

Dec07

MELBOURNE PARISH COUNCIL

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

01332 703745 home
01283 493809 office

normanh@hodgsonfabrication.co.uk

December 14th 2007

To Chairman and Members of Melbourne Parish Council

Cllr Carroll Collyer Crawford Dunnicliff Freeman Hicklin Howard Jackson Moore Parker
Scott-South Sharp Smith Statham and Willmore

Dear Councillor

Please attend the Meeting of Melbourne Parish Council to be held at **7.30pm on
Tuesday Jan 8th 2007** at the Council Room, Bill Shone Leisure Centre, High
Street, Melbourne

Yours faithfully

Norman Hill Clerk to Parish Council

7.30pm Public Question Time – 15 minutes maximum

District and County Councillors report – 15 minutes maximum

AGENDA

Part 1 Non- exempt information

- 1 To receive apologies for absence
- 2 Declaration of Members interests
- 3 To confirm and sign the Non-Exempt Minutes of the Meeting held on 4th
December 2007
- 4 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

- 5 Reports of the Committees - Dec 2007
Burial
Highways and Street Lighting
Recreation and Amenities
Leisure Centre
- 6 Financial Matters – note receipts of £ and approve payments of £ for Dec 2007
- 7 Chairman’s Remarks
- 8 Reports from representatives on outside organisations

Senior Citizens Centre	Cllr Sharp
Infants School Governors	Cllr Smith
Police Consultative Group	Cllr Freeman
Airport Related Parish Councils	Cllr Freeman
NWLDC Racetrack	Cllr Statham
Safer Neighbourhood	Cllr Collyer
Lothian Gardens	Cllr Moore
Festival	Cllr Carroll
- 9 Clerks Report
- 10 Members items for information report and consideration.
- 11 Plans for consideration
1424 FH extension at 39 Spinney Hill
1431 TC pruning of a hedge and a fern-leaf Beech at 44 Penn Lane

Part 2 Exempt information.

None

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

82 Present Cllr T Statham (Chairman) Cllr Carroll Collyer Crawford Dunnicliff Howard Hicklin Jackson Moore Parker Sharp Smith and Willmore, the Clerk, Cllr J Hewlett, Cllr J Harrison, and three Press
Apologies Cllr Freeman and Scott-South

83 Public Session

Public – nothing

District and County Councillors Reports

Cllr Harrison

DCC

Report on DCC website Arriva will be abandoning the 69 bus service to EMA - negotiations are in place for a replacement service from Swadlincote the airport Free bus travel for the over 60s from April 2008 has caused certain bus companies to put in claims on DCC which will have an impact on County and District rates Future notification of Planning Applications will be by internet

The planning application for additional caravan storage at Kings Newton is illogical and unacceptable – efforts will be made to persuade SDDC to refuse the application
SDDC will lease pitches to PC to sublease to local clubs in order to obtain local funding through the Sporting Partnership
SDDC will fund £22 k towards sand slitting the existing soccer pitch leaving the Parish Council to find the remaining £2k and an annual maintenance cost of £2K in perpetuity
Next Area Meeting 22 Jan in Melbourne

Cllr Hewlett

Land owned by SDDC to the rear of 58/60 High Street is to be sold at auction
The planning application for the Braeside site has reduced from 7 to 6 properties with on site parking for 17 vehicles including garaging to be used only for vehicles
The planning application for 123 houses at Station Road now that the problem of noise from Melbourne Metals has been resolved

84 Declaration of Members Interests – none.

85 Confirm and sign the Non-Exempt Minutes of the Meeting held on Tuesday 4th December 2007

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

87 Reports of the Committees for Nov 2007

Burial approved

Highways and Street Lighting approved

Recreation and Amenities approved

Leisure Centre approved

88 Financial Matters – note receipts of £37283.94 and approve payments of £7804.46 for November 2007

Unanimously agreed not to implement a Councillors Allowance Scheme and leave Chairmans Allowance on the existing basis

Approve a Parish Rate for 2008/09 of £14611 (2.75% inflationary increase)

Resolved to set a budget for 2008/09 of £82922 funded by Parish Rate £14611, Section 136 £63680, Lengthman Scheme £4189, and Footpaths Grant £442

Internal Audit Report for the period Apr to Oct 2007 – accounts are kept to a high standard and there is nothing to report

89 Chairmans Remarks

The Parade and Church Services on Remembrance Sunday had gone well

Has attended a meeting with the Civic Society and British Legion to arrange the replacement of the Lombardy Poplars at the Recreation Ground and has attended the opening of the extension to the Junior School

