

# MELBOURNE PARISH COUNCIL

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26th Oct 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 November 4<sup>th</sup> 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    Inspector Sandeman- Police Inspector for South Derbys followed by 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 7<sup>th</sup> Oct 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 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
- 7    Reports of the Committees    - Oct 2008  
Burial  
Highways and Street Lighting  
Recreation and Amenities  
Leisure Centre

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

Appeal to extension of caravan storage facility at KN scheduled for 25 November  
SDDC Swadlincote

Part2 Exempt information.  
None

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

200 Present: Cllr D Smith (Chairman) Cllr Carroll Crawford Earp Freeman Hicklin Jackson Moore Parker Sharp Statham the Clerk, Cllr Harrison, 4 Members of the Public and 2 Press

201 Apologies – Cllr Collyer Dunnicliff Howard and Willmore and Cllr Hewlett SDDC

202 Public question time

Mrs Hardy – thanks for work at Kings Newton trimming trees and bushes – no dropped kerbs for wheelchairs in KN – has been considered but major works are needed at corner of Main Street and Packhorse Rd to enable wheelchair access

Miss Gates Chair MBA

broken kerbs and potholes need repairing half way down rh side of Potter Street  
more dog bins are required

the DCC budget for highway repairs in South Derbys is far less than other areas in the County even though the roads in the area are in a shocking condition

203 DCC and SDDC report

Cllr Harrison - will investigate amount in DCC road repair budget

-is pushing DCC for location at Ashby Road to add to location at Cockshut Lane and at Robinsons Hill for the mobile vehicle activated sign

-DCC will replace broken kerbs in Market Place /PotterSt area with harder ones

-efforts to prevent buses from Chellaston School parking outside the schools at Packhorse Road at school finishing time

-will investigate when DCC propose to mark out bus stops at Market Place

- waiting information from KNRA on locations for dropped kerbs in KN
- Cllr Hewlett requests PC reconsider request for more dog bins
- will arrange a closed meeting with Arriva over problems with proposed bus service
- Cllr Crawford asked why inductions for the gym at Greenbank Leisure Centre are carried out in the snack bar with public present
- Cllr Crawford asked DCC investigates damaged pavement at entrance to High Street car park

204 Confirmed and signed the Non-Exempt Minutes of the Meeting held on Tuesday 2<sup>nd</sup> September 2008

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

206 Reports of the Committees for Sept 2008

Burial approved

Highways and Street Lighting approved

Recreation and Amenities approved

Leisure Centre approved

207 Financial Matters – note receipts of £6410.87 and approve payments of £11199.58 for September 2008.

208 Chairmans Remarks

Congratulations to everyone connected with the Festival – a tremendous weekend

Thanks to Lord Ralph for opening the High Street Gardens- also a great success

The Church service on the Sunday morning had been well attended

The Chairman will be attending the service at Derby Cathedral to celebrate Lord Ralph Kerr becoming High Sheriff for the County of Derbyshire

Chairman had been in touch with police inspector concerning unruly and aggressive behaviour on Friday nights in the Market Place by large groups of young people

209 Reports from reps to outside organisations

Senior Citizens Centre- no meeting

Infants School Governors- problem of Chellaston school bus parking outside at finishing time is being addressed, DCC being urged to provide school crossing warden

Race Track – no meeting

Safer Neighbourhood – no report

Lothian Gardens- need site meeting to assess situation

Festival –a huge success

Parish Plan – questionnaires being analysed

210 Clerks report

Arrange visit to EMA

No objection to increasing parking restriction on the north side of Church Street

Next S Derbys Forum 7pm Oct 30<sup>th</sup> at Leisure Centre

SDDC Off Street Parking Order for consideration

Civic Society planting daffodils Oct 25<sup>th</sup>

Freedom of Information Act to be considered prior to adoption

Mrs Shirley Hicklin letter regarding planned houses at Station Road

DCC Young Achievers Awards

Community & Local Govt – a consultation on the making and enforcement of byelaws

211 Members items for information, report and consideration

Cllr Hicklin

Wall at twitchell Derby Rd to Chapel St is leaning - report to SDDC  
Parking on pavement outside Budgens is dangerous and unlawful  
The footpath Selina Street to the Recreation Ground requires clearing – T H Heath  
annual maintenance  
Cllr Freeman- need to decide on program of maintenance for High Street area

212 Plans considered no objection  
916A display of a fascia sign at pharmacy 1 Potter Street  
935FH extension 34 Queensway  
999TC pruning of a eucalyptus tree at 31Blanchcroft  
1000F&1001L retention of 5 cctv cameras at Melbourne Hall  
985FM erection of a dwelling in side garden of 31 Hope Street

NWLDC application for new buildings, alterations to the track, temporary grandstands,  
and changes all within the curtailage of the race circuit noted – all within the existing  
spectator limit

## **Committee Minutes**

### **Burial Grounds**

Minutes of a meeting of the Burial Grounds Committee held at 7:30 pm Monday 13<sup>th</sup> Oct  
2008 at the Council room

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

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

Matters to report

84 Chapel roof repairs – waiting price from Kevin Bissell 07899662588 for crestings and  
ridge tiles – in meantime obtain price to plaster as required and decorate inside

85 Sexton to paint the railings

86 Derelict graves – fill with soil and grass over

87 Broken stile – repaired by Sexton but timbers rotten- obtain estimate from Derwent  
Fencing for replacement

88 Report 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 – Cllr Smith to  
report to Inspector Sandeman

89 Cemetery Fees – resolved no change to pricing policy or procedure

Date of next meeting 7.30 pm Monday 10<sup>th</sup> Nov 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 13<sup>th</sup> Oct 2008 at the Council Chamber.

