

**Minutes of the
Meeting of Heanor and Loscoe Town Council
held virtually/on-line, Heanor on 7 May 2020**

PRESENT: Councillors K Hill (Deputy Mayor), M Burrell, R Waldron, F Carmichael, C Cox, C Emmas-Williams, B Gration, C Gration, S Grainger, J Halfpenny, E Hamilton, S Hart, P Jones, A Stevenson and D Wright.

AGENDA

PART 1 – NON-CONFIDENTIAL INFORMATION

001 To consider Election of Mayor/Election of a Mayor

(a) Members consider the election of a Mayor.

Resolved: A Mayor be elected for the year 2020-21.

(b) Councillor K Hill (Deputy Mayor) requested nominations for the position of Town Mayor for the year 2020/21.

Councillor K Hill nominated by Councillor P Jones, seconded by Councillor B Gration.

No other nominations were received.

Councillor K Hill, having accepted this position took the chair.

002 To consider Election of a Deputy Mayor/Election of a Deputy Mayor

(a) Members consider the election of a Deputy Mayor.

Resolved: A Deputy Mayor be elected for the year 2020-21.

(b) Nominations were for the position of Deputy Mayor for the year 2020/21.

Councillor E Hamilton nominated by Councillor P Jones, seconded by Councillor B Gration.

No other nominations were received.

Councillor E Hamilton accepted the position of Deputy Mayor.

003 Apologies

Apologies for absence were received from Councillors S Bower (work), S Danvers (work) and S Oakes (illness)

Resolved: Members approved these reasons for absence.

004 Declaration of Members Interests/Update of Register

The following declarations of interest were received:

Agenda Item 12 - Planning/Environment/Licencing

Councillor S Grainger – personal – member of AVBC Planning Board

Councillor Kieran Hill – personal – member of AVBC Planning Board

Councillor B Gration – personal – member of AVBC Planning Board

Councillor C Gration – personal – wife of Councillor B Gration (member of AVBC Planning Board)

Agenda item 12 - AVA/2020/0307

Councillor P Jones – personal – resident on neighbouring street

005 Dispensations

No request for dispensation received.

Councillor F Carmichael entered the meeting at this point.

006 Public Speaking

Public Matters

AVBC Green waste service to re-commence 13 May 2020

AVBC has received 111 appeals for Business Grants

DCC to look at re-opening recycling centres

The current booking system adopted by Derby and Burton NHS Trust for the Phlebotomy Service from The Old Fire Station, Heanor will remain in place.

007 Minutes

The Minutes of the Town Council Meeting held on Thursday 5 March 2020 having been circulated to members, were approved as a correct record and duly signed by the Mayor.

008 Items to be taken in Exclusion

Resolved: No item to be taken in exclusion.

009 Town Council – Items for Decision/Action

(a) To consider decisions taken by e-mail (prior to receipt of current legislation)

i Dispensations

In direct response to the current Covid 19 pandemic the Town Council grant dispensation to all members over the age of 70 years old, those who have underlying medical conditions and those self-isolating.

Resolved: Not relevant as meetings will be held remotely.

ii Town Council Properties

The Town Hall and The Wilmot Street Centre to close with immediate effect – to be reviewed after a period of one calendar month.

Resolved: Town Hall and The Wilmot Street Centre remain closed.

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

(a) To consider decisions taken by e-mail (prior to receipt of current legislation)

iii D&BNHS Phlebotomy Services – The Old Fire Station

Derby and Burton NHS to be allowed to provide their phlebotomy service from The Old Fire Station on the basis that they are responsible for all cleaning/maintenance/caretaking services.

Resolved: Derby and Burton NHS can provide their phlebotomy service from The Old Fire Station on the basis that they are responsible for all cleaning/maintenance/caretaking services.

iv Staff - Caretaking

Caretaking staff will be granted full paid leave for contracted hours, subject to a review after a period of one calendar month.

Resolved: Caretaking staff continue full paid leave for contracted hours, subject to a review based on any amendments to current guidelines issued by the government.

v Staff - Admin

Admin staff will work from home, providing limited administration of Town Council business and receive full pay for contracted hours, subject to a review after a period of one calendar month.

Resolved: Admin staff will continue work from home, providing limited administration of Town Council business and receive full pay for contracted hours, subject to a review governed by any amendments to current guidelines issued by the government.

vi Decision Making

Delegated powers for decision making to the Town Clerk in conjunction with the Town Mayor and Leader/Deputy Leader of the Town Council.

Resolved: Delegated powers for decision making to the Town Clerk in conjunction with the Town Mayor and Leader/Deputy Leader of the Town Council.

vii Finances

All payments to be via BACS where possible.

Resolved: All payments to be via BACS where possible.

viii Town Council Meetings

All Town Council meetings (inclusive of subcommittees etc) will be suspended, subject to a review after a period of one calendar month.

Resolved: All Town Council meetings will be held remotely – subject to a review by any amendments to current guidelines issued by the government.

