

Apr2006

MELBOURNE PARISH COUNCIL

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March 31st 2006

To Chairman and Members of Melbourne Parish Council

Cllr Carroll Christie Collyer Dunnicliff Freeman Hatton Hicklin Jackson Moore Sharp
Smith Statham Willmore and Wood

Dear Councillor

Please attend the Meeting of Melbourne Parish Council to be held at 7:30pm on Tuesday 4th April 2006 at the Jubilee Lounge, Bill Shone Leisure Centre, High Street, Melbourne.

Yours faithfully

**Norman Hill
Parish Clerk.**

Please note all Committee Meetings in April will be held at The Jubilee Lounge on Monday 10th April 2006

7.30pm Planning

7.45pm Burial

8.00pm Highways and Street lighting

8.15pm Recreation and Amenities

8.30pm Leisure Centre

PUBLIC PARTICIPATION

1 Public maximum 15 minutes

2 DCC and SDDC matters Cllr Carroll and Harrison 15 minutes

AGENDA

Part 1 Non- exempt information

1. To receive apologies for absence
2. Declaration of Members interests
3. To confirm the Non-Exempt Minutes of the Meeting held on March 7th 2006
4. To determine which items if any from Part 1 of the agenda should be taken with Public excluded.
If the Council decides to exclude the Public it will be necessary to pass a resolution in the following terms:- That under Sec100A(4) of the Local

Government Act 1972, the Public be excluded from the meeting during consideration of the business set out in the likely disclosure of exempt information as defined in the report(s) or otherwise indicated at the meeting

- 5 Reports of the Committees - March
 - Burial
 - Highways and Street Lighting
 - Recreation and Amenities
 - Leisure Centre
- 6 Financial Matters – note receipts of £ and approve payments of £ for March 2006
- 7 Chairman’s Remarks
 - NEMA Masterplan
 - Arriva buses
 - Quality Council Training
- 8 Reports from representatives on outside organisations

Senior Citizens Centre	Cllr Sharp
Junior School Governors	Cllr Willmore
Infants School Governors	Cllr Smith
Police Consultative Group	Cllr Freeman
Airport Related Parish Councils	Cllr Hatton
NWLDC Racetrack	Cllr Statham
Crime & Disorder Partnership	Cllr Collyer
Lothian Gardens	Cllr Moore
Festival	Cllr Carroll
- 10 Clerks Report
 - Quality Council Status- the need for an elected Member
- 11 Members items for information report and consideration.
- 12 Plans Considered
 - 9 2006 0305 FH erection of 130 houses at Station Road
 - 9 2006 0324FH extension at 89 Spinney Hill
 - 9 2006 0326Famended scheme at Dolmans 52 Derby Road
- 13 Planning decisions
 - None

Exempt information.

None

MELBOURNE PARISH COUNCIL

Minutes of a Meeting of the Melbourne Parish Council held at 7:30pm Tuesday March 7th 2006 at the Bill Shone Leisure Centre High Street Melbourne.

394 Present: Cllr B Freeman (Chairman) Cllr Carroll Collyer Dunnicliff Hatton Hicklin Jackson Moore Sharp Smith Statham Willmore the Clerk Cllr Harrison PC Staley eight members of the Public and two Press.

395 Apologies: Cllr Wood

396 Public participation.

Brian Dollamore complained about the lack of success against Arriva and the adverse effect of the Arriva buses on the airport town. Agreed a 3 man Council sub committee meets with Mr Dollamore to determine a concise argument to put to Arriva, DCC and the Airport

Mr Bingham reported problems in Potter Street outside the Athenaum are slightly improved

Mrs Hardy- DCC engineer attend site meeting at Trent Lane to view overgrown pavement. Rubbish blowing around Budgens car park had been reported There are again noxious smells in Main Street and at the corner with Trent Lane Concerned KNRA did not support request for dropped kerbs

SDDC and DCC matters

Cllr Harrison

Station Road traffic calming scheme benefits are marginal, it needs a digital sign to be effective

Pavement at Blackwell and Cockshut Lane will be extended but probably not in the coming year

Cockshut Lane will be 40 mph limit in the near future

The Sporting Partnership moves forward with help from consultants and SDDC

Allegations of a low flying aircraft out of the airport on Feb 4 20.59 being looked into

Noted PC has opposed application for camp site at Cockshut Lane weekend of June 29th

Need to fight for reduction of buses early and late and restoration of service past the DRI

Damage to the roads in the town, ruts and disintegrating road service caused by the additional buses is a major concern

Cllr Carroll

Council tax increase 3.9%. Money has been put into top priorities, including street cleaning, recycling and crime and disorder issues.

A partnership program has been set up with the PCT for a Community Dance Officer to promote health through exercise.

