

Melbourne Parish Council

F N Hill - Parish Clerk, 4 Beaumont Close, Barrow on Trent, Derbyshire, DE73 1HQ



File April 2012

To Chairman and Members of Melbourne Parish Council

Cllr Carpenter Carroll Collyer Crawford Dunnicliff Earp Hicklin Howard Jackson Minifie Parker Sharp Smith and Willmore

Dear Councillor

Please attend the Meeting of Melbourne Parish Council to be held at 7.30pm on Tuesday April 3rd 2012 at the Council Room, Bill Shone Leisure Centre, High Street, Melbourne

Yours faithfully

Norman Hill Clerk to Parish Council

AGENDA

Part 1 Non-exempt information

- 1 To receive apologies for absence
- 2 Declaration of Members interests
- 3 Public Question Time maximum 15 minutes
- 4 CCTV
- 5 District and County Councillor reports maximum 15 minutes
- 6 To confirm the Non-Exempt Minutes of the Meeting held on 6th March 2012
- 7 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 Sec 100A(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
- 8 Reports of the Committees- March 2012
Burial
Highways and Street Lighting
Recreation and Amenities
Leisure Centre
- 9 Financial Matters– note receipts and approve payments for March 2012

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10 Chairman's Remarks

11 Reports from representatives on outside organisations

Senior Citizens Centre	
Infants School Governors	Cllr Smith
Safer Neighbourhood	Cllr Smith
Lothian Gardens	Cllr Minifie
Festival	Cllr Carroll
Sporting Partnership	Cllr Jackson
NWLDC Donington Park Liaison	Cllr Carroll
Youth Club at Athenaeum	Cllr Dunicliff
Late Night Shopping	Cllr Hicklin
Jubilee Celebrations	Cllr Collyer

12 Clerk's Report and correspondence

13 Members items for information report and consideration

14 Plans for consideration

Minutes of the Meeting of the Melbourne Parish Council held at 8:30pm Tuesday 6th March 2012 at the Bill Shone Leisure Centre High Street Melbourne

No.	Minute	Action
138	Present: Cllr N Collyer (Chairman) Cllr Carpenter Carroll Crawford Dunicliff Earp Hicklin Howard Jackson Parker Sharp Smith Willmore The Clerk Cllr Harrison Cllr Hewlett two members of the Public and two members of the Press Apologies Cllr Minifie	
139	Declaration of Members interests - none	
140	Public Question Time Mrs Hardy complained that Aston has a Vehicle Operated Sign but Kings Newton does not Cllr Harrison explained the sign was as a result of Aston residents monitoring vehicle speeds and that the same could take place in Kings Newton	
141	CCTV for Melbourne The Council sub committee will meet March 13th to make recommendations Members noted an email from Paul Watson objecting to CCTV – resolved Cllrs Collyer and Earp reply to this	

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142	<p>DCC & SDDC matters Cllr Harrison Cllr Freeman was an iconic figure in Melbourne – his death will leave a big hole in the life of the town Derby Road at Cockshut Lane will be resurfaced in March Cockshut Lane will be resurfaced once the land fill at the Recreation Ground is completed Unstable sections of the retaining wall at the Lilypool will be rebuilt Signage will be placed on the A50 to advise of the weight restriction over the causeway at Swarkestone DCC Trading Standards are enforcing the weight restrictions at Swarkestone with financial penalties DCC are waiting the reply to the initial draft proposal for a one way system Vehicle weight exemptions can be applied for at DCC Trading Standards Local businesses can apply to DCC Growth Point Money Cllr Carroll reported mud on Cockshut Lane had been a problem Traffic lights at Stanton by Bridge had been a problem to commuters The Sporting Partnership is being asked to hold an Olympic picnic at the local schools on 8th September</p> <p>Cllr Hewlett Cllr Jackson has application forms for a Rural Action Derbyshire oil buying syndicate Sport England has made the first third party donation to the Sporting Partnership with an amount of £50000 The Australian and Canadian Olympic badminton squads will be using Etwall Leisure Centre SDDC disabled parking policy is to use yellow cross hatching and disabled parking signs on the ground The missing labels on the backs of the recycling bins at High Street will be replaced The lime tree removed from the triangle at Station Road /Church Street was in a dangerous condition Talks are taking place with residents of Queensway for a metalled road from the dropped kerb to No10 along the side and across the back of the grassed triangle</p>	
143	<p>Confirmed the Non-Exempt Minutes of the Meeting held on 7th February 2012</p>	
144	<p>Report of the Committees for February 2012 Burial approved Highways approved Recreation approved Leisure Centre approved</p>	

