

MELBOURNE PARISH COUNCIL

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28th April 2008

To Chairman and Members of Melbourne Parish Council

Cllr Carroll Collyer Crawford Dunnicliff 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 May 6th 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 To receive apologies for absence
- 2 Declaration of Members interests
- 3 Election of a Chairman of Council for the ensuing year
- 4 Election of a Vice Chairman of Council for the ensuing year
- 5 Membership of Committees – open to all Councillors
 - Burial
 - Highways
 - Recreation
 - Leisure Centre
- 6 Election of representatives to outside organisations
 - Senior citizens centre
 - Infants school governors
 - Airport related parish councils
 - NWLDC racetrack
 - Safer neighbourhood
 - Lothian Gardens
 - Festival
 - Parish Plan

- 7 Public question time 15 minutes maximum
- 8 District and County Councillor reports maximum 15 minutes
- 9 To confirm the Non-Exempt Minutes of the Meeting held on 1st April 2008
- 10 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
- 11 Reports of the Committees - April 2008
Burial
Highways and Street Lighting
Recreation and Amenities
Leisure Centre
- 12 Financial Matters – note receipts of £ and approve payments of £ for April 2008
- 13 Chairman’s Remarks
- 14 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 Collyer
Lothian Gardens Cllr Moore
Festival Cllr Carroll
Parish Plan Cllr Carroll
- 15 Clerks Report -
- 16 Members items for information report and consideration.
- 17 Plans for consideration

423FH extension & change of use of garage to living room at Shaw Croft
Robinsons Hill
449TC felling of conifers at Broadways 30 Main Street Kings Newton
460FH extensions at 10 Smith Avenue

Planning decisions

Approvals

69FH conservatory at Four Winds The Common
70FH, 70L and 71L amended scheme extension 56 Potter Street
73L replace existing door with new hardwood door at 22 Market Place
77FH extension 21 Melton Avenue
079FH extension 15 Acacia Drive
095FH extension 33 Woodlands Way
100L demolish outbuilding , rear porch and internal alterations 45 Derby Road

Refusals

194U change of use from showroom to hot food takeaway at garage Castle Lane

Part2 Exempt information.

None

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

132 Present: Cllr T Statham (Chairman) Carroll Crawford Hicklin Howard Jackson Moore Parker Smith ,the Clerk, Cllr Harrison & Hewlett , five members of the Public and two Press

133 Apologies – Cllr Dunicliff Collyer Freeman Sharp Scott- South & Willmore

134 Public participation

Mrs Hardy reported on problems with the temporary lights near the Cross in KN and vandalism in Trent Lane with flowers pulled out Suggests the trees at Sleepy Lane / Trent Lane are tidied but not taken down Concerned about flowers pulled out by vandals in Trent Lane and the lack of a police presence with PC Oliver on other duties Mr Bazely stated vandalism is growing and police are rarely seen Cllr Howard suggested all the residents in Trent Lane with fears over safety report their concerns to the Police

135 County & District Council matters

Cllr Hewlett reported on the SDDC Dog Bin service available, the cost to install and empty the bins and compared the service in this parish with other parishes in South Derbyshire as well as the changes in the way Housing Benefit is paid and the effect on the public

Cllr Harrison

Delighted DCC have completed pavement at Cockshut Lane

Ongoing concessionary bus fares and rail fares for one year are being provided

Dial a bus subsidies remain but for Sec22 only

Parking restrictions have been introduced Blanchcroft but the speed restrictions and the town have yet to implemented

Pleased issues with the Leisure Centre lease are resolved

Cllr Jackson asked SDDC ensure the Market Place clock shows the correct time

136 Declarations of Interest – none.

137 Confirm and sign the Non-Exempt Minutes of the Meeting held on Tuesday 6th March 2008

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

139 Reports of the Committees for March 2008

Burial approved

Highways and Street Lighting approved

Recreation and Amenities approved

Leisure Centre approved

140 Financial Matters – note receipts of £6601.38 and approve payments of £15582.72 for March 2008.

141 Chairmans Remarks

Report to SDDCElections Officer resignation of Cllr Scott-South

The quote by the Chairman in the DET on Airport Night Time Noise is purely a personal view and not meant to reflect the view of the Council

142 Reports from reps to outside organisations

Safer Neighbourhood – Cllr Carrroll & Smith reported on a meeting at Weston on Trent had good content and was an improvement on previous meetings

Parish Plan – Cllr Carroll reported an open day planned for June 7th and that Gayle Howe is the assistant secretary

143 Clerks report

Jawbone Lane is closed Apr 2 to 18 for cable laying

Reply to Civic Society Parish Council policy remains unchanged to support calls for restrictions on night flying at EMA and Cllr Stathams views as reported in the DET are his own and not the views of the Council

144 Members items for information, report and consideration

Cllr Crawford gave an update on the situation with the pavement and exit from the URC

Cllr Crawford read to the meeting the Fete and Carnival Committee statement of reasons for no event this year and the Committees view of the future

145 Plans considered no objection

9 2008 0251FH extension 160 Main St KN

9 2008 0283FH wall and windows at 4 Castle Street

9 2008 0309U conversion of part of an agricultural building to one dwelling at Riding Bank Lane

9 2008 0343FH boundary wall and fence at 15 Acacia Drive

Committee Minutes

Burial Grounds

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

Present - Cllr Freeman (Chairman) Crawford Howard Moore Parker Smith Statham Willmore and the Clerk.