In view of the numbers of complaints the application for the 3 storey houses at George Street has been referred to the planning committee rather than officers delegated powers

It is more efficient to report street lighting faults direct to the County Council on 08456 058058 rather than through the Parish Council

The PCT have written to Arriva urging Derby buses are a routed via the DRI

Cllr Carroll supports Mrs Hardy to obtain dropped kerbs in Kings Newton

397 Declarations of Interest – none.

398 Confirm and sign the Non-Exempt Minutes of the Meeting held on February 7th 2006

399 Determine which items if any from Part 1 of the Agenda should be taken with the Public excluded - none.

400 Reports of the Committees for February 2006

Burial approved

Highways and Street Lighting approved

Recreation and Amenities approved

Leisure Centre approved

401 Financial Matters – note receipts of £2529.33 and approve payments of £12188.85 for February 2006- employees pay increase from April 1 2006 in line with National Agreement of 3.00%, Clerk 2.95%

402 Chairman Remarks –

Note resignation from Parish Council of Mrs Anita Lawton. Inform SDDC
Election of Parish Councillor to Junior School Governors – Cllr Willmore proposed by Cllr Sharp seconded by Cllr Hicklin – Cllr Willmore was elected unanimously

403 Reports from reps to outside organisations.

Senior Citizens Centre- Cllr Sharp reported no problems apart from a window being found broken but nothing stolen

Infants School Governors – on site security remains an issue with DCC

NWLDC Racetrack – this season will include a 6 hour race - design improvements to the entrance are planned

Lothian Gardens – in good order

Festival-plans in hand for Sept

404 Clerks report.

Severn Trent replies chlorine gas warning siren is tested 9.30am first Friday each month, different sirens are used on site for work taking place – advise John Dallman

405 Members items for information, report and consideration.

Road signs at SDDC car park are so badly worn as to be unreadable and the cause of a near accident

Next Police meeting Apr11 6.30pm at Weston on Trent

Arrange for CCTV equipment at L/Centre to be re sited at Police house

Vandalism at Victoria Street

State of pavements in KN and between 58&64 Station Road

406 Plans considered.

9 2005 1478U conversion of the barn to provide a dwelling and exhibition / gallery space for public access at the Tithe Barn Church Square – no objection

9 2006 0146NA erection of an agricultural building at Riverdale Farm Breach Lane - no objection to this building alone but am concerned this will lead to the sight needing residential buildings to house people for security and agricultural purposes which will involve the building of a farmhouse in connection with the business of chicken farming

9 2006 0161FH erection of extensions and a detached garage at Breachlands Breach Lane – no objection

9 2006 0185TC felling of a Tillia tree at the Graveyard Castle Street – no objection

Part 2 **Exempt information-** none

MELBOURNE PARISH COUNCIL

Minutes of a meeting of the Burial Grounds Committee held at 7:30pm Monday 13th March 2006 at the Council Chamber.

Present - Cllr M Sharp (Chairman) Cllr Collyer Dunnicliff Frereman Hicklin Moore Smith Statham Wood and the Clerk.

Apologies – Cllr Jackson

Minutes of the previous meeting which had been approved by Council were signed by the Chairman as a true record.

Matters to report to Council.

213 Chapel repairs – Clerk to cancel order on R Bentley and place new order with Alan Staley

214 Headstones – Topple Testing completed- 328 failed have been staked and banded as a temporary measure. Establish family/ persons responsible as far as possible. Place details of approved memorial masons only in notice board. Assess situation in 6 months time with a view of later in the year arranging a well advertised Open Day with memorial masons present to advise and take orders for remedial work.

215 Cemetery records – ensure tetanus cert is current.

216 Sexton – Clerk to write to Sexton for copy of current tetanus certificate.

217 Risk assessment - complete safe storage of petrol and chemicals.

Date of next meeting 7.45pm Monday 10th April 2006 at the Council Chamber

Committee 1 Burial Grounds
Cllr Mrs M Sharp -Chairman

MELBOURNE PARISH COUNCIL

Minutes of a meeting of the Highways and Street Lighting Committee held at 8:00pm March 13th 2006 at the Council Chamber.

Present - Cllr D Smith(Chairman) Cllr Collyer Dunnicliff Freeman Hicklin Moore Sharp Jackson Sharp Statham and the Clerk.

Apologies – Cllr Jackson

Minutes of the previous meeting approved by Council were signed by the Chairman as a true record.

Matters to report to Council.

353 DCC Matters

Verge at Ramsley monitored and considered safe.
Check for potholes at Quick Close.

Support need for digital speeding sign at Station Road.
Report sloping pavement between 58&64 Station dangerous to wheelchair users.
Support Mrs Hardy over re instatement of Trent Lane pavement
Report potholes in Quick Close
Request 40mph limit for Woodhouses.

354 SDDC Matters

Check for reinstated Station Road sign on side of 160 Main Street
Vandalised Calke Road signs not replaced.
Report worn/ dangerous marking at High Street car park

355 Christmas lights – order from Remco placement transformer £145 + VAT + delivery

356 High Street green area – agree scheme based on existing layout maximum £6000.
Clerk to contact Ennstone to gift a large piece of Breedon stone capable of taking a plaque.

