

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

28th May 2007

To Chairman and Members of Melbourne Parish Council

Cllr Carroll Collyer Crawford Dunnicliff Freeman Howard Jackson 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 June 5th 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

PARISH COUNCIL MEETING

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 8th May
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 - May 2007
Burial
Highways and Street Lighting
Recreation and Amenities
Leisure Centre
- 6 Financial Matters – note receipts of £ and approve payments of £ for May 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 Jackson
Festival Cllr Carroll
- 9 Clerks Report -
- 10 Members items for information report and consideration.
- 11 Plans for consideration
0563B variation/ removal of condition 2 of permission 9/1999/0289 to open until 4.30pm on Saturdays & 10.00am -4pm Sundays at Chantry Farm Shop

0566C felling of a tree at 45 Blanchcroft

Part 2 Exempt information.

None

Minutes of a Meeting of the Melbourne Parish Council held at 7:30pm Tuesday 8th May 2007 at the Bill Shone Leisure Centre High Street Melbourne

1 Present: Cllr Carroll Crawford Collyer Dunnicliff Freeman Howard Jackson Sharp Smith Statham Willmore ,the Clerk, Cllrs Harrison & Hewlett, three members of the Public and two Press

2 Apologies – Cllr Collyer & Scott-South

3 Election of Chairman of the Council for the ensuing year. Cllr Statham proposed by Cllr Dunnicliff seconded by Cllr Sharp was elected Chairman and signed the necessary declaration.

4 Election of Vice Chairman of the Council for the ensuing year. Cllr Smith proposed by Cllr Jackson seconded by Cllr Willmore. Cllr Smith signed the necessary declaration.

5 Membership of each of the Committees open to all Councillors.

6 Election of representatives to 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 Jackson
Festival Cllr Carroll

7 Public participation

Mrs Halliwell expressed concern that houses on large plots are being demolished to make way for high density housing on the site. Mrs Halliwell questions if planning permission is needed for the barbed wire recently placed on walls to Melbourne Hall
Mr Alan Hicklin expressed residents concerns over the application by Lothian Estates for detailed B1 B2 and B8 planning permission for industrial units at Station Road

8 County & District Council matters

Cllr Harrison

Proposed DCC 40mph speed limit from Woodhouses to Stanton via Robinsons Hill and Cockshut Lane and Kings Newton Lane is being opposed by police on grounds that it can not be policed – write police urge they reconsider.

Station Road entrance to cycle track work started.

Again asks PC to reconsider provision of dog bin at Browns Field entrance.

Believes Lothian Estate is keeping its options open with the latest planning application at Station Road

Chellaston School governors decision to go for random selection for admissions from Sept 2008 will be opposed by DCC.

Will investigate the report of barbed wire on walls at Melbourne Hall gardens.

Will ask Severn Trent to investigate sewer smells from sewerage farm.

Melbourne Sporting Partnership – when last met it was the intention of the Rugby Club to use original consultants to go forward on their own with a phased approach – waiting up date from Rugby Club

9 Declaration of Members Interests – none.

10 Confirm and sign the Non-Exempt Minutes of the Meeting held on Tuesday 3rd April 2007

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

12 Reports of the Committees for April 2007

Burial approved

Highways and Street Lighting approved

Recreation and Amenities approved

Leisure Centre approved

13 Financial Matters – note receipts of £45037.78 and approve payments of £15420.75 for April 2007.

Approve accounts for 2006/07 with a surplus £5304 before the transfer to Chapel repair reserve of £5000 signed by Chairman and Clerk. The internal audit had been completed without any issues to report.

Approve insurance review resulting in increasing insured value of property from £185,533 to £189,217 but keep remaining cover same as previous year.

14 Chairmans Remarks

Congratulations to John Harrison and Jim Hewlett on their success at the recent elections.

Thanks to Jane Carroll for the long and loyal service given to the community of Melbourne and look forward to her playing an ongoing active role within the Parish Council

Welcomes new Councillors Crawford and Scott - South

Disappointing there has been no Parish Council election.

Has attended the Melbourne British Legion 85th Anniversary Parade, and service at Church and presentation of new Standard followed by reception at MRBL.

