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MELBOURNE PARISH COUNCIL

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Nov 30th 2006

To Chairman and Members of Melbourne Parish Council

Cllr Carroll Christie Collyer Dunnicliff Freeman Jackson Moore Sharp Smith Statham and Willmore

Dear Councillor

Please attend the Monthly Meeting of Melbourne Parish Council to be held at 7.30pm on Tuesday 5th Dec 2006 at the Council Room, Bill Shone Leisure Centre, High Street, Melbourne

Yours faithfully

Norman Hill
Clerk

7.30 Public Question Time – maximum 15 minutes

District and County Councillors report – maximum 15 minutes

PARISH COUNCIL MEETING

AGENDA

Part 1 Non- exempt information

- 1 To receive apologies for absence
- 2 Declaration of Members interests
- 3 To confirm the Non-Exempt Minutes of the Meeting held on Nov 7th 2006
- 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- November 2006
 - Burial
 - Highways and Street Lighting
 - Recreation and Amenities
 - Leisure Centre
- 6 Financial Matters – note receipts of £34633.57 and approve payments of £11789.56 for November 2006
- 7 Chairman’s Remarks
Defer January Meeting to Tuesday 9th 2007 and Committees until 15th Jan
- 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
Budget 2007/08 complete December for submission to SDDC by January 12th
- 10 Members items for information report and consideration.
- 11 Plans for consideration
 - 1246FH extension and alterations at 24/26 South Street
 - 1281TC pruning of a Robinia tree adjacent to 10 The Mews
 - 1323Z application for lawfulness certificate for proposed loft conversion with rear dormer at 90 Victoria Street
 - 1325F permit to use as an airfield for microlight aircraft together with a polytunnel windsock and radio aerial on a permanent basis at os field 3300 at The Common
 - CD9/11/1106/135 DCC Junior School single storey extension to form new teaching and office space and formation of 5 additional car parking spaces
- 12 Planning decisions
 - Approval none

 - Refusal none

Part2 Exempt information.

To discuss the role of Members in Council projects

Minutes of a Meeting of the Melbourne Parish Council held at 8:00pm Tuesday Nov 7th 2006 at the Bill Shone Leisure Centre High Street Melbourne.

496 Present: Cllr T Statham (Chairman) Collyer Dunnicliff Jackson Freeman Jackson Sharp Smith, the Clerk, Cllr J Harrison 2 Public and two Press.

497 Apologies – Cllr Carroll and Dunnicliff

498 Public participation

Mrs Hardy requested an open meeting with DCC Highways to discuss Highway matters

499 District and County Council matters

Cllr Harrison

Pressing DCC to include re-metaling of Derby Road and Castle Street in 2007/08 works

Footway repairs at Moira St/ George St will be completed

No problems with buses over the period of the Fair

DHL are to move some business from EMA to Leipzig

SDDC request to “designate” EMA turned down by Government

EMRA recommend 9000 new houses in S Derbys by 2026 in addition to those already

with planning permission Public Consultation Nov 15 2/4pm Assembly Rooms in Derby

Will urge for continuous pavement at Cockshut Lane previously postponed by DCC

Cameras at Swarkestone Bridge monitoring HGVs

A new Sec 30 has been introduced which will extend into next year

500 Declarations of Interest – none.

501 Confirm and sign the Non-Exempt Minutes of the Meeting held on Oct 3rd 2006

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

503 Reports of the Committees for Oct 2006

Burial approved

Highways and Street Lighting approved

Recreation and Amenities approved

Leisure Centre approved

504 Financial Matters – note receipts of £5351.79 and approve payments of £9197.96 for October 2006. Unqualified Audit Report for 2005/06.- thanks to the Clerk Additional items for Risk Assessment will be worked on during the year

505 Chairman Remarks

Has attended SDDC Liaison meeting and Police Consultative Meeting

506 Reports from reps to outside organisations - none

507 Clerks report –

New Police Inspector is Richard Cuttall and Area Commander is Jack Russell

Mark Todd regarding PCSO - obtain views of Councils using PCSO,s

Representative to Grays Greens and Adcocks Charity- Cllr Sharp elected unanimously

Historic Research Group planting tree at site of home of Thomas Cook – no objection

DALC – Local Government White Paper Strong And Prosperous Communities – to be

considered at special meeting in January

508 Christmas card competition – Cllr Smith to contact Infants School to consider a Christmas card competition to select a Parish Council card

509 Members items for information, report and consideration –

Start budget process in November for completion early January

510 Plans resolved "no objection"

1199TC felling of two yew trees at 38 Market Place

1158TC felling of one sycamore and one ash at 18-20 Market place

1168F erection of a dwelling at Hemsley Barn Farm

1178FH erection of a conservatory at 5 Potter Street

1179FH replace existing conservatory with larger one at 27 Blanchcroft

1231F annex building in garden of 34 Chapel Street

1250L internal alterations & new external light at Pennfield House Penn Lane

1263FH & 1264L erection of an extension to an outbuilding and the raising of the boundary wall along Castle Street frontage at Castle House

objection

414L&1478U conversion of the barn to provide a dwelling and exhibition/ gallery space for public access at the Tith Barn Church Square- concerned of the amount of and dangers from the extra traffic this will create in the vicinity of the church

Committee Minutes

Burial Grounds

Minutes of a meeting of the Burial Grounds Committee held at 7:50pm Monday 13th Nov 2006 at the Council Room

Present - Cllr Freeman (Chairman) Collyer Dunnicliff Jackson Sharp Smith Statham Willmore and the Clerk

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

Matters to report to Council.

