

MELBOURNE PARISH COUNCIL

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To Chairman and Members of Melbourne Parish Council

Cllr Carroll Collyer Crawford Dunningcliff Earp Freeman Hicklin Howard Jackson Moore
Parker Sharp Smith Statham and Willmore

Dear Councillor

Please attend the Monthly Meeting of Melbourne Parish Council to be held at 7.30pm on
Tuesday 5th May 2009 at the Council Room, Bill Shone Leisure Centre, High Street,
Melbourne

Yours faithfully

Norman Hill
Clerk

PARISH COUNCIL MEETING

AGENDA

Part 1 Non- exempt information

- 1 To receive apologies for absence
- 2 Declaration of Members interests
- 3 Election of a Chairman of Council for the ensuing year
- 4 Election of a Vice Chairman of Council for the ensuing year
- 5 Membership of Committees – open to all Councillors
Burial grounds
Highways and street lighting
Recreation and amenities
Leisure centre
- 6 Election of representatives to outside organisations
Senior citizens centre
Infants school governors
NWLDC Racetrack
Safer neighbourhood
Lothian Gardens

Festival
Parish Plan

- 7 Public question time 15 minutes maximum
- 8 District and County Councillor reports maximum 15 minutes
- 9 To confirm the Non-Exempt Minutes of the Meeting held on 7th April 2009
- 10 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
- 11 Reports of the Committees - April 2009
Burial
Highways and Street Lighting
Recreation and Amenities
Leisure Centre
- 12 Financial Matters – note receipts of £44961.13 and approve payments of £17335.89 for April 2009 approve annual return for the year ended 31 March 2009
- 13 Chairman's Remarks
- 14 Reports from representatives on outside organisations
Senior Citizens Centre Cllr Sharp
Infants School Governors Cllr Smith
NWLDC Racetrack Cllr Statham
Safer Neighbourhood Cllr Carroll
Lothian Gardens Cllr Moore
Festival Cllr Carroll
Parish Plan Cllr Jackson
- 15 Clerks Report
- 16 Members items for information report and consideration.
- 17 Plans for consideration
- 18 Planning decisions

Part2 Exempt information None

Minutes of a Meeting of the Melbourne Parish Council held at 7:30pm Tuesday 7th April 2009 at the Bill Shone Leisure Centre High Street Melbourne.

276 Present: Cllr D Smith (Chairman) Carroll Collyer Crawford Earp Freeman Hicklin Howard Jackson Moore Parker Sharp ,the Clerk, Cllr Harrison, Cllr Hewlett three members of the Public and two Press.

277 Apologies – Cllr Dunnicliff Statham & Willmore

278 Public participation

Mrs Walker of Commerce Street asked Council to reconsider the no objection to plan 9/2009/0156FH in light of new information

Mr Skelding of Kings Newton asked for support to have bollard fittings at Russells Yard made safe

Mrs Hardy complained about the poor quality of carriageway repairs and queried why a lime tree at Kings Newton had been cut down

279 County & District Council matters

Cllr Hewlett.

June 27 is Armed Forces Day

Supports request by Cllr Hicklin for mini goal posts at Coronation Close play area
SDDC Housing Benefits staff will be in Melbourne May 12 between 2pm and 4pm to give advice – Cllr Collyer sought assurance this would be well advertised and Cllr Carroll asked SDDC works with voluntary organisations already providing advice on benefits
SDDC has formed a working party to consider the future of Council Housing in the District

Cllr Harrison

All fly posting is illegal and carries a £2500 fine

A site meeting is arranged with Cllr Brian Lucas, DCC Area Highways Manager John Waite and local representatives on April 20 at Trent Lane to considered damage caused by large vehicles using Trent Lane access to the storage site and the impact on the lives of residents

DCC is investigating problems with highway drainage at the bottom of Robinsons Hill

Cllr Harrison is concerned about the numbers of vehicles that will use Swarkestone Bridge at F1 leading to congestion in Kings Newton