(b) Standing Orders

Resolved: As per Standing Order 26a and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, propose the following changes to Standing Orders until May 2021 or such time as the government revises or revokes the legislation:

3i A person shall notify the meeting when requesting to speak by means of electronically raising a hand

3r Voting on a question will be a show of hands electronically OR by each councillor giving their vote verbally, one at a time

5b, c and e be suspended (relates to Annual Parish Meeting)

17e Change the date from 30 June to 31st August. (related to Ext Audit)

011 DALC

March Newsletter

April Newsletter

Resolved: The above documents are received.**Councillor A Stevenson and D Wright entered the meeting at this point.****012 FINANCE**

(a) Accounts for Payment

Cheque	Payee/ Description	Nett	Vat	Gross
1578	JRB Enterprises – Doggy Bags	480.50	96.10	576.60
1579	Tudor Landscapes – maintenance	53.42	00.00	53.42
1580	Tudor Landscapes – painting WS	895.75	00.00	895.75
1581	Cancelled			
1582	Page Whelan – Letterheads	130.00	26.00	156.00
1583	Pictorial – Sponsor banners	115.00	23.00	138.00
1584	Derbyshire CC – Superannuation	736.87	00.00	736.87
1585	Inland Revenue – Paye/NI	1049.69	00.00	1049.69
Subtotal		3461.23	145.10	3606.33

Resolved: Payment of the above accounts at a cost of £3,606.33

(b) Bacs Payments for approval (February/March – March/April wages)

Payee	Description	Nett	Vat	Gross
Staff	Salary/Wages/Mayoral allow	4761.05	00.00	4761.05
Staff	Salary/Wages/Mayoral allow	4655.39	00.00	4655.39
Tudor Lscape	Grounds maintenance – WS	87.00	00.00	87.00
P J Lilley Ltd	Roof repair – TH	1780.00	356.00	2136.00
Info Comm	Annual registration	35.00	00.00	35.00
L M Flooring	Replace carpet – 1 st floor TH	1550.00	310.00	1860.00
Kone Ltd	Shutter door maint – FS	73.50	14.70	88.20
DALC	Annual subscription	1438.34	00.00	1438.34
Pictorial Ltd	Noticeboards	585.00	117.00	702.00
Ricoh UK Ltd	Photocopier rental/copies	138.00	27.60	165.60
De-fib Central	Replacement pad/batteries	95.00	00.00	95.00
Haven Power	Electricity supply – TH	536.24	107.25	643.49
Haven Power	Electricity supply – TH	561.54	112.31	673.85
Opus Energy	Gas supply – WS	323.69	211.50	1268.97
Opus Energy	Gas supply – TH	733.78		
Opus Energy	Gas supply – FS	160.76	8.04	168.80
Opus Energy	Gas supply – WS	337.43	222.44	1334.62
Opus Energy	Gas supply – TH	774.75		
Opus Energy	Gas supply – FS	154.08	7.70	161.78
XLN	3 x line/calls/broadband	184.76	36.95	221.71
XLN	3 x line/calls/broadband	181.72	36.34	218.06
SWALEC	Electricity supply – FS	178.09	8.90	186.99
SWALEC	Electricity supply – WS	186.27	9.31	195.58
Total		19511.39	1586.04	21097.43

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

012 FINANCE (cont.)

(c) Income for February/March 2019

Town Hall lettings	2633.50
Town Hall Rents	666.66
The Old Fire Station	1732.00
Wilmot St Centre	1871.00
Environ/events	784.89
Other	540.12
Total	8228.17

Resolved: This information is received.

(d) To receive Income/Expenditure Account & Balance Sheet for financial year ending 31/03/2020

Resolved: Town Council receive, agree and approve Income/Expenditure Account & Balance Sheet year end 31/03/2020.

(e) To receive Year End Supporting Notes for financial year ending 31/03/2020

Resolved: Town Council receive, agree and approve supporting notes for year end 31/03/20.

Councillors S Grainger, B Gration, C Gration and K Hill left the meeting.

Deputy Mayor Councillor E Hamilton took the chair for the next agenda item

013 PLANNING/ENVIRONMENT/LICENSING

AVA/2020/0277 – 92 Burnt House Road, Heanor, Derbyshire, DE75 7GT Proposed two storey side extension, loft conversion and all associated alterations.

Councillor P Jones left the meeting.

AVA/2020/0307 – Aldi Foodstore Ltd, Unit 1 Heanor Retail Park, High Street, Heanor, Derbyshire, DE75 7EX Variation of Condition 1 of AVA/2015/0893 for revised delivery hours. The Council objects to this application.

The application is for a variation of conditions for revised delivery hours.

Despite the applicant having previously given assurances regarding delivery noise the Council is aware of noise disturbance to residents, particularly from the transfer of cages from vehicles to the warehouse area. To increase the hours of this activity will have a detrimental impact on residents.

Furthermore, the application states "...it will not receive deliveries during the first and/or last hour sought every day." How might this be monitored?

Councillor P Jones returned to the meeting.

013 PLANNING/ENVIRONMENT/LICENSING (cont.)

AVA/2020/0364 – 49 Brook Street, Loscoe, Heanor, Derbyshire, DE75 7LP Two storey rear extension.

AVA/2020/0328 – Retirement Home, Ashfield House, 34 Mansfield Road, Heanor, Derbyshire, DE75 7AQ Single storey first floor extension to existing wing and increasing the height of existing lift tower and existing adjacent two storey extension.

The Council objects to this application.

The application is for a single storey first floor extension and increase in height of lift tower and two storey extension.

The Council believes that more parking spaces should be provided within the site. Many vehicles associated with the Home already regularly park on Mansfield Road and Watson Avenue which is detrimental to residents and a danger for local traffic.

AVA/2020/0361 – 13 Corfield Avenue, Marlpool, Heanor, Derbyshire, DE75 7DF
Construction of proposed detached domestic garage.

AVA/2020/0112 – Land Adjacent to 11A Nook End Road, Heanor, Derbyshire Single storey dwelling.

Town Council previously commented (Minute 147/2019-20 refers)

Councillors S Grainger, B Gration, C Gration and K Hill returned to the meeting.

014 Date of Next Town Council Meeting – Thursday 2 July 2020