249 Chapel repairs – due to the limited use of the building it was resolved just to make the building safe and watertight-resolved to obtain report of an independent structural engineer/ building surveyor not connected with a builder

250 Cemetery records – records being put on Microsoft Excel by Wendy Nuttall

251 Notice Board being repaired

Date of next meeting 7.50pm Monday 11th Dec 2006 at the Council Chamber

Committee 1 Burial Grounds

Cllr Brendan Freeman-Chairman

Highways and Street Lighting

Minutes of a meeting of the Highways and Street Lighting Committee held at 8.10pm Nov 13th 2006 at the Council Chamber.

Present – Cllr P Willmore (Chairman) Collyer Dunnicliff Freeman Jackson Sharp Statham Smith and the Clerk

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

Matters to report to Council.

413 DCC Matters

No reply to request for right of way sign on end of grassed area at Trent Lane
Replacement Industrial Estate sign at top of Potter Street agreed
Request Cockshut Lane and Robinsons Hill are made 40mph like Ramsley
Request a proper job is made to the damaged railings near the Sir Francis Burdett, not just scaffolding bars
Derby Road sign near The Laurels badly damaged needs replacing
Request metal grating covers in Main Street KN on the bend before Station Road made smooth by traffic wear are safety checked

414 SDDC Matters

Bins provided at Station Road opposite Huntingdon Court and Main Street KN
Signs for Loake Court and Newton Wonder Court- one on order, the other being chased up with developer Two signs for entrance to The Woodlands on order
Potter Street sign will be repainted

415 High Street green area – materials agreed (York stone), establish SDDC permission needed, next meeting with Zoe Sewter of Groundwork Erewash Valley Oct 22nd

416 Proposed entrance from Station Road to cycle track agreed providing there is continuous pavement to the top of the track entrance – obtain support of Cllr Harrison for DCC to provide necessary pavement

417 Chapel St bus stop spelt Chapple corrected– Lilypools will be corrected

418 Christmas trees and lights- plans well in hand for Dec 1 switch on

419 New surround to Oak Tree in Castle Square – refer request to DCC

420 Late night shopping Dec 7th – road closure order obtained – team to erect closure signs at 4.30pm, take down 9.00pm (meet at Blatch Electrical 4.15pm)

421 Arrange meeting with MBA in January to consider a tourism policy

Date of next meeting 8:10pm Monday 11th Dec 2006 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 Nov 13th 2006 at the Council Chamber.

Present - Cllr A Jackson (Chairman) Collyer Dunnicliff Freeman Moore Sharp Smith
Statham Willmore and the Clerk.

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

Matters to report to Council.

198 Lothian Gardens –ironwork for increasing height of fence on Penn Lane side will be complete by end of year

199 Melbourne Sporting Partnership – Cllr Jackson reported on proposed phasing and expected assistance of Prohelp

200 Advise Cricket Club that under the terms of the lease the Parish Council is unable to accede to the request for a lease or sub lease of the Pavilion and the ground to the Cricket Club

201 Break in at pavilion and fire damage to brick shelter both reported to police

Date of next meeting 8.30pm Monday Dec 11th 2006 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 Nov 13th 2006 at the Council Chamber.

Present- Cllr N Collyer (Chairman) Dunnicliff Freeman Jackson Sharp Smith Statham Willmore and the Clerk

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

Matters to report to Council.

227 Managers report – noted

228 Tenancy Agreement – initial discussions completed-waiting SDDC draft

229 Hall curtains to be removed

230 CCTV – police against screens being in police house - test picture to Ashby Road using a wireless receiver It was resolved not to make any equipment changes at present

231 Disturbance outside centre into the night noted - request Manager logs occurrences but does not become involved

Date of next meeting – 8:50pm Monday Dec 11th 2006 at The Council Chamber

Committee 4- Leisure Centre.
Cllr Nigel Collyer- Chairman

Planning

Minutes of a Planning Meeting held at 7.30pm Monday November 13th 2006 at the Council Chamber

Present Cllr T Statham (Chairman) Cllr Collyer Dunnicliff Freeman Jackson Sharp Smith Willmore & the Clerk

Plans considered

9 2006 1285TC felling of two yew trees at 58 Penn Lane– no objection

Sustrans application for access to track from Station Road approved –seek support of Cllr Harrison in providing pavement to point of access to conform to planning condition
Note current dangers of person getting to the path from the east side of the bridge

SDDC proposals to change posting of planning applications using a website – this will require a projector costing £1200 linked to a computer on broadband, and will take away the opportunity for council and public of viewing plans before a meeting

Committee 5 Planning
Cllr Terry Statham (Chairman)