He continues to press DCC over carriageway repairs – in particular Derby Road and the hole in the kerb at Potter Street outside The Baytree

Cllr Hicklin expressed concern over the number of large vehicles using Swarkestone Bridge

Cllr Crawford requested clarification over asbestos in local schools

280 Declarations of Interest – none.

281 Confirm and sign the Non-Exempt Minutes of the Meeting held on Tuesday 7th April 2009

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

283 Reports of the Committees for April 2007

Burial approved

Highways and Street Lighting approved

Recreation and Amenities approved
Leisure Centre approved

284 Financial Matters – note receipts of £4272.85 and approve payments of £13450.42 for March 2009.

285 Chairmans Remarks

The Chairman had attended the SDDC Civic Dinner
The traffic management proposals for F1 are being considered closely- Cllr Collyer expressed concern over the impact on the community of F1
The Civic Service will be held in the Parish Church on May 31st

286 Reports of reps to outside organisations

Infant School Governors – interviews are taking place for a new Head Teacher
Lothian Gardens – Cllr Carroll reported work needed on a number of items and removal of graffiti
Festival – need to recruit Friends of Melbourne Festival
Village Plan – a second open day has taken place – the Plan results will soon be made public

287 Clerks report

Reply from Police that local officer is used sparingly for Pride Park duties
High Street Garden commended in Civic Society Awards
Letter of thanks and congratulations from Cricket Club for works at the Pavilion
Next SD Area Meeting April 15 at Ticknall

288 Members items for information, report and consideration

Cllr Crawford – replace missing dragons teeth at Recreation Grounds car park
Cllr Jackson – obtain Arriva procedure for stopping buses at request stops
Cllr Moore- a shed had been set alight at the Allotments and equipment stolen
Cllr Parker- report Derby Road sign at KN corner missing
Cllr Collyer – ask Live Nation for donation like last year to cover nuisance from this years Download

289 Plans considered

No objection

139FH extension 23 The Crescent

217FH extension 70 Victoria Street

231FH extension 83 Packhorse Road

259FH conservatory & porch at rear, front porch& extend driveway 27 Oaklands Way

255TC pruning of a birch tree at 4 Station Road

156FH retention of a support for ornamental trees at Mount House Commerce Street- attention enforcement officer, the Parish Council had no objection to this application but has subsequently received an objection- the Council asks that consideration is shown to this objection

Burial Grounds

Minutes of a meeting of the Burial Grounds Committee held at 7:00pm Monday 20th April 2009 at the Cemetery Chapel

Present - Cllr Freeman (Chairman) Dunnicliff Earp Jackson Sharp Smith Statham and the Clerk.

Apologies Cllr Carroll Collyer Crawford Hicklin Howard Moore Parker & Willmore

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

Matters to report

110 Chapel repairs –obtain price from Redbank for crestings and ridge tiles

111 Headstone safety – protocol to be completed

112 Grounds in good order – trees and bushes on order from DCC

113 Point up areas of the front wall

114 Repair damaged pews

Date of next meeting 7.30pm Monday 11th May 2009 at the Council Room

Committee 1 Burial Grounds

Cllr B Freeman - Chairman

Highways and Street Lighting

Minutes of a meeting of the Highways and Street Lighting Committee held at 8.00pm Monday 20th April 2009 at the Council Chamber.

Present – Cllr Willmore (Chairman) Carroll Collyer Dunnicliff Earp Freeman Hicklin Howard Jackson Sharp Smith Statham and the Clerk

Apologies Cllr Crawford Moore & Parker

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

Matters to report

262 High Street – waiting DCC reply concerning height of kerb

263 High Street Garden – site meeting 7.15pm May 11th to consider bushes at rear and dog signage

264 Market Place paved area – waiting DCC reply

265 Russell Yard – Melbourne Tree Services to remove low branches over pavement

266 Cultivation Licence Application for area at junction of Castle Street and Blackwell Lane at DCC for approval

267 Report to DCC large hole in road near to The Packhorse – urge improved repairs at Derby Road from Melton Avenue to the junction with Cockshut Lane

