

MELBOURNE PARISH COUNCIL

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29th July 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 Sept 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 15 minutes maximum
- 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 1st July 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 - July 2008
Burial
Highways and Street Lighting
Recreation and Amenities
Leisure Centre

- 8 Financial Matters – note receipts of £ and approve payments of £ July and August 2008
- 9 Chairman's Remarks
- 10 Reports from representatives on outside organisations

Senior Citizens Centre	Cllr Sharp
Infants School Governors	Cllr Smith
Airport Related Parish Councils	Cllr Freeman
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

Approvals

Appeal

Part2 Exempt information.
None

Minutes of a Meeting of the Melbourne Parish Council held at 7:30pm Tuesday 1st July 2008 at the Bill Shone Leisure Centre High Street Melbourne

175 Present: Cllr D Smith Carroll Collyer Earp Freeman Hicklin Jackson Moore Parker Sharp Statham the Clerk, Cllr Harrison & Hewlett, 3 Members of the Public and 4 Press

176 Apologies – Cllr Crawford Dunicliff Howard and Willmore

177 Public question time

Mrs Hardy concerned about speeding traffic through Kings Newton, suggest a flashing speed sign, request overgrowth cleared from notice board in Main Street

Mark Dale from the Internet Café requested available funds are obtained from Safer Neighbourhood to provide CCTV cameras in Potter Street and he be given a contact on the Parish Council-referred to Highways

County & District Council matters

Cllr Harrison

Overhanging trees are a DCC matter - Steve Smith - DCC have enforcement powers and can carry out work and recharge it where enforcement is ignored

40mph area will have one portable VAS sign rotated Ashby Rd Robinsons Hill and Cockshut Lane

SDDC is providing £30k for a feasibility study on sports and leisure in the Parish

There is no weight limit on the bridge at Trent Lane

DCC will not provide no parking lines at entrance to Palmerston Court

Strongly opposes current plan for 10/14 Derby Road – there will be a site meeting probably July 29

Cllr Hewlett

Traffic wardens now under SDDC control

Requests for road resurfacing schemes need to be in by end of October

DCC request all accidents are reported on Call Derbyshire line

Noted Main St KN congested on Sundays of Download and Moto GP

Cllr Freeman asked if a written report could be made available in future- Cllr Harrison agreed to provide if possible

179 Confirmed and signed the Non-Exempt Minutes of the Meeting held on Tuesday 3rd June 2008
180 Determine which items if any from Part 1 of the Agenda should be taken with the Public excluded - none.

181 Reports of the Committees for June 2008

Burial approved

Highways and Street Lighting approved

Recreation and Amenities approved

Leisure Centre approved

182 Financial Matters – note receipts of £4267.02 and approve payments of £9028.28 for June 2008.

183 Chairmans Remarks

Attended ordination service for new curate

184 Reports from reps to outside organisations

Senior Citizens Centre-Country Market 19 July and Sunday lunch 3 Aug planned

Infants School Governors- full intake for next year

AARPC meeting only when deemed necessary

Racetrack – only 2 noise complaints this year, large presence of Leics Police at meeting

Safer Neighbourhood – plan greater police presence some Friday and Saturday nights

Lothian Gardens- forward ROSPA report to Playdale for repairs and maintenance as recommended- bins need emptying more frequently

Festival – plans in hand

Festival – plans in hand

Parish Plan – open day attended by 200 people- all households to receive 10 page questionnaire – now has website

185 Clerks report

Letter from Roy Bingham for better CCTV outside the Athenaeum referred to committee

National Forest consultation for next 7 years to be completed by end of September

Cllr Crawford wished to congratulate the Junior School on being the outright winners of the Area School Sports held at Swadlincote

186 Members items for information, report and consideration

Cllr Earp – Blanchcroft- nuisance youths playing football in High Street car park

Cllr Hicklin- bin overflowing at Coronation Close and rubbish dumped in garden at Queensway

Cllr Moore – bins overflowing at Rec Grounds and Lothian Gardens

Twitchell between Derby Road and Chapel Street needs tidying

Cllr Freeman – Police house at Ashby Road should be opened as an office- invite

Inspector Sandeman to meet Council in the Autumn

Overhanging trees at Robinsons Hill

Cllr Jackson – overhanging wall at Derby Road

187 Plans considered no objection
572FH demolish wall outside 65 Derby Road, replace with wall, railings and gate-commend this to SDDC for approval
591FH alteration to colour of wall at 25 Chapel Street
618F replacement mobile office unit at Macaravans Trent lane
620FH extension 21 Blanchcroft
621L extension 21 Blanchcroft
630FM conversion and extension into 2 dwellings and extension of the existing holiday let accommodation to form an annex at Station Farm Station Road
641FH extension 16 Oaklands Way
652TC felling of a hazel tree at The Mews Potter Street
658FH double garage and domestic office at 32 Trent Lane
675L extensions internal alterations and replacement windows at Shaw Croft Robinsons Hill