Apologies Cllr Carroll Collyer Dunnicliff Hicklin Jackson & Sharp

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

Matters to report

57 Chapel roof repairs – obtaining prices for sufficient crestings and ridge tiles to carry out work and to keep a stock also a price for fixing tiles to ensure the building is watertight

58 Grounds in good order

59 Railings repairs – waiting TRS Welding

60 Burial records - not completed

61 Damaged kerb –advise Mr Warren this is not a Council responsibility

Date of next meeting 7.15 pm Monday 12th May 2008 at the Cemetery Chapel

Committee 1 Burial Grounds

Cllr B Freeman - Chairman

Highways and Street Lighting

Minutes of a meeting of the Highways and Street Lighting Committee held at 9.45pm Monday 7th Apr 2008 at the Council Chamber.

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

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

Matters to report

149 High Street outside URC – waiting reply from DCC

150 Request for litter bin at Station Road entrance to cycle track supported by Cllr Harrison – nothing further

151 Bank between Trent Lane and Sleepy Lane- resolved to tidy the area and prune the trees only

152 Dog Control Orders – suggest covers all public areas and thoroughfares

153 Green area at Jubilee Close believed remains in ownership of builder

154 Overgrown area at junction Church Street and Castle Street cut back

155 Request SDDC Green Team litter pick all roads in to town

156 Request for white line at entrance Palmerston Court – no reply from DCC

157 Roof to Market Place shelter – considered sound

158 Signage at Castle Street to Lilypool Ind Estate - no action, DCC believe quite old

159 Request SDDC replace damaged Spinney Hill sign at Cockshut Lane junction

160 Hanging basket scheme being reviewed by Cllr Jackson

Date of next meeting 8:10pm Monday 12th May 2008 at the Council Chamber

Committee 2 - Highways and Street Lighting
Cllr Paul Willmore - Chairman.

Recreation and Amenities

Minutes of a meeting of the Recreation and Amenities Committee held at 8:30pm Monday 7th Apr 2008 at the Council Chamber.

Present - Cllr Statham (Chairman) Carroll Collyer Crawford Dunnicliff Freeman Howard Moore Parker Howard Smith Clerk and T Potts Melbourne Town Cricket Club
Apologies Cllr Hicklin Jackson and Sharp

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

Matters to report

73 Mr Potts complained his letter had not been read out at the Council Meeting and two months had passed. After considerable discussion it was agreed to meet with reps of all the Clubs at the pavilion 6.30pm Monday April 14th to establish first hand what is required to bring the pavilion back to an acceptable standard then at a later date for a sub Committee to meet with the Cricket Club to agree a long term program of events

74 Lothian Gardens- new benches and ground netting in place – wait for Rospa report on the chain walk

75 Carpark kerbs- passed by 6 votes to 4 to pay the contractor £850 outstanding- no further car park work in the immediate future

76 Agree Civic Society suggestion users be written about litter left on the grounds

77 Sporting Partnership – draft lease received from SDDC in preparation for PC subletting to clubs length of tenure sufficient to enable them to apply for grant aid

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

Committee 3 - Recreation and Amenities.
Cllr Paul Willmore Chairman

Leisure Centre

Minutes of a meeting of the Leisure Centre Committee held at 8.50 pm Monday 7th Apr 2008 at the Council Chamber.

Present- Cllr Collyer (Chairman) Carroll Crawford Dunnicliff Freeman Howard Moore Parker Smith Statham Willmore and the Clerk

Apologies Cllr Hicklin Jackson & Sharp

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

Matters to report

52 Tenancy agreement Cllr Collyer reported on a successful outcome to the meeting with SDDC to the extent they have been asked to draw up an agreement – split gas 50/50 and elec 75/25

53 Managers report noted- request SDDC replace broken water heater in disabled toilet – If not Manager to obtain prices for a replacement

54 Staffroom walls considered by SDDC as safe – will be checked annually

55 Wall at twitchell Derby Rd to Penn Lane surveyed by SDDC

56 Plans to hire part of the Centre in July as a changing area for competitors in a major cycle race were discussed

Date of next meeting – 8:50pm Monday 12th May 2008 at The Council Chamber

Committee 4 - Leisure Centre.
Cllr Paul Willmore- Chairman

Planning

Minutes of a Planning Meeting held at 7.50pm Monday 7th April 2008 at the Council Chamber

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

Plans considered

9 2008 0260F erection of shop office and residential units at 10 -14 Derby Road – re consultation – additional plan received – no objection to developing the site but still objection to the lack of parking facilities

Live Nation – have a fund to support village projects and will provide security in the town for the period of Download

Report to SDDC the advertising hoarding at the Melbourne Arms considered too large and inappropriate

Committee 5 Planning
Cllr T Statham – Chairman