

MELBOURNE PARISH COUNCIL

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31st March 2009

To Chairman and Members of Melbourne Parish Council

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

Dear Councillor

Please attend the Meeting of Melbourne Parish Council to be held at **7.30pm on
Tuesday April 7th 2009** at the Council Room, Bill Shone Leisure Centre, High
Street, Melbourne

Yours faithfully



Norman Hill

Clerk to Parish Council

PARISH COUNCIL MEETING

AGENDA

Part 1 Non- exempt information

- 1 Public question time
- 2 District and County Councillor reports maximum 15 minutes
- 3 To receive apologies for absence
- 4 Declaration of Members interest
- 5 To confirm the Non-Exempt Minutes of the Meeting held on 3rd March 2009
- 6 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
- 7 Reports of the Committees - March 2009
Burial

Highways and Street Lighting
Recreation and Amenities
Leisure Centre

- 8 Financial Matters – note receipts of £ and approve payments of £ for March 2009
- 9 Chairman's Remarks
- 10 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
- 11 Clerks Report
- 12 Members items for report and consideration
- 13 Plans for consideration

Part 2 Exempt information - none.

Minutes of a Meeting of the Melbourne Parish Council held at 7:30pm Tuesday 3rd March 2009 at the Bill Shone Leisure Centre High Street Melbourne

264 Present: Cllr D Smith (Chairman) Cllr Carroll Crawford Freeman Hicklin Jackson Moore Parker Sharp Statham Willmore the Clerk, Cllr Harrison, 2 Members of the Public and 2 Press

265 Apologies – Cllr Collyer Dunnicliff Earp Howard & District Cllr Hewlett

266 Public question time

Mrs Hardy requested an old Festival notice be removed in Commerce Street- Cllr Carroll offered to take the notice down-Mrs Hardy asked the Council to take action over an overhanging hedge at the Packhorse Road end of Queensway – referred to Highways Committee

Mrs Hardy commended Cllr Moore on attending the meeting despite being injured and wished him a speedy recovery

Mr Robey was advised there has been no communication from SDDC regarding the introduction of on street parking charges or charges for the SDDC car parks at High Street or the Leisure Centre

District and County Council reports

Cllr J Harrison

Council tax increases for the coming year DCC 3.95% SDCC 2.5% Fire Service 4% Police Authority 8.7% - the SDDC share of the total is 11% and the bulk is DCC

The DCC gritting budget is overspent by £2million which will result in a reduction of the highway maintenance programme

DCC consider repairs requested for Derby Road and Castle Street do not warrant action at present

The road through Ticknall is still closed and the road through Barrow on Trent will be affected by drainage works at certain times for a number of weeks

The Police no longer enforce parking restrictions – SDDC entered into an agreement with DCC to fund parking enforcement officer capable of issuing parking tickets to work 16.5 hours per week on street parking enforcement and 5.5 hours a week on off street parking

The Boundary Commission will be reviewing warding in the area affecting the allocation of seats at both District and County Council level

Safer Neighbourhood Meetings will now start at 7pm to allow more people to attend

Melbourne issues had been well aired at the recent meeting at the Leisure Centre

SDDC has allocated £30K for a feasibility study of the deficiencies of services for sports recreation and the performing arts in the town – consultation with everyone – it is intended to have a report and recommendations by the end of September- it should be noted that available funding is very limited for the next two years in light of the current financial climate

Cllr Harrison agreed to ask SDDC provide a handrail from the car park to the flats at Jubilee Close – a Disability Grant may be available

Cllr Crawford asked if the schools had been assessed for asbestos- Cllr Harrison to investigate

Cllr Freeman was assured the Melbourne Sporting Partnership is not defunct

267 Confirmed and signed the Non-Exempt Minutes of the Meeting held on Tuesday 3rd February 2009

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

269 Reports of the Committees for February 2009

Burial approved

Highways and Street Lighting approved

Recreation and Amenities approved

Leisure Centre approved

270 Financial Matters – note receipts of £5419.99 and approve payments of £11575.29 for February 2009. Resolved to send flowers by way of thanks to Maxine Harper for help with the £3000 donation from Thomas Cook Ltd towards the cost of the High Street Garden project

271 Chairman Remarks

The Chairman had attended the Lent Address by the Bishop at the Parish Church and will be attending the SDDC Civic Dinner