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

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

Matters to report

200 High Street outside URC – waiting SDDC proposals following site meeting with DCC

201 Request for litter bin at Station Road – ask SDDC reconsider refusal to provide a bin on the footpath at the entrance to the cycle track

202 JubileeClose – establish with Taylor Wimpey the areas they maintain (Roger Toon)

203 High Street Gardens – write to Thomas Cook Ltd for promised donation, enclosing photographs – consider future of bushes at back wall and dead apple tree

204 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

205 Request for a Child Awareness sign at entrance to The Woodlands refused by DCC – copy Mrs How

206 Re-paint Blinco Memorial Seat at Pool Road

207 Report to SDDC unstable dangerous wall to rear of Cottage Antiques at the footpath Derby Road to Chapel Street

208 Establish who is responsible for trees overhanging pavement at Russell Yard

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

210 Mobile speed sign – suggest to J Harrison, Ashby Rd and Station Rd be added as locations before Robinsons Hill which will remain included

211 Order Christmas Trees from Staunton Harold Nurseries £21 each fitted and removed, obtain quotation from T H Heath for main tree, acquire replacement bulbs

212 Request SDDC housing (Bob Ledger) cut beech hedge overhanging the steps at Orchard Close

213 Damaged pavement at the side of The Lamb at High Street entrance to car park reported to DCC

Date of next meeting 8:00pm Monday 10<sup>h</sup> Nov 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 13<sup>th</sup> Oct 2008 at the Council Chamber.

Present - Cllr Jackson( Chairman) Cllr Carroll Collyer Crawford Dunncliff Freeman Hicklin Howard Sharp Smith Statham Willmore and the Clerk  
Apologies Cllr Earp & Parker

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

Matters to report

101 Pavilion- waiting Weston to decorate inside and Woltat estimate for exterior works prior to external painting Resolved to demolish toilets to rear of pavilion and tidy the area

102Lothian Gardens- ensure seats are treated before winter – fix down fence to north side

103 Obtain 4 replacement poplars from Coles of Leicester

100 Waiting advice from T H Heath on lime tree at Old Burial Ground

101 Obtain quotation from T H Heath to re stone the Car Park

102 Pitch lettings – resolved to allow Melbourne Wanderers the use of the far pitch and to site storage container at grounds for a trial period to Christmas

Date of next meeting 8.30pm Monday 10<sup>th</sup> Nov 2008 at the Council Chamber

Committee 3 Recreation and Amenities.  
Cllr Jackson-Chairman

### **Recreation & Amenities**

Minutes of a special meeting of the Recreation & Amenities Committee held at 7.30pm Monday 27<sup>th</sup> October 2008 to reconsider Committee Minute 102 in light of new information

Present Cllr Jackson(Chairman) Cllr Crawford Earp Freeman Hicklin Moore Parker Sharp Smith The Clerk

Apologies

Cllr Collyer Dunncliff & Statham

Cllr Collyer wished it be known that in his opinion it is better to encourage young people with sport rather than congregate in the town centre and if the pitch will not stand additional wear because of drainage difficulties this should be referred to SDDC This would allow local needs to be satisfied with better use of the facilities

It has become obvious with the recent rain that the drainage on the far pitch is such that the pitch will not stand any additional use and quickly become unplayable

After considerable discussion it was resolved to over ride minute 102 and offer the Wanderers the use on Sunday afternoons of the "old pitch" since this has recently had a £25,000 drainage system installed designed to provide a playable pitch most of the time. The offer to be for a 6 match trial period and not to include sighting the equipment shed at the grounds as the existing goalposts will be used.

### **Leisure Centre**

Minutes of a meeting of the Leisure Centre Committee held at 9.00 pm Monday 13<sup>th</sup> Oct 2008 at the Council Chamber.

Present- Cllr Collyer (Chairman) Cllr Carroll Crawford Dunncliff Freeman Hicklin Howard Jackson Sharp Statham Smith Willmore and the Clerk

Apologies Cllr Earp & Parker

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

Matters to report

70 Tenancy agreement – close to signing

71 Managers report – noted

72 Health and Safety –view Legionnaires disease test records for Centre and Pavilion

73 Make shed storing wheelchairs more secure

74 Cllr Collyer to assess need to trim trees and growth on wall at car park

Date of next meeting – 9.00pm Monday 10<sup>th</sup> Nov 2008 at The Council Chamber

Committee 4 Leisure Centre.

Cllr Collyer - Chairman

### **Planning**

Minutes of a Planning meeting held at 7.55pm Monday 13<sup>th</sup> Oct 2008 at the Council Room

Present Cllr Smith (Chairman) Cllr Carroll Collyer Crawford Dunncliff Freeman Hicklin Howard Jackson Sharp Statham Willmore and the Clerk

Apologies Cllr Earp & Parker

Plans considered –no objection

1025FH extension 199 Station Rd

1022F extension unit 10 Station Yard

Meeting at Racetrack Tuesday Oct 14<sup>th</sup> to discuss" Formula 1"

Committee 5 - Planning

Cllr Smith – Chairman