Attending the Melbourne Operatic Society performance of The Mikado, very professional and entertaining evening, reaffirmed the need for a venue in Melbourne.

DALC Training Courses; remind Councillors existing and new that they should attend to gain knowledge and experience from outside the Parish to bring back and add to our Quality Council remit.

Remind all councillors of the Public Meeting on Highways Thursday 10th May at the Leisure Centre.

15 Reports from reps to outside organisations - no reports

16 Clerks report

The Audit will commence early July by the Audit Commission with extra emphasis on Risk Assessment work carried out by the Council in the last year and Health and Safety issues considered.

17 Members items for information, report and consideration.

It was resolved to adopt with immediate effect The Local Authorities (Model Code of Conduct) Order 2007 which came into force on 3rd May 2007.

18 Plans considered

No objection

0224H disability ramp at rear of Leisure Centre

0463FH alteration and extension at 87 Spinney Hill

Objection

Unanimous objection to 0455MD application for the approval of reserved matters of 9/1294/0792/O (as amended by 9/2005/0528/R) for business/industrial storage and distribution use (B1,B2,B8) land to the east of Station Road on the grounds that:-

-there is no longer a need for development of this kind in Melbourne – there is ample warehousing and distribution close to the motorway near to the airport which does not necessitate 40 ft vehicles accessing Station Road through the narrow roads of the Parish

-the road infrastructure is unacceptable with the 7.5ton weight limits being inadequate for 40ft vehicles

-the visual impact of large commercial buildings to the adjacent residential properties makes the use as a commercial site inappropriate

-there will be a serious danger to children with the proposed entrance off Station Road being close to the pedestrian entrance to the Infants and Juniors schools

- twenty four hour access will affect people sleeping and will cause an intolerable reduction in the quality of life for local residents

- existing water course is not adequate to take the water from the proposed site

-warehousing will cause extra traffic whilst providing few extra jobs meaning overall Melbourne would be worse off

Request local District Councillors ensure this Item is discussed at committee rather than passed by officers

Committee Minutes

Burial Grounds

Minutes of a meeting of the Burial Grounds Committee held at 7:00pm Monday 14th May 2007 at the Cemetery Chapel

Present - Cllr Freeman Howard Jackson Sharp Smith Statham Willmore and the Clerk.
Apologies Cllr Carroll Collyer Crawford Dunnicliff & Scott- South

Election of Officers for the ensuing year

Chairman Cllr Freeman proposed by Cllr Sharp seconded by Cllr Smith

Vice Chairman Cllr Sharp proposed by Cllr Jackson seconded by Cllr Freeman

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

Matters to report

1 Chapel repairs –roof now watertight. Major roof repairs scheduled to take place during summer. Resolved Cllr Freeman meets with Philip Heath to consider further the use of the building as a museum of burial practice.

2 Transfer of cemetery records on computer– Clerk to arrange completion.

3 Grounds – conifers removed, resolved to plant tree to screen garage.

BT to remove aluminium post at entrance and realign phone line to new post.

Obtain quotes for repairing damaged railings on the top of the wall.

Remove privet hedge once the above are completed.

Lime the waste area. Obtain price for trimming of yew bushes.

4 UK Cemetery of the Year Competition. Sub Committee of Cllr Freeman Jackson and Sharp to make the application on behalf of the Parish Council.

Date of next meeting 7.00pm Monday 11th June 2007 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 8.00pm Monday 14th May 2007 at the Council Chamber.

Present – Cllr Freeman Howard Jackson Sharp Smith Statham Willmore and the Clerk

Apologies Cllr Carroll Collyer Crawford Dunnicliff and Scott–South

Election of Officers

Chairman Cllr Willmore proposed by Cllr Freeman seconded by Cllr Jackson

Vice Chairman Cllr Howard proposed by Cllr Willmore seconded by Cllr Smith

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

Matters to report.

1 DCC Matters.

1 Cllr Statham reported on the Public Meeting at the Leisure Centre on May 10th John Waite the area highways manager to consider the state of the highways and parking issues.

