

Heanor & Loscoe Town Council

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

Mrs. Laura West
Town Clerk & Responsible Financial Officer
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27 October 2020

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 **7.00pm** on Thursday 5 November 2020.
This will be a virtual/online meeting.

Join Zoom Meeting
<https://zoom.us/j/7691714925>

Meeting ID: 769 171 4925
One tap mobile
+442080806591,,7691714925# United Kingdom
Dial by your location
+44 208 080 6591 United Kingdom
Meeting ID: 769 171 4925

Yours sincerely

Mrs Laura West
Town Clerk/RFO



Heanor and Loscoe Town Council **Public Information**

1. Attendance at Meetings:

You are welcome to attend Council meetings; due to the current Covid-19 situation all meetings will be on-line/virtual meetings.

2. 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 of time 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 of address of the questioner.

At any one 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 meeting.

PLEASE NOTE

This meeting may be filmed and recorded.

Attendees at the meeting will be muted by default, except for attendees accessing the meeting via a phone line.

If you wish to speak then please raise your hand – the Chair will then unmute you for you to speak.

Voting will be by show of hands, again except for attendees accessing the meeting via a phone line – who will be asked to indicate their vote verbally.

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence. (apologies must be submitted to the Town Clerk via e-mail: town.clerk@heanorloscoetowncouncil.gov.uk)
2. Declaration of Members Interests/Update of Register
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.
5. To confirm minutes of the Town Council meeting held 1 October 2020 (enc)
6. Exclusion of Public
Agenda Item 12 – County Court Judgment
7. Town Council – Items for Decision/Action
 - (a) Heanor and Loscoe Town Council – Accessibility Statement (enc)
 - (b) Town Council Profile – Update on Recommendations (enc)
 - (c) AVBC – Former Heanor Grammar School (enc)
8. Derbyshire Association of Local Councils
Newsletter – September 2020
Newsletter – October 2020

9. 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 Ktd	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

(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

(c) Bank Reconciliation September 2020 (enc)

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

(e) External Audit Report and Certificate 2019/2020 (enc)

10. 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

10. Clerks Report (cont.)

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.

11. 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. **Decision expected 11th November 2020.**

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. **Decision expected 27th November 2020.**

AVA/2020/0919 – 3 Clay Lane, Newlands, Heanor, Derbyshire, DE75 7UT

Single storey side extension. **Decision expected 1st December 2020.**

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). **Decision expected 2nd December 2020.**

AVA/2020/0873 – 1A Red Lion Square, Heanor, Derbyshire, DE75 7PA

Conversion of first and second floor from one to two self-contained flats. **Decision expected 18th November 2020.**

AVA/2020/0929 – Land between 68 & 128 Hands Road, Heanor, DE75

7HB Construction of 4 houses with access drive. **Decision expected 18th November 2020.**

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’

12. County Court Judgement

13. Date of Next Town Council Meeting – 3 December 2020

*** 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.**