Three serious assaults had recently taken place in the town The Parish Council is working closely with the Police to combat the violence and make the streets safe at night Wish a speedy recovery to Cllr Willmore and Cllr Moorel

Cllr Smith and Statham will be attending a meeting March 10th with the owner of Donington Park on F1 progress when it is hoped plans for traffic management will be made public

A message of sympathy had been sent to the Lord Mayor of Melbourne Australia The Rt Honourable Robert Keith Bennett Doyle over the loss of life and devastation caused by the fires in the state of Victoria

The High Street garden has been entered for a Civic Society Award

272 Reports from reps to outside organisations

Senior Citizens Centre – plans for decoration being made

Infants School Governors- advertising for Head Teacher completed

Race Track –no meeting

Safer Neighbourhood – Cllr Willmore reported in detail on items affecting the Parish – on the recent assaults and criticism at the meeting of the Parish Council of not updating the CCTV system Cllr Willmore will evaluate the recently installed system in Aston Lothian Gardens- in good order
Parish Plan – open day April 4

273 Clerks Report

Planning Seminar Thursday 6 30pm April 23 at Leisure Centre

Derbyshire Lowland Biodiversity Partnership

SDDC Core Strategy questionnaire Cllr Carroll and Parker agreed to review the document

Police- re launch of Community Speedwatch

274 Members items for information, report and consideration

Cllr Willmore gave details of an assault and of the Neighbourhood Watch meeting

Members expressed concern that swift police action is taken to ensure the streets are safe at night

Cllr Hicklin – danger from vehicles mounting pavements- to Highways Committee

Cllr Parker – request British Heart Walk posters & way markings are now removed from paths and roads at Farm

275 Plans – no objection to

0078B variation of condition 6 regarding a traffic splay to land at Station Road

0083F renewal of permission for a two storey extension to provide 11 bedrooms at The Melbourne Arms Ashby Road

0097U change of use to bedrooms of existing office space at The Training Centre Chapel Street

0072 amended address Derby Hills House to Derby Hills House Farm

0015FH amended plan for garage at The Stables Robinsons Hill

0016NGF amended plan for Unit A Castle Lane

0139FH extension 23 The Crescent

0144FM temporary retention of a mobile home at Blakefield House Jawbone Lane

0057NO removal of roller blind and insertion of glazed screen and windows at Unit 9 Castle Lane

0158L conversion and alteration of the outbuilding at The Vicarage

0130 TC felling of a rowan tree at Thomas Cook Almshouse High Street

0156FH retention of a support for ornamental trees at Mount House Commerce Street

Plan objection

0060 FM erection of a detached dwelling on land to the rear of 56-58 High Street

Object on grounds this will take away yet another open green space in the town thereby reducing the quality of the street scheme of a rural area

Committee Minutes

Burial Grounds

Minutes of a meeting of the Burial Grounds Committee held at 7:30 pm Monday 9th March 2009 at the Council room

Present – Cllr Freeman(Chairman) Carroll Dunnicliff Earp Hicklin Moore Parker Smith Statham and the Clerk.

Apologies Cllr Collyer Crawford Howard Jackson Sharp Willmore

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

Matters to report

106 Chapel repairs

Crestings and ridges tiles – obtain price from Redbank PLC

Cllr Freeman to investigate potential use of the building

107 Headstone Safety- Cllr Freeman outlined proposals for a special meeting to codify the hand testing of headstones at the end of August in line with latest recommendations

108 Cemetery Charges – resolved no increase in charges for 2009/10

109 Trees and bushes ordered from DCC for planting at boundary with former Gayborder Nursery

Date of next meeting 7.00 pm Monday 20th April 2009 at the Cemetery Chapel

Committee 1 Burial Grounds

Cllr Freeman - Chairman

Highways and Street Lighting

Minutes of a meeting of the Highways and Street Lighting Committee held at 8.00pm Monday 9th March 2009 at the Council Chamber

Present – Cllr Smith (Chairman) Carroll Dunnington Earp Freeman Hicklin Moore Parker Statham and the Clerk.