268 Waiting Home Housing to repair fence at top of Huntingdon Court

269 Write Budgens request are not parked on pavement at front of premises

270 Obtain litter bin for side of new seat at Station Road

271 Noted Civic Society has asked SDDC to ensure areas containing daffodils are not mown until the daffodils have died off

272 PC promised DCC report on site meeting at Trent Lane

273 Waiting SDDC permission for work to lime tree at OBG

Date of next meeting 8:00pm Monday 11th May 2009 at the Council Chamber

Committee 2 - Highways and Street Lighting
Cllr Paul Willmore - Chairman.

Recreation and Amenities

Minutes of a meeting of the Recreation and Amenities Committee held at 8:30pm Monday 20th April 2009 at the Council Chamber.

Present – Cllr D Smith (Chairman) Carroll Collyer Dunnicliff Earp Freeman Hicklin
Howard Jackson Sharp Statham Willmore and the Clerk
Apologies Cllr Crawford Moore & Parker

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

Matters to report

138 Lothian Gardens – meet with contractor to ensure maintenance and all repairs are carried out including the items listed by Cllr Carroll

139 Pavilion- letter of thanks from Cricket Club for remedial work – demolish outside toilets and tidy area to back of pavilion

140 Accept quotation from T H Heath annual pitch maintenance £1175.50 old burial ground £375.00

141 Car park – good job of resurfacing – replace missing and damaged dragons teeth

142 Summer Sports – advertise in June and July Village Voice and ensure SDDC supply schools with parental consent forms

143 Coronation Close Play Area – reported area too small to take goal posts – request SDDC reinstate two large swing and re concrete in litter bin

144 Live Nation – send photos of pavilion works ask for donation to provide a boot changing area outside the pavilion

Date of next meeting 8.30pm Monday 11th May 2009 at the Council Chamber

Committee 3 - Recreation and Amenities.
Cllr Andrew Jackson Chairman

Leisure Centre

Minutes of a meeting of the Leisure Centre Committee held at 8.50 pm Monday 20th April 2009 at the Council Chamber.

Present – Cllr D Smith (Chairman) Carroll Collyer Dunnicliff Earp Freeman Hicklin
Howard Jackson Sharp Statham Willmore and the Clerk
Apologies Cllr Crawford Moore & Parker

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

Matters to report

96 Manager – report noted – Miss R Stubbs will cover while Manager is off work – Chair and Clerk to meet with Miss Stubbs to make arrangements

97 Renovation works- a number of items remain – note SDDC carpet tiles in entrances

98 Curtains – unanimously resolved not to acquire curtains or blinds due to cost and minimal payback

99 Advertising – request SDDC information on their website is made accurate and improved

100 The Clerk reported on his meeting with SDDC regarding the future of the centre

101 Letter of complaint from WI being dealt with by Cllr Collyer

102 Request SDDC put concrete ramp in at squash court booking entrance

Date of next meeting – 9.00pm Monday 20th Apr 2009 at The Council Chamber

Committee 4 - Leisure Centre.
Cllr Nigel Collyer- Chairman

Planning

Minutes of a Planning Meeting held at 7.30pm Monday 20th April 2009 at the Council Chamber

Present – Cllr D Smith (Chairman) Carroll Collyer Dunnicliff Earp Freeman Hicklin
Howard Jackson Sharp Statham Willmore and the Clerk
Apologies Cllr Crawford Moore & Parker

Plans considered no objection

264L replacement window rear of 16 Market Place

266FH amended scheme extension 56 Potter St

266L amended scheme extension 56 Potter St

277L detached garage The Stables Robinsons Hill

284FM alterations and extensions at Ramsley House to form a new dwelling at Ramsley House Station Road

Committee 5 Planning

Cllr David Smith - Chairman