

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: 28th January 2013

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 at 7.30pm on Tuesday 5th February 2013 in the Lounge, Melbourne Assembly Rooms.

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

Yours sincerely

AGENDA

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) 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.
- (b) 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.
- (c) 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 2nd January 2013 (Copy attached)
- 7 To approve the Minutes of the Sub-Committees held on 7th January 2013 (Copy attached)
- Burial
Highways
Recreations & Amenities
Planning
- 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 Festival	Cllr Minifie
Sporting Partnership	Cllr Carroll
Athenaeum	Cllr Jackson
Promote Melbourne	Cllr Dunnicliff
Assembly Rooms	Cllr Hicklin
EMA Liaison Committee	Cllr Howard and Cllr Carpenter
Donington Park Liaison Committee	Cllr Collyer
	Cllr Parker

12 Nominations for the Dr Freeman award

13 Correspondence

1. DALC – Various Circulars
2. DCC – Confirmation that the airport bus stops sign (Station Road) are to be removed
3. DCC – email from Highways Dept advising damaged lighting column on Station Road will be replaced w/e 28th January 2013
4. Tina Bluck – complaint about dog fouling with request for erection of no fouling signs
5. Melbourne Assembly Rooms – request Parish Council to grit the Assembly Rooms carpark
6. DCC – Request for signage at Melbourne (Chevron signs, Derby Road)
7. Sgt Todd – no action is to be taken regarding the restricted access to Pavement
8. Mr D Bown – request permission to erect scaffolding on land within the Cemetery

14 Finance

- (a) Accounts for Payment – see attached Finance sheet
- (b) Budget Appraisal/Risk Assessment

15 To consider Planning Applications

9 2013 0020 – Various tree works at Grange Court, Packhorse Road, Melbourne

9 2012 0969 – The part change of use from domestic outbuilding to a part time product stall at 45 Blanch Croft, Melbourne

9 2013 0042 – The pruning of an oak and yew tree at Pennside, Penn Lane, Melbourne.

9 2013 0032 –The felling of two conifers and a hollybush at Stonehouse, Church Square, Melbourne

9 2013 0035 – The change of use from front room as beauty salon, returned to residential use at 24 Victoria Street, Melbourne

Site meeting

22nd January 2013 – regarding the retrospective application for change of use from B1 and B8 to B2 at Uit 7, Dovesite Business Park, The Common, Melbourne

Appeal Notices

1) **Appeal Ref: APP/F1040/A/12/2184616**

The development proposed is the conversion and extension of the existing building to form 8 residential units 55 Derby Road, Melbourne, Derby DE73 8FE

The appeal is made under section 78 of the Town and Country Planning Act 1990 against a refusal to grant planning permission.

Decision

The appeal is dismissed.

2) 9 2012 0911 The conversion and extension of former agricultural barn to a dwelling at land at SK3826 4921 Kings Newton Lane, Melbourne

Appeal Starting Date: 15/01/2013

16 Items for information only

PART II – CONFIDENTIAL INFORMATION

17 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.”