

**Minutes of the
Meeting of Heanor and Loscoe Town Council
held in the Town Hall, Heanor on 4 July 2019**

PRESENT: Councillor K Hill (Deputy Mayor), S Bower, M Burrell, R Burton,
F Carmichael, C Cox, S Danvers, C Emmas-Williams, B Gration,
C Gration, S Grainger, E Hamilton, S Hart, S Hind, P Jones, T Singleton,
J Stones, J Ward and D Wright.

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

30 Apologies

An apology for absence was received from Councillor Alex Stevenson (work commitments).

Resolved: Members approved this reason for absence.

31 Declaration of Members Interests/Update of Register

The following declarations of interest were received:

Agenda Item 9 (a) – Bob Moon Memorial Trophy

Councillor F Carmichael – personal - member of Codnor Parish Council

Councillor C Emmas-Williams – personal - member of Codnor Parish Council

Councillor C Cox – personal - member of Codnor Parish Council

Agenda Item 12 – Grants – Eastwood Peoples Initiative

Councillor C Cox – personal

Agenda Item 12 – Grants – Loscoe WI

Councillor P Jones – personal – wife is a member of Loscoe WI

Agenda Item 14 Planning/Environment/Licencing

Councillor K Hill – personal – member of AVBC Planning Board

Councillor S Grainger – personal – member of AVBC Planning Board

32 Dispensations

No request for dispensation received.

33 Public Speaking

Public Matters

Considering the recent car accident at the junction of Wilmot Street/Mundy Street, it was suggested that County Councillor Richard Iliffe request the Highways department at County carry out a study on this junction.

Police Matters

No police present.

It was reported that the numbers of Heanor SNT has reduced from 5 to 3.

County Council

No report received.

33 Public Speaking (cont.)

Borough Council

Councillor Chris Emma-Williams had visited the Borough Council's CCTV monitoring station at Mansfield District Council offices. Of the 12 Borough Council owned CCTV's, only 2 are sited in Heanor. A paper will be submitted to the Full Council on 24 July to provide an additional CCTV camera for all four Borough Towns and the existing camera sited on Derby Road to be relocated on Heanor Market Place.

Amber Valley Borough Council is proposing to introduce new powers to tackle irresponsible dog owners in its area. The Public Spaces Protection Order (PSPO), if introduced, will require any person in charge of a dog:

- to immediately remove any of the dog's faeces from public areas;
- in public areas, to show they have suitable means in their possession for cleaning up dog faeces, e.g. a suitable bag;
- to keep it on a lead in cemeteries and burial grounds; and
- to prevent it from entering or remaining in children's play areas within parks and open spaces.

This consultation will run until Friday 2 August 2019.

Agreed: Leader and Town Clerk to respond behalf of the Town Council

Outside Bodies

No report received.

Leaders Report by Councillor Paul Jones

Climate Change

Climate change is an existential threat. Extreme weather events have caused damage and destruction in this country and have led to deaths and displacement of thousands of people worldwide. Natural habitats, wildlife and biodiversity are in peril. Scientists are warning that we have a little over a decade to implement urgent action to reduce CO2 emissions before we reach a global tipping point.

Climate change will be placed as an agenda item on the next Town Council meeting.

I would like this Council to pledge:

- To take the lead and commit to drastically reducing the Council's carbon footprint.
- Call on the UK Government to provide the powers and resources to make the 2030 Target possible
- Work with partners across the county and region to deliver this new goal through all relevant strategies

Derbyshire County Council – Review of MAT Teams

This council recognises the valued work carried out in our local community by the Multi Agency Team (MAT).

The MAT teams work with local schools and other local organisations such as Job Centre Plus, GP's and community groups in supporting local people. The main role of the team is to support children, young people and families who have additional needs, to work with specialist services such as disability teams, and to help children and families become healthier and meet their full potential

As Leader of the Council I will be writing to request that Derbyshire County Council re consider its decision to review the funding for this service as I feel the impact on any reduction in its service will have a detrimental effect on our joint working.

