

MELBOURNE PARISH COUNCIL

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Sep 26th 2006

To Chairman and Members of Melbourne Parish Council

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

IMPORTANT

Martin Dews from Adept Security will meet the Council at 7.00pm about the CCTV then talk to the meeting at 7.30pm

Dear Councillor

Please attend the Monthly Meeting of Melbourne Parish Council to be held at 7:30pm on Tuesday 3rd Oct 2006 at the Council Room, Bill Shone Leisure Centre, High Street, Melbourne.

Yours faithfully

Norman Hill
Parish Clerk.

PUBLIC PARTICIPATION

- 1 Public maximum 15 minutes
Martin Dews Adept Security CCTV
- 2 DCC and SDDC matters Cllr Carroll and Harrison 15 minutes

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 Sept 5th 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 - Sept
Burial
Highways and Street Lighting
Recreation and Amenities
Leisure Centre
- 6 Financial Matters – note receipts of £ and approve payments of
£ September 2006
- 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 -times for Committee Meetings at Council Room Monday 9th
October, Planning 7.30 Burial 7.50 Highways 8.10 Recreation 8.30 Leisure Centre
8.50
- 10 Members items for information report and consideration.
- 11 Plans for consideration
 - 1040FH extension at 26 Victoria Street
 - 1050TC felling of yews pine holly and ivy trees at Huntingdon House Penn Lane
 - 1056FH extension Ivy Cottage Penn Lane
 - 1071L alterations to kitchen yard, wall and outhouses at Dower House
 - 1079F vehicular access to serve The Old School Church Street
 - 1096FH extensions at 6 Pack Horse Road
- 12 Planning approvals
 - 674FH extension & external alterations Pennfield House
 - 675L internal & external alterations & an extension at Pennfield House
 - 685L cast iron air brick front elevation 24 Potter Street
 - 720FH conservatory at Helmsley Barns Farm The Common
 - 753F ancillary living accommodation 14 Ashby Road
 - 771FH retention of a satellite dish at Pool Cottage
 - 791FH extension at 27 The Woodlands
 - 142 F amended plans for 3 dwellings at 11 George Street
 - 866FH replacement windows and doors and external painting 76 Square View Castle
Street
 - 962 NA agricultural building at New Bungalow Bog Lane

Exempt information.

None

**Minutes of a Meeting of the Melbourne Parish Council held at 7:30pm Tuesday
Sept 5th 2006 at the Bill Shone Leisure Centre High Street Melbourne.**

466 Present: Cllr T Statham (Chairman) Carroll Christie Collyer Dunnicliff Freeman Jackson Moore Sharp Smith Willmore, the Clerk, Cllr J Harrison six Public and two Press.

467 Apologies – all members present

468 Public participation

Mrs Hardy – from 2007 admissions, Melbourne children are likely to be sent to Pingle rather than Chellaston School If possible attend Residents Assoc meeting at Chellaston Sept11th

Mr Bingham- advised DCC will put no further funding into Internet Café as the Athenaeum is a single faith organisation

Mr Edgeley – CCTV system is inefficient - police are unable to use in convictions in particular assault and robbery in Market Place on Aug 30- Council to meet with supplier as a matter of urgency

469 District and County Council matters

Cllr Carroll

Safer Neighbourhood statistics show local crime figures lower than most areas in S Derbys Request public complete and return form with ideas on how budget should be spent SDDC is now doing better than “fair” Melbourne Scouts and Guides has received £4000 from Community Partnership Scheme It is unlikely SDDC are contemplating selling off any garage/ parking areas

Cllr Harrison

Change in admission criteria to Chellaston is as a result of Derby City Council policy and not school Governors Will fight DCC decision over funding for Athenaeum Dispersal Order in place until end of October Wakes will be held in Castle Square as normal with Arriva buses turning round at the Washpit and no service to Wilson caravans normally parked at the Washpit will have to be parked elsewhere Continues fight to reduce the number of airport buses Has requested better signage at Woodhouses Hill to ensure large vehicles use Robinsons Hill and Cockshut Lane rather than the centre of the town Resurfacing of Church St and Chapel St will be high priority in next financial year Footway at Derby Rd between Dunnicliff Lane and Blanchcroft to be repaired S/Trent being contacted over noisy cover in Kings Newton

Recommend PC collective response to SDDC questionnaire Sporting Partnership in line for £5000 grant towards cost of feasibility study Neither DCC nor Arriva will supply figures for numbers on buses as “commercially sensitive”

470 Police Matters - PC Simms not present –no reply to PC request to re house the CCTV at the Leisure Centre in the Police House

471 Declarations of Interest – none.

472 Confirm and sign the Non-Exempt Minutes of the Meeting held on July 4th 2006

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

474 Reports of the Committees for July and August 2006

Burial approved

Highways and Street Lighting approved

Recreation and Amenities approved

Leisure Centre approved

475 Financial Matters – note receipts of £14625.29 and approve payments of £16673.77 for July and August 2006.

476 Chairman Remarks

Resignation of Cllr Wood - noted

Best wishes to Festival – hope for good turn out

Suggestion SDDC intends to sell off garage areas is speculation

Encourage Cllrs to attend DALC training course

477 Risk Assessment – resolved hold half day manual handling course cost £200 in October

478 Reports from reps to outside organisations

Infant School Governors - Cllr Smith reported intake numbers care good and there is a new full time and a new part time member of staff