Apologies Cllr Collyer Crawford Howard Jackson Sharp Willmore

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

249 High Street outside URC –reply from DCC in same terms as previous letter refusing to carry out any work – request clarification of “nor is it possible to raise the height of the kerb due to the footway threshold levels here”

Cllr Freeman to measure width of pavements with bollards in Derby to compare

250 High Street Gardens – donation from Thomas Cook Ltd received - decide on future of trees to rear of site – stonemasons work on monument near completion

251 Request for No Ball Games sign at Market Place – no reply from DCC- noted two cars are parked at night on the York stone area

252 No reply from owner of Russell Yard regarding trees overhanging the pavement – Cllr Smith

253 Corner of Church Street and Castle Street-put heathers in store – apply for DCC Cultivation Licence – then grass the area

254 DCC not prepared to repair Derby Road or Castle Street at present time Cllr Harrison has asked the decision not to repair area of road between Melton Avenue and Cockshut be reconsidered as a matter of urgency

255 Area at top of Huntington Close made tidy- waiting for Home Housing to repair the fence

256 Graffiti is being cleared by the PC with the kit provided by SDDC

257 Clear overhanging hedge at Packhorse Road end of Queensway

258 Remove Festival notice at Commerce Street – Cllr Carroll

259 Cllr Hicklin reported on the danger from vehicles mounting pavements in various parts of the town and parking on pavements – request half day attendance by parking officer

260 Trim growth from round litter bin on green area at Derby Road

261 Establish why an apparently healthy lime tree on the grass verge at Main Street KN has been cut down

Date of next meeting 8.00 pm Monday 20th April 2009 at the Council Chamber

Committee 2 - Highways and Street Lighting
Cllr Smith - Chairman.

Recreation and Amenities

Minutes of a meeting of the Recreation and Amenities Committee held at 8.30pm Monday 9th March 2009 at the Council Chamber.

Present – Cllr Smith(Chairman) Carroll Dunnicliff Earp Freeman Hicklin Moore Parker Statham and the Clerk.

Apologies Cllr Collyer Crawford Howard Jackson Sharp Willmore

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

Matters to report

130 Pavilion repairs- interior completed – exterior work and decorating and removal of outside toilet planned for completion by end of March

131 Lothian Gardens- seats will be painted once conditions allow

132 Car Park – place order with Carl Johnson Ltd to resurface car park £

133 Review slabs and water collecting at area in front of pavilion in the Spring

134 SDDC Summer Sports – clarify with SDDC age legislation with regard to the supervision of children

135 Resolved to monitor drainage of bottom corner of grounds near Commerce Street

136 Ensure pavilion is checked monthly

137 Planning application at SDDC for pruning of multi stemmed lime tree at OBG

Date of next meeting 8.30pm Monday 20th April 2009 at the Council Chamber

Committee 3 - Recreation and Amenities.
Cllr Smith -Chairman

Leisure Centre

Minutes of a meeting of the Leisure Centre Committee held at 8.30 pm Monday 9th March 2009 at the Council Chamber.

Present – Cllr Statham (Chairman) Carroll Dunnicliff Earp Freeman Hicklin Moore Parker Smith and the Clerk.

Apologies Cllr Collyer Crawford Howard Jackson Sharp Willmore

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

Matters to report

90 Managers report for February noted – Manager to obtain quotations for curtains in Woodwork Room Double Room and Staff Room

91 Renovation Works – painting complete Signs reinstated, water and electric appliances tested Maintenance works to tidy up and smarten interior of premises ongoing

Accept SDDC unable to provide suspended ceiling in the Council Room – agree to SDDC offer to provide carpet tiles at entrances

92 Charges for 2009/10 – resolved no increase in charges

93 Resolved Cllr Collyer Freeman Smith and Statham represent Council on working party with Village Plan Committee

94 Resolved to consider ways of promoting the Centre

95 Clerk to contact SDDC for information and to explore the legalities of the Village Plan Committee managing the Centre –Cllr Freeman urged Council to look at all options

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

Committee 4 Leisure Centre.

Cllr Statham - Chairman

Planning

Minutes of a Planning meeting held at 9.30pm Monday 9th March 2009 at the Council Room

Present – Cllr Smith (Chairman) Carroll Dunnicliff Earp Freeman Hicklin Moore Parker Statham and the Clerk.

Apologies Cllr Collyer Crawford Howard Jackson Sharp Willmore

Plans considered –no objection

0194TP pruning of a multi stemmed lime tree at Old Burial Ground Church Street

0175FH replacement extension at Riding Bank Farm Cockshut Lane

SDDC Core Strategy questionnaire

Clerk to obtain copy for each Member – planning meeting 7.30pm Monday 30th March 2009 to decide Council response

Committee 5 - Planning

Cllr Smith – Chairman