357 Sustrans – Cllr Smith to **hold further** talks with owner of land for access at Station Road.

358 Footpath Potter St to Church St suggested closed at night is private property is gated with a security device

359 Letter from Mr & Mrs Hammerton of Ticknall requesting Pedestrian crossing and enforced at Market Place. Reply have asked DCC over past years for a crossing but the refuse/ ask Police provide traffic wardens Friday and Saturday

360 Civic Society arrangement with PC to erect Town Maps, one in the Market Place the other in Castle Square CS to fund cost through grant aid and PC to reclaim the VAT

Date of next meeting 8:00pm Monday 10th April 2006 at the Council Chamber

Committee 2 - Highways and Street Lighting.

Cllr D Smith – Chairman.

MELBOURNE PARISH COUNCIL

Minutes of a meeting of the Recreation and Amenities Committee held at 8:00pm Monday 20th March 2006 at the Council Chamber.

Present - Cllr A Jackson (Chairman) Collyer Dunnicliff Hicklin Sharp Smith Statham Willmore and the Clerk.

Apologies Cllr Freeman Hatton and Wood

Minutes of the previous meeting approved by Council were signed by the Chairman as a true record.

Matters to report to Council.

174 Lothian Gardens. Waiting price for a net over the top of the goal posts to stop balls being kicked in to adjoining property Problems with persuading children to leave at locking up time

175 Steering Committee report by Cllr Jackson

176 Goal posts –find site for use in summer – Cllr Jackson to talk with Dave Green

177 Maintenance accept quote from T H Heath Contracts Ltd for pitches 1,2&3 £344 and 5 cuts of Burial Ground in Castle Street £345 and plant 2 walnuts and 2 oaks at £36 per tree

Date of next meeting 8:15 pm Monday 10th April 2006 at the Council Chamber

Committee 3 Recreation and Amenities.
Cllr A Jackson Chairman

MELBOURNE PARISH COUNCIL

Minutes of a meeting of the Leisure Centre Committee held at 8:30 pm Monday 20th March 2006 at the Council Chamber.

Present- Cllr N Collyer (Chairman) Cllr Dunnicliff Hicklin Jackson Sharp Smith Statham Willmore and the Clerk

Apologies – Cllr Freeman Hatton and Wood

Minutes of the previous meeting which had been approved by Council were signed by the Chairman as a true record.

Matters to report to Council.

193 Managers report – March has started slowly but is now picking up, a new letting contract is being negotiated with the Village Voice. The manager will be attending a First Aid course in near future

194 Building maintenance – following the meeting with Mark Alflat and Frank McArdle on March 8th SDDC will spend £9K on roof repairs immediately plus if the Council signs a 5 year tenancy agreement a major refurbishment of the premises including decoration throughout, heating and health and safety works for wheelchair access. Request offer in writing with the funding of the Library resolved and the inclusion of a break clause

195 Furniture – Cllr Collyer to obtain tables and chairs suitable for use by the Council and the public with a view of moving back into the Council Room

196 Hall fittings – Cllr Willmore asked consideration be given to the purchase of a decorative awning for use with weddings and other large functions of that kind.

197 Squash Court management – Cllr Collyer reported on a letter of complaint from a member of the Public and the action taken.

198 Melbourne Festival request for assistance -recommend to Council to underwrite Festival to tune of £750, make £250 donation and to charge a special letting fee of £500 for the use of the Leisure Centre as last year.

199 CCTV equipment in Centre- waiting for quotation from Adept to move equipment to Police house in Ashby Road

Date of next meeting – 8:30pm Monday 10th April 2006 at The Council Chamber.

Committee 4- Leisure Centre.
Cllr N Collyer- Chairman

MELBOURNE PARISH COUNCIL

Minutes of a Planning Meeting held at 7.30pm Monday 20th Mar 2006 at the Council Chamber.

Present - Cllr B Freeman (Chairman) Cllrs Collyer Dunnicliff Hicklin Jackson Sharp Smith Statham and the Clerk.

Apologies- Cllr Freeman Hatton and Wood

Plans considered.

9 2005 1291 L amendment to new opening permitted under planning permission 9 2005 1291 L at Pennfield House Penn Lane – no objection

9 2006 0259 FH erection of a detached double garage at land to the rear of 22 Chapel Street – no objection

9 2006– 0266FH formation of a vehicular access to The Old School Church Street - no objection providing the wall at Church Street remains

9 2006 0274L reinstate head guttering and down pipes to the front porch roof and replace modern tiles with red/black tiles Chantry House Main Street KN – no objection

9 2006 0277F ancillary living accommodation at 14 Ashby Road – no objection

SDDC planning decisions

Approvals

9 2006 0008 L convert the first floor at The Stables Robinsons Hill

9 2005 1165 U change of use workshop to residential at The Stables

9 2006 0010 B variation to condition 1 of 9 2000 0986 F to extend the time limit at 12-14 Derby Road

9 2005 1475FH erection of an extension at 56 Potter Street

Committee 5 Planning
Cllr T Statham (Chairman)