

MELBOURNE PARISH COUNCIL

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29 Dec 2008

To Chairman and Members of Melbourne Parish Council

Cllr Carroll Collyer Crawford Dunnicliff 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 January 6th 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 2nd Dec 2008
- 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 - December 2008
Burial
Highways and Street Lighting
Recreation and Amenities
Leisure Centre

- 8 Financial Matters – note receipts of £ and approve payments of £ for December 2008
- 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 information report and consideration.
- 13 Plans for consideration
 - Plan withdrawn
 - Plans approved

Part 2 Exempt information - none.

Minutes of a Meeting of the Melbourne Parish Council held at 7:30pm Tuesday 2nd Dec 2008 at the Bill Shone Leisure Centre High Street Melbourne

227 Present: Cllr D Smith (Chairman) Cllr Carroll Collyer Crawford Earp Freeman Hicklin Howard Jackson Moore Parker Sharp Statham Willmore the Clerk, Cllr Hewlett, 6 Members of the Public and 2 Press

228 Apologies – Cllr Dunicliff

229 Public question time

Mrs Hardy reported on a RTA at Derby Rd, and expressed concern that a Crossing Warden had not been appointed for the schools

230 DCC and SDDC report Cllr J Hewlett - apologies Cllr J Harrison

Cllr Hewlett made the report on behalf of Cllr Harrison

Following a meeting on Nov 12 Arriva has agreed to review issues raised over the reduced bus service and concessionary fares

Kings Newton Storage Depot Planning Appeal took place on 25 Nov – the result is expected in January

Details of DCC highway spend in South Derbys will be forwarded to the Clerk

BT will keep the public phone at High Street if the Parish Council pays £500 pa towards upkeep – a resident has suggested the red phone box at Nettlefold Crescent/ Packhorse Rd is moved to High Street

The DCC Youth Outreach Unit has been located on two occasions in the parish to raise awareness of health problems caused by alcohol abuse

A delegation from SDDC has met with EMA officials over increased noise pollution caused by DC11 and 747-200 aircraft

Negotiations are taking place to enable the bus stop clearway to be used by shop delivery vehicles

DCC 200 trees and shrubs on free offer

Cllr Hewlett

Agrees to investigate bus signs put up by Arriva in Station Road

SDDC considering entering service partnerships

Simplified letting system for housing started 1 Dec

SDDC Housing Dept has achieved 2 star rating

Appeal by resident of Castle Mills over SDDC refusal to allow new windows

231 Confirmed and signed the Non-Exempt Minutes of the Meeting held on Tuesday 4th November 2008

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

233 Reports of the Committees for November 2008

Burial approved

Highways and Street Lighting approved

Recreation and Amenities approved

Leisure Centre approved

234 Financial Matters – note receipts of £37931.60 and approve payments of £8883.08 for November 2008.

Resolved approve a Parish Precept for 2009/10 of £15342 and Sec 136 Concurrent Exp of £66864

Resolved all employees receive 2.45% pay increase and groups 4.6 & 6 an additional £100 pa in line with National agreement backdated to 1st April 2008

Report of Internal Auditor - no problems Apr to Oct noted

235 Chairmans Remarks

Support Andy Heafield and the new Fete and Carnival Committee and wish them well
Christmas trees and lights are a credit, thanks to everyone involved

In the past month Chairman has attended the celebrations of 100years scouting in Melbourne, the OPWC Christmas Party and an interesting visit to airport

Hope the Afternoon Shopping event is a success

Happy Christmas to everyone

236 Reports from reps to outside organisations

Senior Citizens Centre – no meeting

Infants School Governors- CCTV being considered

Race Track –Safer Neighbourhood – Live Nation concert not yet confirmed for 2009, ask SDDC to monitor noise from the Racetrack as it affects Melbourne

Lothian Gardens- in reasonable condition

Festival –no report

Parish Plan – no report

237 Clerks report

DCC Joint Highways Forum next meeting Dec 10 at Swadlincote

238 Resolved to adopt the model Freedom of Information Act and related charges

239 Members items for information, report and consideration - none

240 Plans considered no objection

1118FH & 1119L demolition and rebuilding of a section of outbuilding to form part of the dwelling and replacement of existing entrance gates at Shaw House Robinsons Hill

Committee Minutes

Burial Grounds

Minutes of a meeting of the Burial Grounds Committee held at 7:00 pm Monday 8th Dec 2008 at the Council room