Write Mark Todd MP and David Skinner of County Police urge the police to remove its opposition to the DCC proposal for a 40mph limit from the Water Treatment Works at Woodhouses through to Stanton by Bridge via Robinsons Hill Cockshut Lane and Derby Road. Note the danger from speeding vehicles to pedestrians, prams and pushchairs having to travel on the carriageway at Cockshut Lane where there is no pavement and the dangerous Robinsons Hill and Cockshut Lane junction. Contact Police / DALC for info on speed guns to carry out speed monitoring.

Report accident damage to Derby Road sign.

Report overgrown pavement (soil on pavement and overgrown hedge) Derby Road from Cockshut Lane to Kings Newton Lane junction.

2 High Street green area sub committee– waiting decision from Awards for All. Talking with Phil Dobbey over the possibility of some sort of art work/ sculpture being a Festival project.

3 Entrance to Sustrans path from Station Road being worked on.

4 Arrange meeting with MBA early Sept for Late Night Shopping Dec 6.

5 Provision of a dog bin at entrance to Browns Field entrance reconsidered for a third time as requested and once again resolved not to provide a bin at this point. Request SDDC neighbourhood wardens enforce the law over dog mess and litter.

6 Hanging Baskets – picture in May Village Voice with caption noting they are provided by Parish Council.

7 Suggest some artistic MELBOURNE signs would make a good subject for a Festival Competition

8 Street Lighting – request DCC improve lighting at pathway High Street to Penn Lane.

9 Request to DCC by Cllr Carroll for replacement grit box at Commerce Street noted.

Date of next meeting 8:00pm Monday 11th June 2007 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 14th May 2007 at the Council Chamber.

Present - Cllr Freeman Howard Jackson Sharp Smith Statham Willmore and the Clerk.
Apologies Cllr Carroll Collyer Crawford Dunnicliff & Scott – South.

Election of Officers

Chairman Cllr Jackson proposed by Cllr Sharp seconded by Cllr Statham
Vice Chairman Cllr Willmore proposed by Cllr Smith seconded by Cllr Statham

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

Matters to report

1 Lothian Gardens .Maintenance carried out on equipment. One bench damaged beyond repair moved into storage at Leisure Centre.

2 Melbourne Sporting Partnership – waiting decision from Rugby Club on plans for the future.

3 Car park re laid with Breedon Stone will be levelled and rolled again when wet.

4 SDDC Summer Play Equipment Hire – place order for 2 sessions of mobile skate park and 1 session on climbing wall cost £450.

Date of next meeting 8.30pm Monday 11th June 2007 at the Council Chamber

Committee 3 - Recreation and Amenities.
Cllr Andrew Jackson Chairman

Leisure Centre

Minutes of a meeting of the Leisure Centre Committee held at 8.50 pm Monday 14th May 2007 at the Council Chamber.

Present- Freeman Howard Jackson Sharp Smith Statham Willmore and the Clerk.

Apologies Cllr Carroll Collyer Crawford Dunnicliff & Scott- South.

Election of Officers

Chairman Cllr Collyer proposed by Cllr Jackson seconded by Cllr Freeman
Vice- Chairman Cllr Collyer proposed by Cllr Sharpe seconded by Cllr Smith

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

Matters to report.

1 Managers report – obtain new electric shower for Gents changing room. Cllr Statham to investigate step ladders.

2 Tenancy Agreement – with Parish Councils solicitors.

3 Melbourne Festival – Arts Council Awards. At a meeting involving Phil Dobbey Cllr Collyer and Statham and the Clerk it was agreed to offer a 20% discount for the proposed classes and workshops over the next three years. The Festival will run a competition in each of the 3 years which involve 2 paintings or wall coverings for the Leisure Centre and stone benches outside the Cemetery Chapel worth £1000 each provided there is initial funding for each of the three projects of £200 from the Parish Council.

4 Write Frank McArdle for update on SDDC plans for a new Leisure Centre .

Date of next meeting – 8:50pm Monday 11th June 2007 at The Council Chamber

Committee 4 - Leisure Centre.

Cllr Paul Willmore- Vice Chairman