33 Public Speaking (cont.)

Leaders Report by Councillor Paul Jones (cont.)

Derbyshire County Council – Provision of Services provided by Sure Start Centres
These Centres provide parents with information and advice about health, education, childcare and employment, particularly in disadvantaged areas.

The Institute for Fiscal Studies (IFS) found a positive impact from the scheme, launched 20 years ago.

As Leader of this Council I will be writing to seek re assurance from Derbyshire County Council that it will continue to fully fund the services provided by the local Sure Start Centre.

Fibre broadband will be available in The Wilmot Street Centre from 15 July 2019.

Trent River Trust are investigating works to create a path which will join Bailey Brook with Loscoe Dam.

The Town Council will hold events in recognition of the 75th anniversary of VE and VJ Day.

Any monies raised at the Urban Fun Day will be donated to local charities – Salcare, Blend and Stepping Stones.

34 Minutes

The Minutes of the Town Council Meeting held on Thursday 6 June 2019 having been circulated to members, were approved as a correct record and duly signed by the Mayor.

35 Minutes

The minutes of the Executive Committee meeting held Tuesday 18 June 2019 were received members.

36 Items to be taken in Exclusion

Resolved: No items to be taken in exclusion.

37 Town Mayors Announcements

In the absence of the Town Mayor there was no report received.

38 Town Council – Items for Decision/Action

(a) Councillor Bob Moon Memorial Trophy

Codnor Parish Council has invited the Town Council to contribute to the cost of 'The Bob Moon Cup'. It is intended that this trophy will be received by the winners of an annual cricket match between Codnor Cricket Club and St James Church Cricket Team. The cost of the trophy is £502 inclusive of vat.

Resolved: The Town Council to contribute £200 to the cost of The Bob Moon Cup.

(b) AVBC – Planning Application AVA/2018/1063

The above application (for a reduction in S106 monies) has been returned without approval.

Resolved: The information is welcomed and received.

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

(c) Amber Valley Access – Request for Town Council representative

The Town Council is invited to send a representative to attend meetings of Amber Valley Access. The meetings are held on the second Thursday of each month at Amber Valley Borough Council at 2pm.

Resolved: Due to the time of the meetings no member can attend.

39 Derbyshire Association of Local Councils
Call for Executive Members for the period 2019-2023

Circular 08/2019 General – DALC AGM & Excellence Awards, Councillors to sit on the DALC Executive Committee, Finance – Exercise of Public Rights, Permitted development rights – change to the law, Plunkett Foundation ‘More than a pub’ Campaign relaunch, Update legal briefing on Councillor Data Protection fees payment, Success for Hathersage Parish Council. Increase to cost of CiLCA training course.

Resolved: The above documents are received.

40 Finance

Cheque	Payee/Description	Nett	Vat	Gross
1489	Harlite – Hanging basket brackets	160.00	32.00	192.00
1490	Ricoh – Photocopier charges	246.48	49.30	295.78
1491	Cox’s – Repair to stage curtain - WS	179.39	35.87	215.26
1492	Inland Revenue – Paye/NI	1064.53	00.00	1064.53
1493	Derbyshire CC - Superannuation	770.31	00.00	770.31
1494	Tudor Landscapes – Repairs/maintenance	317.50	00.00	317.50
1495	Viking – Cleaning supplies	63.47	12.69	76.16
1496	WPS – Insurance	6353.08	89.83	6442.91
1497	DALC – Councillor training	286.70	00.00	286.70
1498	D Hemsell – Website services	200.0	00.00	200.00
1499	O Heap – Fire equipment service - WS	144.00	28.80	172.80
1500	Plantscape – Summer planting	3513.60	702.72	4216.32
1501	King St Framers – picture framing	63.22	00.00	63.22
1502	ABVC – Music licence	20.74	4.15	24.89
1503	James Hall Plumbing – Toilet repair - FS	97.53	00.00	97.53
TOTAL		13480.55	955.36	14435.91

Resolved: Payment of the above accounts at a cost of £14,435.91.

