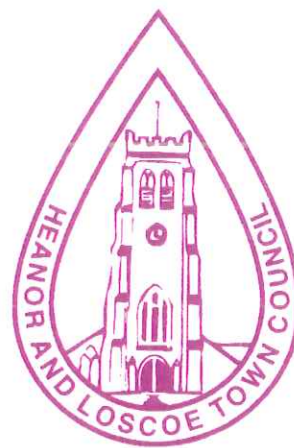


Heanor & Loscoe Town Council

Town Hall, Market Place,
Heanor, Derbyshire DE75 7AA

Mrs. Laura West
Town Clerk & Responsible Financial Officer

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29 October 2021


To: The Town Mayor and Members of Heanor and Loscoe Town Council.

Dear Councillor

You are summoned to attend the meeting of Heanor and Loscoe Town Council to be held at 7pm on Thursday 4 November 2021 in the Ian Cox room, Town Hall, Market Place, Heanor.

Members are asked to sign the attendance sheet for the meeting and to complete the Declaration of Interest sheet (if appropriate). These will be in the Council Chamber.

Yours sincerely


pp Mrs Laura West
Town Clerk/RFO



Heanor and Loscoe Town Council

Public Information

1. Attendance at Meetings:

You are welcome to attend Council meetings:

These are held in the Council Chamber on the second floor of the Town Hall, Heanor starting at 7pm. Access is through the main entrance off the Market Place. Facilities include: -

- Car parking on the Market Place
- Accessible lift
- Accessible toilets on the first floor of the Town Hall
- Public seating at the rear of the Council Chamber
- An induction loop

If you have any special requirements, please contact us so we can help.

We may deal with confidential business towards the end of the meeting, and the Mayor or Chairman will ask you and the press to leave at this point.

A calendar of Council meetings is available on the Council's website or by contacting us.

2. Emergency Evacuation Procedure:

If the alarm sounds, please vacate the building using the main staircase. Assistance will be provided if required. **The lift must NOT be used.**

3. Taking part in Council Decisions

Members of the public who are on the Heanor and Loscoe Town Council register of electors or are Heanor and Loscoe Town Council Taxpayers or Non-domestic Taxpayers may ask questions of the Council at ordinary meetings of the Council. The total period for questions by the public at a Council meeting shall be 15 minutes.

A question may only be asked if notice has been given by delivering it in writing or by fax or electronic mail to the Town Clerk no later than 5.00pm three working days before the Council meeting (i.e., on Monday when Council meets on the Thursday). The notice must give the name and address of the questioner.

At any meeting no person may submit more than one question, and no more than one such question may be asked on behalf of one organisation.

The Town Council may reject a question if it:

- i) is not about a matter for which the Council has a responsibility, or which affects Heanor and Loscoe
- ii) is defamatory, frivolous, or offensive
- iii) is substantially the same question which has been put at a meeting of the Council in the past six months
- iv) requires the disclosure of confidential or exempt information

The Mayor will invite the questioner to put the question to the Council. If the questioner who has submitted a written question is unable to be present, he/she may ask the Mayor to put the question on his/her behalf. In the absence of the questioner, the Mayor may ask the question on the questioner's behalf, indicate that a written reply will be given, or decide that the question will not be dealt with.

The Clerk shall afford to the press reasonable facilities for taking their report of any proceedings at which they are entitled to be present.

If a member of the public interrupts the proceedings at any meeting, the Mayor may, after warning, order that he/she be removed from the Council Chamber or that the part of the Chamber open to the public be cleared.

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

1. To receive apologies for absence.
(Please note all apologies must be submitted directly to the Town Council office prior to the meeting)
2. Declaration of Members Interests/Update of Register - if you require guidance from the

Town Clerk this must be sought well in advance of the meeting and, in any event, by no later than 5pm, two working days before the day of the meeting.

Please note: Members must ensure that they complete the Declarations of Interest Sheet prior to the start of the meeting. Column 5 of the Declaration of Interest sheet must be completed in all cases to indicate the action to be taken (i.e., to stay in or leave the meeting prior to any consideration or determination of the item).