Reported on a meeting at Donington Park connected with a licence application to hold Pop concerts (including Download) at the Melbourne end of the circuit rather than the area inside the track now used for other commercial activities Write SDDC, NWLDC and Racetrack to ensure there is no additional nuisance to Melbourne from noise, customers or vehicles either at or travelling to and from the site to Melbourne

Christmas trees and lights look well

Thanks to Cllr Carroll for chairing a very good Safer Neighbourhood Meeting attended by 100 people many expressing passion and concern over the policing of the Town
Plans for Christmas Late Night Shopping including cleaning up the Public Toilets

90 Reports from reps to outside organisations

OPWC Cllr Sharp – Christmas Party 12 December
Infant School Governors Cllr Smith – school preparing for usual party and Christmas events
Lothian Gardens Cllr Moore – in reasonable order - ensure bins emptied regularly

91 Clerks report – correspondence

Derbyshire Police looking to train 6 people to help the re launch of Community Speedwatch

Princes Trust Community Awards

Derbys Local Access Forum

Community Response Plan – resolved not appropriate as Melbourne has proved in the past to be very capable of organising itself in emergency

Christmas Tree recycling at Castle Square 26 Dec to 14 January

SDDC Statistics for South Derbyshire

SDDC Concessionary travels arrangements

SDDC Healthy Lifestyle Activities

Letter from “ Resident of 40 odd years” complaining of vehicles parked on pavements in Victoria Street referred to Police

Obtain Police help in to recover cost of seat at Chapel Street demolished in RTA

92 Members items for information report and consideration

Cllr Crawford reported DCC looking to install bollards, which could be laid flat, at High Street entrance to Lothian Gardens to prevent cars running along the pavement outside the URC but progress is expected to be very slow

Cllr Dunnicliff to requested signing of footpath Woodhouse to Browns Field

Cllr Statham noted plans to revue secondary education in S Derbys without reference to Melbourne Cllr

Statham noted SDDC plans for an extensive refurbishment of Eureka Park at Swad close on the previous one

93 Plans considered no objection

1306L installation of a clock at Thomas Cook Almshouses - Cllr Collyer Dunnicliff and Statham declared an interest and took no part in the discussion

1311TC pruning of a cherry tree at 30 Potter Street

1342FH erection of a garage at The Barn Woodhouses

1266TC felling of a larch tree at The Grange Packhorse Road

1361FH external alterations to existing extension to the rear of 30 Market Place

1378FH extension at 8 Newton Wonder Court KN

94 Plans considered objection

1314B removal of condition 7 of 9 2005 1095F at Melbourne Hotel- object on grounds this condition was fundamental to permission being given, the building has won awards and should remain as is

1353U extension to the existing caravan storage facility at land adjoining Kings Newton

- depot – strongly object on grounds that
- this will mean even more traffic in Trent Lane, reducing further the quality of life of the residents
- the visual aspect from the Sustrans track across the fields will be ruined
- this would be an extension to an already unacceptable intrusion into the countryside which if allowed may be the start of creeping development
-

Part 2 Exempt information – none

Committee Minutes

Burial Grounds

Minutes of a meeting of the Burial Grounds Committee held at 7:45pm Monday 10th Dec 2007 at the Council Chamber

Present - Cllr Freeman (Chairman) Carroll Collyer Crawford Hicklin Howard Jackson Moore Sharp Statham and the Clerk.

Apologies Cllr Dunnicliff Parker Scott- South and Smith

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

Matters to report

36 Chapel – Trent Builders to repair the leaks in the roof

37 Grounds – large brown bin from SDDC with more available in the Spring
- obtain spring back rake for Sexton for moss on paths

38 Front wall – railings repairs in January

39 Fence to former Gayborder Nursery completed - Sexton to tidy up debris and stones

40 Half plot Charles Dudzik deceased – ultra vires for PCI to hold a collection – delete

41 Machinery – purchase 21”Honda mower from Melbourne Garden Machinery £1097 less £150px for Sarp

Date of next meeting 7.30pm Monday 14th Jan 2008 at the Council Chamber

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 8.00pm Monday 10th Dec 2007 at the Council Chamber

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

Apologies Cllr Dunnicliff Parker Scott- South and Smith

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

Matters to report.