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145	<p>Financial Matters Note Receipts of £3951.18 and approve Payments of £7670.09 for February 2012</p>	
146	<p>Chairman's Remarks Thanks to Cllr Sharp for assisting with the judging of the Civic Society Annual Awards</p>	
147	<p>Reports from representatives on outside organisations Infants School Governors Cllr Smith – work has started on the new classroom Youth Club- Cllr Dunnicliff reported on plans to re open the facility NWLDC Racetrack meeting - no details at present from Claire Proudfoot Late Night Shopping November 23rd</p>	
148	<p>Clerks Report Correspondence Clerks and Councils Direct magazine Letter of thanks from Imogen Jesson for being successfully put forward for a Derbyshire Young Achievers Award – she had a wonderful evening and hopes the PC will nominate other young persons in the future</p> <p>From March 1st Andy Heafield is working at the Leisure Centre on an interim basis</p> <p>The Clerk will attend a DALC/CPRE planning seminar on March 21st and DALC Clerks Day on April 11th</p> <p>Blood Transfusion Service tried for a year to find suitable premises in Melbourne without success</p>	
149	<p>Members items for information report and consideration Cllr Earp reported on a survey of the hanging baskets at Derby Road – obtain an accurate costing for Highways meeting Cllr Crawford started to make a reply to Cllr Howards statement contained in February Meeting Minute 136 After a short time the Chairman warned Cllr Crawford not to quote from confidential minutes and referred the matter to the Members present There being no objection Cllr Crawford continued quoting from confidential minutes Cllr Collyer stopped Cllr Crawford again and referred the matter again to Members Cllr Willmore proposed that Cllr Crawford should not be allowed to continue The proposition was seconded and passed unanimously Cllr Crawford then walked out of the Meeting Cllr Howard noted the running of the Leisure Centre is due to pass to Melbourne Community Care Ltd on 2nd April and expressed thanks to Mrs Stubbs for more than 30 years service as Manager</p>	

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150	Plans considered no objection 0108 erection of extensions and formation of a dropped kerb at 51 Station Road 0123 erection of a garage on land at Quick Close 0155 erection of extensions including loft conversion at 16 Windsor Avenue 0165 alteration from a flat roof to a pitched roof on outbuildings at 14 Smith Avenue	

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Committee Minutes

Burial Grounds

Minutes of a meeting of the Burial Grounds Committee held at 7.30pm Monday 12th March 2012 at the Council Chamber

Present Cllr S Hicklin (Chairman) Cllr Carpenter Carroll Collyer Crawford Dunicliff Earp Howard Jackson Parker Sharp Smith Willmore and the Clerk

Apologies Cllr Minifie

Matters to report

No.	Minute	Action
50	Waiting report from MelbourneTree Services on state of trees	Ian Earl
51	Health and safety – investigate leaning headstone	Sexton
52	Advisory Committee – arrange meeting with reps of the Churches, Robert Holman and John Springthorpe	Chairman
53	Cemetery records – contact Paul Cooper	Chairman
54	Spread the soil heap	Clerk
55	Andy Walker to replace tiles missing on chapel and quote to complete wall at entrance	Chairman

Date of next meeting 7:15 pm Tuesday 10th April 2012 at the Burial Grounds Chapel

Committee 1 Burial Grounds

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Highways and Street Lighting

Minutes of a meeting of the Highways and Street Lighting Committee held at 8.00pm
Monday 12th March 2012 at the Council Room

Present – Cllr Earp (Chairman) Carpenter Carroll Collyer Crawford Dunnicliff Howard
Jackson Parker Sharp Smith Willmore and the Clerk

Apologies Cllr Hicklin Minifie

Matters to report

No.	Minute	Action
149	<p>DCC Matters</p> <p>Highways tracker circulated</p> <p>Resurfacing of Derby Road at junction with Cockshut Lane expected before 31st March</p> <p>Dulled sign at bottom of Packhorse Road with Station Road</p> <p>Former bus lay by in Market Place to be made a parking area</p> <p>Resurface Cockshut Lane once infill at Recreation Grounds is complete</p> <p>Reported faded DCC sign outside The Lamb, damaged kerbstone at Potter St near The Baytree and noisy manhole cover at Ashby Road</p> <p>Request white line is reinstated at bottom of Potter Street</p> <p>Report raised manhole on verge at the corner of Penn Lane and Ashby Road is a trip hazard</p> <p>Report overgrowth at Stanton Gutter from hedge to land owned by the egg farm</p>	Clerk
150	CCTV – sub committee Cllr Earp Carpenter Jackson and Parker to meet March 13 th decide scheme and locations of cameras	
151	<p>Dog Fouling Group – Evonne Williams City Cllr for Spondon has information concerning painting dog fouling notices painted on the ground</p> <p>Cllr Earp reported dog fouling is especially bad in the twitchells and at Cockshut Lane</p>	Cllr Carpenter
152	Lamp No 59968 on stone monument at Castle Square – ensure completed for June 2 nd	Cllr Collyer
153	Hanging baskets – two additions –one at the chip shop the other at Harpers above the Parish Council Notice Board cost £222 in total	Clerk
154	Late Night Shopping Nov 23 rd - ask Fire Service to put up the strings of lights across Derby Road this year	Cllr Hicklin