The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

3. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
4. *Public Speaking (15 minutes)
 - (a) A period of not more than 5 minutes (per individual/issue) will be made available for members of the public and Members of the Council to comment on any matter.
 - (b) If the Police Liaison Officer, a County Council or District/Borough Council Member is in attendance they will be given the opportunity to raise any relevant matter.
 - (c) Leader's Report
5. To confirm minutes of the Town Council meeting held Thursday 7 October 2021 (enc)
6. Exclusion of Public
7. Town Mayor's Announcements
8. Town Council – Items for Decision/Action
 - (a) Clarke-Telecom.com – Proposed upgrade to existing Telecommunications installation (enc)
 - (b) Derbyshire County Council – Heanor Market Place Gates (enc)
 - (c) Somercotes Parish Council – No Confidence letter (enc)
 - (d) External flagpole – Town Hall
 - (e) Synergy – Free Self Defence Classes
 - (f) Neighbourhood Plan

9. DALC
Newsletter October 2021

10. Finance

(a) Bacs Payments (September - wages October)

Payee	Description	Nett	Vat	Gross
Staff	Salary/Wages/Mayoral allow	4326.70	00.00	4326.70
Opus Energy	Gas supply – FS	28.08	1.40	29.48
Opus Energy	Gas supply – TH	23.51	1.18	24.69
AVBC	Rates	1237.00	00.00	1237.00
Kirk Contracts	Cleaning of WW	110.00	22.00	132.00
Morris Vermaport	Lift maintenance	97.50	19.50	117.00
Chubb F&S Ltd	Tamper fault repair	227.78	45.55	273.33
P J Lilley Ltd	Replace/repair windows	4245.00	849.00	5094.00
Lite Ltd	25% deposit Xmas lights	755.75	151.15	906.90
Blend Youth Project	Sport/youth provision	263.50	00.00	263.50
Tudor Landscapes	Grounds maint. – WS/WW	180.00	00.00	180.00
Derby County CT	Sport/youth provision	510.00	00.00	510.00
Amber Valley BC	Road closures	40.00	00.00	40.00
AMP Electrical	Electrical works	225.00	45.00	270.00
AMP Electrical	Hearing Loop	570.00	114.00	684.00
Chubb F&S Ltd	Personal panic alarms	382.92	76.58	459.50
Lite Ltd	Column testing	65.00	13.00	78.00
Initial Ltd	Sanitation unit contract	784.60	156.92	941.52
HMRC	PAYE, NI	874.85	00.00	874.85
Ricoh UK Ltd	Photocopier rental/copies	72.72	14.54	87.26
Derbyshire CC	Superannuation	818.80	00.00	818.80
Haven Power	Electricity supply – TH	387.61	77.51	465.12
SWALEC	Electricity supply - WS	201.82	10.09	211.91
SWALEC	Electricity supply - FS	230.47	11.52	241.99
PTGS Ltd	Lightening Protection test	129.00	25.80	154.80
Flagmakers Ltd	Site survey	96.25	19.25	115.50
Security Plus Ltd	Keyholding services	272.00	54.40	326.40
James Hall	Replace toilet syphon - WS	115.00	00.00	115.00
XLN	3 x line rental + calls/broadband	335.56	67.11	402.67
Total		17606.42	1775.50	19381.92

(b) Income for September 2021

Town Hall lettings	525.00
Town Hall Rents	333.33
Precept	110825.00
Wilmot Street Centre	1699.10
Environment/events	00.00
Other	82.72
Total	113465.15

10. Finance (cont.)
(c) Bank Reconciliation – September 2021 (enc)

11. Items for Information
(a) Clerk's Report – to follow

12. Planning/Environment/Licensing

AVA/2021/1090 – 5 Carrock Avenue, Heanor, Derbyshire, DE75 7PF

First floor extension over existing garage to form additional bedroom suite. **Decision expected 24th November 2021.**

AVA/2021/1061 – 27 Wilmot Street, Heanor, Derbyshire, DE75 7EF

Replacement of existing conservatory with single storey rear extension. **Decision expected 7th December 2021.**

AVA/2021/1117 – 16 Garnett Avenue, Heanor, Derbyshire, DE75 7AS

Single storey side extension and hip to gable conversion. **Decision expected 2nd December 2021.**

AVA/2021/1111 – Land and building on Claramount Road, Marlpool, Heanor, Derbyshire

Dwellings house. **Decision expected 9th December 2021.**

AVA/2021/1053 – 19 Church Street, Heanor, Derbyshire

Variation of condition 2, 5 and 6 of AVA/2020/1187. **Decision expected 13th December 2021.**

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'

13. Date of Next Town Council Meeting – Thursday 2nd December 2021

*** Members of the public may address the Town Council within the Public Participation section of the meeting in line with Heanor and Loscoe Town Council Standing Orders – copies of which are available from the Town Council office or website.**