

MELBOURNE PARISH COUNCIL

Mrs J Storer (Clerk to the Parish Council)
2 Mansfields Croft
Etwall
Derbyshire DE65 6NJ
Tel: 07734939292
Email: Melbourneclerk@aol.com

DATE: 27th May 2014

To: The Chairman and Members of Melbourne Parish Council

Dear Councillor

You are summoned to attend the meeting of Melbourne Parish Council to be held on Tuesday 3rd June 2014 at 7.30pm in The Lounge, Melbourne Assembly Rooms, Melbourne.

Members are asked to complete the Declarations Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely

Jacqui Storer
Clerk to the Parish Council

AGENDA – ORDINARY PARISH COUNCIL MEETING

PART I – NON CONFIDENTIAL INFORMATION

- 1 To receive apologies for absence.
- 2 Variation of Order of Business
- 3 Declaration of Members Interests.

Please Note:-

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken

- (b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.
- 4 To grant any dispensations following declaration of interest
 5. Public Speaking – 15 Minutes
 - (a) Update on possibility of consultation on forth coming planning application
 - (b) A period of not more than 3 minutes will be made available for members of the public and Members of the Council to comment on any matter.
 - (c) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
 - (d) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.
 - 6 To approve the Minutes of the Meeting held on 6th May 2014 (Copy attached)
 - 7 To receive reports from the Committees held on 12th May 2014 (Copy attached)
 - Highways
 - Facilities
 - 8 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -

“In view of the confidential nature of item to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”
 - 9 Chairman’s Announcements.
 - 10 Report of the Clerk
 - 11 Reports from representatives on outside organisations

Senior Citizens Centre	Cllr Sharp
------------------------	------------

Infant School Governors	Cllr Smith
Safer Neighbourhood	Cllr Smith
Education for Melbourne	Cllr Minifie
Festival	Cllr Carroll
Sporting Partnership	Cllr Jackson
Athenaeum	Cllr Butler
Promote Melbourne	Cllr Wilmore
Assembly Rooms	Cllr Howard and Cllr Carpenter
Donington Park Liaison Committee	Cllr Parker

12 Correspondence

1. DALC – Various Circulars
2. North West Leicestershire DC – Draft Rival Markets Policy (Deadline 20th May 2014)
3. SDDC – Information for the Area meeting and Safer Neighbourhood meeting
4. Cllr Chilton – notification of applications for funding towards street lighting at DCC
5. Claire Hickie – Request to erect a wooden cross where the Christmas Tree stands for Easter 2015
6. Mr B Thomas – Request for the phone box to be renovated and relocated
7. Kings Newton Bowls Club – Letter of thanks for the removal of the bus shelter
8. Mr R Docherty – Proposed development in Melbourne

13 Finance

- (a) Accounts for Payment – see attached Finance sheet
- (b) Risk Assessment update

14 To consider Planning Applications

9 2014 0369 – the conversion and part rebuild of former agricultural store to a holiday let at land SK3725 8464, Cockshut Lane, Melbourne

Cllr Wilmore declared a prejudicial interest as this application is submitted by a relative

9 2014 0384 – the felling of Cupressus Lawsonian tree at 8 High Street, Melbourne

9 2014 0407 – the conversion of barns into 3 residential units and erection of garage block with storage above at Barns Farm, Wards Lane, Melbourne

9 2014 0392 – prior approval of proposed change of use of agricultural building to a dwelling house (use class C3) at Riding Bank, Cockshut Lane, Melbourne

9 2014 0422 – the erection of a ground mounted array of 40 x 250KW solar PV panels on land to the rear of Hemsley Barn, Shepherds Lane, Melbourne

9 2014 0417 – The erection of 68 dwelling with access off land at SK3826 4705, Kings Newton Lane, Melbourne

*Cllr Butler declared an interest as the application has been submitted by a relative
Cllr Earp declared an interest as she has a close connection to the applicant*

15 Councillors Training

16 Amendment to CCTV Policy

17 To consider the future of the telephone kiosk (correspondence item 6)

18 The future of the Christmas Shopping/Lights event

19 Items for information only

20 To move the following resolution - “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”