Safer Neighbourhood – Cllr Carroll reported on recent meeting which had discussed problems caused by speeding traffic and anti social behaviour

Festival Cllr Carroll – plans in place

479 Clerks report

The Council will lose its Quality status in June 2010 if there are not 15 candidates at May 2007 elections

The state of the Cemetery Chapel roof gives cause for concern

Accounts and Risk Assessment data with Audit Commission

480 Members items for information, report and consideration

Agreed £100 Sexton wedding gift

Possible Station Road waste unit - write DCC to object

481 Plans considered

965 erection of a barn at Blackwell Lane – no objection

983 extensions and detached garage at Breachlands Breach Lane - no objection

1000 vehicular access 101 Station Road – no objection

Committee Minutes

Burial Grounds

Minutes of a meeting of the Burial Grounds Committee held at 7:30pm Monday 11th Sept 2006 at the Council Room

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

Apologies Cllr Dunnicliff & Statham

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.

237 Chapel roof estimates for repairs–Mark Webster declined, obtain quotations from Mark Webster, G W Heath preparing figures, Chairman to meet on site with Alan Staley and Cllr Dunnicliff to obtain price from contractor List of contractors obtained from SDDC

238 Headstone safety – regular quantity of headstones being made safe by public Sexton to reduce stakes to height of above headstones Need to agree retest period

239 Cemetery records – remaining records being entered on computer

240 Pathways resurfacing- quotation received from BDP – no action until cost of chapel repairs is known

241 Sexton to be provided with pro forma time sheet

242 Old notice board – repair on order

243 Grass cuttings pile – status to be monitored

Date of next meeting 7.50pm Monday 9th Oct 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 7.50pm Sep 11th 2006 at the Council Chamber.

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

Apologies Cllr Dunnicliff & Statham

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

Matters to report to Council.

393 DCC Matters

Waiting reply to request for right of way sign on end of grassed area at Trent Lane

Carriageway repairs – procedures for repairs received

Report rough pavement at Derby Road outside Melbourne Hotel and at top of Chapel St causing pedestrian to trip and fall

394 SDDC Matters

Derby Rd sign opposite former Sir Francis Burdett will be cleaned

Request for bins at Station Road opposite Huntingdon Court and Main Street KN near the entrance to Newton Park opposite the Hardinge on waiting list

Signs for Loake Court and Newton Wonder Court- SDDC wrote to developers in 2004 request details of SDDC subsequent follow up and action taken

Check if missing street sign at entrance to The Woodlands has been replaced

395 High Street green area – promises of funding still in place meet with Zoe Sewter of Groundwork Erewash Valley 7.30pm Wed Sep 27 at Council Room to establish moving forward a scheme based on plan B managed by Groundwork Erewash Valley grant funded

396 Proposed entrance from Station Road involving removal of end of bridge wall and site path on own land in 2007/8 – planning application by Sustrans

397 Entrance to allotments at The Pingle – there is no ownership - delete

398 Overhanging trees in KN still not trimmed

399 Drain odours at Market Place reported by Cllr Smith

400 Overhanging trees at Victoria St reported by Cllr Sharp- more detail required Cut back trees obscuring CCTV at Victoria Mews also overhang and growth at bottom of trees at Washpit

401 Chapel St bus stop spelt Chape – again request Arriva correct spelling

402 CCTV system- reply from SDDC to Cllr Carroll – forward copy to Mr Edgeley - arrange meeting with Adept over system in general and need to relocate monitors from Leisure Centre to the Police House

Date of next meeting 8:10pm Monday 9th Oct 2006 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 8:10pm Monday 17th July 2006 at the Council Chamber.

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

Apologies Cllr Dunnicliff Freeman & Statham

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

Matters to report to Council.

193 Lothian Gardens - resolved to increase height of netting at perimeter estimated cost £1720 waiting reply to enquiry for lids on existing bins
ROSPA report - minor repairs to be handled by Clerk

194 Melbourne Sporting Partnership – next meeting end of month

195 Pavilion repairs – renew tap in disabled toilet, repair split in front door frame and replace damaged door to kitchen

Date of next meeting 8.30pm Monday Oct 9th 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 8:30 pm Monday 11th Sept 2006 at the Council Chamber.

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

Apologies Cllr Dunnicliff Freeman & Statham

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.

217 Managers report – noted- consider replacing Hall curtains after decoration

218 Tenancy offer – latest SDDC proposals considered at length Resolved request SDDC forward a draft letting agreement to the Parish Council

219 Energy contract renewed with Powergen

Date of next meeting – 8:50pm Monday 9th Oct 2006 at The Council Chamber.
Committee 4- Leisure Centre.
Cllr Nigel Collyer- Chairman