

MELBOURNE PARISH COUNCIL

Clerk
F N Hill
4 Beaumont Close
Barrow on Trent
Derby DE73 1HQ

01332 703745 home
01283 493809 office

normanh@hodgsonfabrication.co.uk

25th Nov 2008

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 Meeting of Melbourne Parish Council to be held at **7.30pm on
Tuesday December 2nd 2008** 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 4th Nov 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 - November 2008
Burial
Highways and Street Lighting
Recreation and Amenities
Leisure Centre

- 8 Financial Matters – note receipts of £ and approve payments of £ November 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

Part 2 Exempt information - none.

Minutes of a Meeting of the Melbourne Parish Council held at 7:30pm Tuesday 4th Nov 2008 at the Bill Shone Leisure Centre High Street Melbourne

213 Present: Cllr D Smith (Chairman) Cllr Carroll Crawford Earp Freeman Hicklin Jackson Moore Parker Sharp Statham the Clerk, Cllr Harrison, 1 Member of the Public and 2 Press

214 Apologies – Cllr Carroll Earp Statham Willmore & Cllr Harrison DCC & SDDC

215 Standing orders suspended to allow the new police Inspector for South Derbyshire Alan Sandeman to address the meeting, take comments and answer questions

Mission is to reduce crime, anti social behaviour and the fear of crime

Pc Bill Crerar has replaced PC Dave Oliver as the beat bobby for this area

Items raised by Members

Cllr Crawford – vehicles blocking pavements and parking on junctions at Victoria St, North St South St and Commerce Street and vehicles parked on the pavement outside Budgens

Cllr Freeman – accountability to the people of Melbourne who fund the police to provide good cover and value for money Use of the Police house in Ashby Road as an access point for the Community staffed by trained volunteers

Cllr Jackson – ensure PCSO working hours cover important times rather than quiet times

Cllr Smith – the main problem is anti social behaviour mainly at weekends

Standing orders were re instated at 7.50pm

216 Public question time

Inspector Sandeman advised Mrs Hardy electric wheelchairs do not require road tax or insurance

217 DCC and SDDC report Cllr J Hewlett

Apologies from Cllr Harrison – PC best wishes for a speedy recovery

The meeting with Arriva will be 7.30pm Wed Nov 12th

The reported amount DCC plan to spend on roads in South Derbyshire is being investigated

218 Confirmed and signed the Non-Exempt Minutes of the Meeting held on Tuesday 7th October 2008

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

220 Reports of the Committees for October 2008

Burial approved

Highways and Street Lighting approved

Recreation and Amenities approved

Leisure Centre approved

221 Financial Matters – note receipts of £5332.29 and approve payments of £9908.15 for October 2008.

222 Chairmans Remarks

It was stated at the SD Area Forum that the Police are to be more active against anti social behaviour

There is a need to monitor the number of flights at EMA following the Lufthansa takeover of BMI

The gift presented by Concordia Classica Choir will be on show in the Leisure Centre

223 Reports from reps to outside organisations

Senior Citizens Centre – Christmas Party Dec15

Infants School Governors- incidence of vandalism to premises reported to police

Race Track – F1 The new owner of Donington Park Race Circuit Simon Gillett has stated the races commencing with 2010 will fall in the within existing planning and environmental rules and conditions

Safer Neighbourhood – no report

Lothian Gardens- in reasonable condition

Festival –no report

Parish Plan – Phil Dobbey to update Council Monday Nov 10th

224 Clerks report

Council visit to EMA 6.30pm Nov 11th

Copy of Freedom of Information Act to Cllrs for adoption at December Meeting

Budget process to commence in November

Resolved to place order with T H Heath for Christmas tree for Market Place £446

25 Members items for information, report and consideration

Cllr Hicklin – danger caused by Chellaston School bus parked in entrance to schools at

Packhorse Road – School to write to Chellaston School and Harpurs

Cllr Freeman – will PC consider allowing organisations to use the council web site

226 Plans considered no objection

0905FH replacement of two windows at 153 Castle Street

050FH amended plans for attached garage with conservatory and patio Pippin Heath KN Lane

1068TC felling of a goat willow at 21 Blanchcroft

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

Committee Minutes

Burial Grounds

Minutes of a meeting of the Burial Grounds Committee held at 7:45 pm Monday 10th Nov 2008 at the Council room

Present – Cllr Freeman(Chairman) Collyer Crawford Earp Howard Jackson Moore Smith Statham Willmore and the Clerk.