92 DCC Highways and Traffic matters
chevrons at bend near Sir Francis Burdett- DCC will not change format

dangers to pedestrians from vehicles travelling on the pavement outside the URC in High Street– DCC looking at possibilities but warn will be a very slow process
Repairs to pavement outside 74 Victoria Street completed

93 Main St KN – slope on pavement where it crosses the drive into Holywell Cottage – Clerk reported it is ultra vires for the Parish Council to act on the permission of the resident to reduce the height into the garden thus enabling the pavement to be lowered by DCC to make it wheelchair friendly- the matter will be re visited in the future when the owner puts in a drive lower than the existing pavement

94 High Street green area improvement–Groundwork Derbyshire tenders in by Dec 14, works to commence February

95 Street Lighting – waiting DCC estimate for improving lighting at pathway High Street to Penn Lane and cost of returning lamp from top of Market Place shelter to working order
Monument in Castle Square made safe to enable DCC to reinstate lamp

96 Damaged grit box at top of Woodhouses Hill removed but grit remains. Waiting reply to request for a new grit box for the Commerce Street / George Street junction in the corner near the entrance to the allotments

98 Market Place Toilets professionally cleaned and painted – obtain costs of a cleaning contract Waiting SDDC estimate of cost of refurbishment

99 The Crescent -reduce height of hedge at The Crescent to 3 ft – Civic Society promise details of suggestions for the area

100 Market Place Clock – incorrect time and light still out in spite of numerous phone calls to SDDC

101 Condition of pavement outside 5/7 Selina Street checked- some repairs had taken place- no further action

102 Seat at Chapel Street triangle demolished by vehicle - Clerk obtaining Police assistance with claim- remove concrete base, level and re seed, site replacement at Station Road in front of the hedge opposite the Wash Pit

103 DCC proposal for no Parking area at Blanch Croft – suggest restricted to narrow area outside No 21

104 Report 4 footpath signs laid flat and need for sign at Ashby Road to Footpath Officer

Date of next meeting 8.00pm Monday 14th Jan 2008 at the Council Chamber

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

Recreation and Amenities

Minutes of a meeting of the Recreation and Amenities Committee held at 9:00pm
Monday 10th Dec 2007 at the Council Chamber.

Present - Cllr Jackson (Chairman) Carroll Crawford Collyer Freeman Hicklin Howard Moore Sharp Statham Willmore and the Clerk.
Apologies Cllr Crawford Dunnicliff Scott-South and Sharp

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

Matters to report

41 Melbourne Sporting Partnership – no meeting

42 Car parking area –store kerbs off site until January

43 Proposed pitch drainage by SDDC - Cllr Jackson to arrange site meeting with the supplier – PC would be expected to fund £2k initial cost and annual maintenance of £2k in perpetuity

44 Central Networks proposal to put cable underground (currently a way-leave) at Hilly Field being dealt with by Cllr Willmore

45 Lothian Gardens- resolved not to replace plastic netting over drainage area

46 Replacement Lombardy poplars- following the meeting with RBL and Civic Society the trees will be planted February

47 Letter from Kenny Grant “The Demise of Melbourne Cricket Club” acknowledge letter and will reply after January meeting by which time all Cllrs will have read the letter

Date of next meeting 8.30pm Monday 14th Jan 2008 at the Council Chamber

Committee 3 Recreation and Amenities.
Cllr A Jackson – Chairman

Leisure Centre

Minutes of a meeting of the Leisure Centre Committee held at 10.00pm Monday 10th Dec 2007 at the Council Chamber

Present Cllr Collyer (Chairman) Crawford Hicklin Howard Jackson Moore Sharp Smith Statham Willmore and the Clerk
Apologies Cllr Dunnicliff Parker and Scott- South

Matters to report

34 Tenancy Agreement – Fishers waiting reply from SDDC

35 Rates appeal for 2005 – nothing further at present

36 Managers Report- noted

37 Manager obtaining quotation to repair heater in squash court

38 Council cctv room – Trent Builders to change lock

39 Dust on beams in Hall unsightly not considered a health hazard – no action

Date of next meeting – 9.00pm Monday 14th Jan 2008 at The Council Chamber

Committee 4 Leisure Centre
Cllr N Collyer- Chairman

Planning

Minutes of a Planning Meeting held at 7.30 pm Monday 10th Dec 2007 at the Council Room

Present Cllr Statham (Chairman) Cllr Carroll Crawford Collyer Freeman Hicklin Howard Jackson Moore Sharp and the Clerk.

Apologies Cllr Dunnicliff Parker Scott-South and Smith

1419CC demolition of part of wall at 26 Chapel Street - no objection

1418FH the rebuilding of part of blockwork boundary wall in facing bricks at 26 Chapel Street – no objection

Plans on line – write SDDC for details of the equipment and funding they intend to provide allow plans to be printed in the present format

Committee 5 Planning
Cllr T Statham - Chairman