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

Apologies Cllr Carroll Collyer Crawford Jackson Moore Willmore

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

Matters to report

95 Chapel repairs

Crestings and ridges on low roof insufficient to repair main roof – waiting reply from manufacturer

Interior plastering and painting before Christmas – it will be necessary to provide heat for the time of the work

96 Broken stile – order placed with Derwent Fencing

97 Guidelines on headstone safety have not changed – review of headstones during 2009

Date of next meeting 7.30 pm Monday 12th Jan 2009 at the Council Room

Committee 1 Burial Grounds

Cllr Freeman - Chairman

Highways and Street Lighting

Minutes of a meeting of the Highways and Street Lighting Committee held at 7.15.pm Monday 8th Dec 2008 at the Council Chamber.

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

Apologies Cllr Collyer Crawford Freeman Jackson Moore

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

Matters to report

222 High Street outside URC – reply to DCC the proposal to take away the bottom parking space opposite it is not good, ask for the exact location of the services in order to re visit the suggestion of bollards – and request again new kerbs at the proper height

223 High Street Gardens – Thomas Cook Ltd still promising donation- obtain from Cllr Hewlett details of trees on offer by DCC for planting at the back wall and replacement for dead apple tree – request Phil Dobby & Festival arrange for stone to be completed

224 Request for No Ball Games sign at Market Place - authorisation from SDDC Conservation Officer required for a sign but waiting DCC to clarify position concerning the legality of overnight parking of vehicles on the paved area

225 Write to owner of Russell Yard responsible for trees overhanging the pavement

226 Corner of Church Street and Castle Street- in Spring put heathers in store, grass area down, put in large stones to prevent parking

227 Request DCC look at the state of Russell Street the length of Derby Rd from Chapel St to Potter Street

Date of next meeting 8.00 pm Monday 12th Jan 2009 at the Council Chamber
Committee 2 - Highways and Street Lighting
Cllr Willmore - Chairman.

Recreation and Amenities

Minutes of a meeting of the Recreation and Amenities Committee held at 7.45pm Monday 8th Dec 2008 at the Council Chamber.

Present – Cllr Willmore (Chairman) Carroll Dunnicliff Earp Hicklin Howard Parker Sharp Smith Statham and the Clerk.

Apologies Cllr Collyer Crawford Freeman Jackson Moore

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

Matters to report

113 Pavilion- Weston to decorate interior in the Spring- waiting Woltat to commence exterior works £2073 Demolish outside toilets and tidy area at rear of pavilion after completion works

114Lothian Gardens- seats will be treated

115 Obtain alternative quotation to re stone the Car Park

116 Cllr Jackson to review slabs and water collecting at area in front of pavilion

Date of next meeting 8.30pm Monday 12th Jan 2008 at the Council Chamber

Committee 3 Recreation and Amenities.
Cllr Jackson-Chairman

Leisure Centre

Minutes of a meeting of the Leisure Centre Committee held at 8.30 pm Monday 8TH Dec 2008 at the Council Chamber.

Present- Cllr Smith (Chairman) Cllr Carroll Dunnicliff Earp Howard Hicklin Parker Sharp Statham Willmore and the Clerk

Apologies Cllr Collyer Crawford Freeman Jackson Moore

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

Matters to report

78 Managers report – noted – agree to request to replace badminton net – close for Christmas Dec 24 reopen Jan 5

79 Cllr Collyer to assess need to trim trees and growth on wall at car park and shed storing wheelchairs security

Date of next meeting – 9.00pm Monday 12^h Jan 2008 at The Council Chamber

Committee 4 Leisure Centre.
Cllr Collyer - Chairman

Planning

Minutes of a Planning meeting held at 8.15pm Monday 8th Dec 2008 at the Council Room

Present Cllr Smith (Chairman) Cllr Carroll Dunnicliff Earp Howard Hicklin Parker Sharp Statham Willmore and the Clerk

Apologies Cllr Collyer Crawford Freeman Jackson Moore

Plans considered –no objection

1159FM amended scheme house type at land adjoining 64 North Streetl

1165TC pruning of a robinia tree Potters Cottage10The Mews

NWLDC JK/08/01534/EAS scoping opinion on proposed buildings and changes at Donington Park Race Circuit

Committee 5 - Planning
Cllr Smith – Chairman