Apologies Cllr Carroll Dunnicliff Hicklin Parker Sharp

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

Matters to report

90 Chapel repairs – use crestings and ridge tiles from low roof at the side on main roof - repair low roof with new matching tiles place - place order with KMH plastering interior £320 and Weston Decorating £574 painting interior

91 Sexton to paint the railings

92 Broken stile – place order with Derwent Fencing £350 for replacement stile and fence to side

93 Reported to police young persons standing on rails of cemetery fence to look into back of 27 Oaklands Way causing a nuisance and damage to fence and stile crime number 435 Oct 16 – noted police are patrolling the area Consider changes to fence rails

94 Obtain latest views on headstone safety

Date of next meeting 7.30 pm Monday 8th Dec 2008 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 8.pm Monday 10th Nov 2008 at the Council Chamber.

Present – Cllr Willmore (Chairman) Collyer Crawford Earp Freeman Howard Jackson Moore Smith Statham and the Clerk.

Apologies Cllr Carroll Dunnicliff Hicklin Parker Sharp

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

Matters to report

214 High Street outside URC – DCC propose only way to prevent cars mounting the pavement is to take away the bottom parking space opposite – consult with Cllr Harrison

215 High Street Gardens – written to Thomas Cook Ltd for promised donation, enclosing photographs but no reply – consider future of bushes at back wall and dead apple tree

216 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

217 Establish owner of Russell Yard responsible for trees overhanging the pavement

218 Site meeting with Mathew Harnden to discuss area in front of his house corner of Church Street and Castle Street to be arranged

219 Christmas Trees ordered, lights ready – arrange for lights on main tree

220 Sexton to cover for period of Lengthmans absence

221 Request DCC repair numerous potholes at Derby Rd

Date of next meeting 8:00pm Monday 8th Dec 2008 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 8.30pm Monday 10th Nov 2008 at the Council Chamber.

Present – Cllr Jackson (Chairman) Collyer Crawford Earp Freeman Howard Moore Smith Statham Willmore and the Clerk.

Apologies Cllr Carroll Dunnicliff Hicklin Parker Sharp

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

Matters to report

107 Pavilion- Weston to decorate inside after Christmas- accept Woltat estimate for exterior works £2073 prior to external painting Demolish outside toilets and tidy area at rear of pavilion once remedial are completed and funds remain

108 Lothian Gardens- ensure seats are treated with water based varnish

109 Follow tree specialist advice and place order with T H Heath to remove 25% of lime tree at Old Burial Ground

110 Waiting quotation from T H Heath to re stone the Car Park

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

Date of next meeting 8.30pm Monday 8th Dec 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 9.00 pm Monday 10th Nov 2008 at the Council Chamber.

Present- Cllr Collyer (Chairman) Cllr Crawford Earp Freeman Howard Jackson Moore Statham Smith Willmore and the Clerk

Apologies Cllr Carroll Dunncliff Hicklin Parker Sharp

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

Matters to report

75 Five year tenancy agreement signed – thanks to Cllr Collyer

76 Managers report – noted

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

78 Sexton to clean pavilion during cleaners absence

Date of next meeting – 9.00pm Monday 8th Dec 2008 at The Council Chamber

Committee 4 Leisure Centre.
Cllr Collyer - Chairman

Planning

Minutes of a Planning meeting held at 9.30pm Monday 10th Nov 2008 at the Council Room

Present Cllr Smith (Chairman) Cllr Collyer Crawford Earp Freeman Howard Jackson Moore Statham Willmore and the Clerk

Apologies Cllr Carroll Dunncliff Hicklin Parker Sharp

Plans considered –no objection

1005L a roof light at The Stables Robinsons Hill

1067FH satellite dish at The Stockyard Castle Street

1079F removal of defective render from the front elevation plinth at 12 Church Street

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

Committee 5 - Planning
Cllr Smith – Chairman