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	Phone box at Nettlefold Crescent – no action	
156	Derby Road litter bin – SDDC agreed to site bin at twitchell to Chapel Street	SDDC Malcolm Chell
157	Severn Trent sewer smells Main St KN – obtain results of investigation	Clerk
158	Vehicular access to 10 Queensway – Cllr Hewlett had reported on plans for parking at the grassed area – lengthman to keep the pavement clean	
159	Match up the colour of the stain on the surrounding posts	Tim Cole
160	Car Parking – request meeting with DCC to consider plan for a one way system in the town The current plan is too extensive Write to SDDC request the area of land behind the Public Toilets at the Market Place should be turned into a car park	Clerk
161	Health and Safety – DCC are not using energy saving bulbs in South Derbyshire Request DCC improve the lighting at the junction of Castle Street and Church Street following the removal of one of the street lights as crossing the junction at night has been made very dangerous for persons using the nearby Senior Citizens Centre	
162	Request DCC reinstate footpath and to Wilson and is made safe where the earth has been pushed off the field	Clerk
163	Coaches bringing visitors to Melbourne could park at the Hemsley Barn lay by at The Common	
164	Send cards concerning overgrowth to 1 George St and 17 Victoria Street	Cllr Crawford
165	Report to SDDC Market Place clock not working at one side	Clerk
166	Ask SDDC to move litter bin near Castle Street monument to bus-stop post mounted type, - before Diamond Jubilee event	

Date of next meeting 8:00pm Tuesday 10th April 2012 at the Council Chamber

Committee 2 Highways and Street Lighting

Cllr W Earp – Chairman

Note

Dave Connell the DCC manager in charge of the draft traffic plan will meet with the PC 10AM Tuesday 19th April at the Council Chamber – DCC only hold daytime meetings

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Recreation and Amenities

Minutes of a meeting of the Recreation and Amenities Committee held at 9.30pm
Monday 12th March 2012 at the Council Chamber.

Present – Cllr Jackson (Chairman) Carpenter Carroll Collyer Crawford Dunnicliff Earp
Howard Parker Sharp Smith Willmore and the Clerk

Apologies Cllr Hicklin Minifie

Matters to report

No.	Minute	Action
53	Lothian Gardens Seat in shelter secured, broken swing replaced and equipment will be repaired and as weather improves Complaint by William Moulton that grounds are not always closed before dark Clerk to ensure closing is the earlier of night fall or 8pm	T Cole Clerk
54	Development of Grounds Waiting advice from Fishers solicitors concerning designation of grounds under the Jubilee Scheme, Write to SDDC stating PC still support the works, but understand why people are so concerned and request SDDC do everything in their power to allay the fears and concerns	Cllr Jackson Clerk
55	SDDC Summer Sports 2012 ordered – ensure schools receive leaflets	Cllr Jackson
56	Health & Safety –no issues	
57	Meet with Michael Fitchew to consider his request to acquire strip of land to the rear of 39 Commerce Street	Cllr Jackson

Date of next meeting 8.30pm Tuesday 10th April 2012 at the Council Chamber

Committee 3 - Recreation and Amenities.
Cllr A Jackson – Chairman

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Leisure Centre

Minutes of a meeting of the Leisure Centre Committee held at 10:00 pm Monday 12th March 2012 at the Council Chamber

Present – Cllr Howard (Chairman) Cllr Carpenter Carroll Collyer Crawford Dunnicliff Earp Jackson Parker Sharp Smith Willmore and the Clerk.

Apologies Cllr Hicklin Minifie

Matters to report

Nleo.	Minute	Action
43	Andrew Heafield employed on Interim Basis from 1 st March since 2nd April transfer date is looking optimistic	Clerk
44	Cllr Collyer and the Clerk to sign and return to SDDC Deed of Surrender of existing lease	Cllr Collyer and Clerk
45	Health and Safety – no issues	Clerk
46	Suggestion by John Wall of a memorial to Brendan Freeman noted – possibly name a pitch or a room at the Leisure Centre	
47	Blood donors state the Centre no longer meets national guidelines hence the move to Chellaston School	

Date of next meeting – 9.00pm Tuesday 10th April 2012 at The Council Chamber

Committee 4 - Leisure Centre.
Cllr C Howard

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Planning

Minutes of a Planning Meeting held at 7.30pm Monday 12th March 2012 at the Council Chamber

Present Cllr Collyer (Chairman) Carpenter Carroll Crawford Dunnicliff Earp Howatd Jackson Parker Sharp Smith Willmore and the Clerk
Apologies Cllr Hicklin Minifie

Plan considered no objection

0137	Erection of an extension to existing lean to sigle storey structure to form utility room at The Old Coach House Church Square
0197	Erection of an extension and replacement garage with store over at Surfs Up The Common

Committee 5 Planning
Cllr N Collyer Chairman