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

Payee	Description	Nett	Vat	Gross
Staff	Salary/Wages/Mayoral allow	5048.32	00.00	5048.32
Opus Energy	Gas supply – FS	93.72	4.69	98.41
Opus Energy	Gas supply – TH	573.94	114.79	688.73
XLN	3 x line rental + calls/broadband	139.32	27.86	167.18
Opus Energy	Gas supply – WS	147.49	7.37	154.86
Haven Power	Electricity supply – TH	410.27	82.04	492.31
Waterplus	Water supply – WS	142.19	00.00	142.19
AVBC	Rates	1218.00	00.00	1218.00
S Smith	Booking deposit refund	50.00	00.00	50.00
Total		7823.25	236.75	8060.00

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

40 Finance (cont.)

(c) Income for May 2019

Town Hall lettings	1565.00
Town Hall Rents	333.33
The Old Fire Station	866.00
Wilmot Street Centre	2931.50
Town Hall	24.00
VAT Refund	11507.24
Other	00.00
Total	17227.07

Resolved: This information is received.

41 Grants

Carousel Crafts (to fund transport for members to events and classes)	no amount stated
Eastwood Peoples Initiative (to offer help and support to people living in the local community)	£500
Loscoe Ladybirds WI (to fund speakers at monthly meetings)	£200

Resolved: That in pursuance of the powers conferred by Section 137 of the Local Government Act 1972, the Council approve the following payment in respect of grants to local organisations being expenditure incurred in the interest of the Town or its inhabitants: -

Carousel Crafts	deferred to Executive committee (pending confirmation of membership)
Eastwood Peoples Initiative	£200
Loscoe Ladybirds WI	refused

42 Items for Information

(a) Clerk's Report

Essential Councillor Training at The Wilmot Street Centre, on Wednesday 10 July 2019 at 6.30pm.

An invitation to a Borough Council Planning Officer, to attend and give information on the planning process, at the Town Council meeting was declined. However, the Borough Council are considering how it may assist Parish Councils training needs in the future.

The town Council has advertised a vacancy for a Relief Caretaker/General Assistant – the successful candidate will provide cover for maternity leave and periods of sickness/annual leave.

The Town Council's new website is in its final stages of development – members will be notified when the site is live. Thanks, are recorded to Mrs Kerry Greaves (assistant to the Town Clerk) for her work on the website.

Resolved: This information is received.

(b) For information

Citizens Advice Derbyshire Districts – Impact Report 2018/19

Red River Local Nature Reserve – Information and Nature Trail

Resolved: This information is received.

Councillors S Grainger and K Hill left the meeting.

43 Planning/Environment/Licensing

AVA/2019/0527 – 120 Laceyfields Road, Heanor, Derbyshire, DE75 7HL

Proposed two storey extension. Existing hipped end roof to be replaced with a gabled end and terraced area to be formed to the rear.

AVA/2019/0538 – Units 3A & 3B Heanor Retail Park, High Street, Heanor, Derbyshire

The construction of a flow forge plant cage/compound and the installation of air conditioning/refrigeration plant thereto together with the forming of 2 no. openings in external wall/cladding.

AVA/0594 – Units 3A & 3B Heanor Retail Park, High Street, Heanor, Derbyshire

High level sign to front elevation 2 no. panels to totem pole, delivery bay sign to side elevation and internal window graphics affixed to the internal face of the shopfront windows.

AVA/2019/0526 – 6 Laceyfields Road, Heanor, Derbyshire, DE75 7HJ

Proposed second storey extension.

Councillors S Grainger and K Hill returned to the meeting.

44 Date of Next Town Council Meeting – 5 September 2019