Appeal

194 change from a showroom to a hot food takeaway at the garage Castle Street - noted

188 No meetings in August except in emergency – Chairman and Clerk to deal with Plans

Committee Minutes

Burial Grounds

Minutes of a meeting of the Burial Grounds Committee held at 7:15pm Monday 7th July 2008 at the Cemetery Chapel

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

Apologies Cllr Carroll Collyer Dunnicliff Jackson

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

Matters to report

76 Chapel roof repairs – waiting prices for crestings and ridge tiles

77 Grounds in good order, railings near completion

78 Derelict graves – a pilot scheme is planned for 10 old graves in sight of the drive to be levelled and planted with phlox

79 Stone carved bench from Festival cost £200 installed in front of chapel – what was thought to be a crack through the base is a thread of quartz

80 Resolved not to have Topple Tester recalibrated at present

Date of next meeting 7.15 pm Monday 8th Sept 2008 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 8.0pm Monday 7th July 2008 at the Council Chamber.

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

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

Matters to report

180 High Street outside URC – ask DCC for site meeting

181 Request for litter bin at Station Road – establish situation

182 Jubilee Close – both Taylor Wimpey and SDDC investigating responsibility for maintenance of open area hedges and bushes

183 Request for white line at entrance Palmerston Court by Cllr Harrison turned down by DCC- Cllr Harrison to advise Barry Woodman

184 Replacement Spinney Hill sign on order

185 High Street Gardens opening 2.30pm Sunday Sept14 as part of the Melbourne Festival celebrations – cost of monument now £6682 split equally Festival and PC
Contact Thomas Cook Ltd for the £3000 grant

PC to provide brass plate on seat provided by the Calvert family

Invite Lord Lothian to open the scheme, invite all persons and organisations involved and public in general

Sub Committee of Cllr Willmore Smith Statham and Freeman to meet with Phil Dobbey and sculptor to finalise the memorial

186 Request No Ball Games sign at Market Place to SDDC Conservation Officer

187 Request for sign at entrance to The Woodlands “Children Playing”

188 Query speed limit on Breach Lane now road to Derby is 40mph

189 New kerbs at top of Potter Street crushed by vehicles- report to DCC for repair

190 Request by Roy Bingham and by Mark Dale for PC to extend CCTV down Potter -obtain forms from Safer Neighbourhood to apply for grant to provide suitable scheme for Potter Street

Date of next meeting 8:00pm Monday 9th Sept 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 7th July 2008 at the Council Chamber.

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

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

Matters to report

88 Pavilion- waiting for Woltat to commence internal repairs Obtain estimate from Woltat for exterior works prior to painting the outside

89Lothian Gardens- copy of Rospa report forwarded to Playdale for action- replace latch to gate

90 Replace damaged poplar trees in the autumn

91 Pavilion inspected by Chairman

92 Car Park bins emptied

93 Health and safety – no issues this month

94 Sunken trenches from pitch drainage scheme filled by T H Heath Ltd

Date of next meeting 8.30pm Monday 8th Sept 2008 at the Council Chamber

Committee 3 Recreation and Amenities.
Cllr Willmore Vice-Chairman

Leisure Centre

Minutes of a meeting of the Leisure Centre Committee held at 9.00 pm Monday 7th July 2008 at the Council Chamber.

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

Apologies Cllr Collyer Dunningcliff Jackson

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

Matters to report

64 Tenancy agreement – still items requiring resolution

65 Managers report – July looks like being a busy month

66 Health and Safety -waiting quotation from SDDC supplier to bring all heating equipment including water heater at outside disabled toilet to conform

Date of next meeting – 9.00pm Monday 7th July 2008 at The Council Chamber

Committee 4-Leisure Centre.
Cllr Collyer - Chairman

Planning

Minutes of a Planning meeting held at 7.50pm Monday 7th July 2008 at the Council Room

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

Apologies Cllr Collyer Dunicliff Jackson

Plans considered - objection

0698FH and 0699L erection of a rear single storey extension and a detached garden studio / store and the refurbishment of the Grade II listed 45 Derby Road

Future development at Donington Park

Monitor situation closely at present

Committee 5 - Planning
Cllr Smith - Chairman