

# MELBOURNE PARISH COUNCIL

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Aug 30<sup>th</sup> 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 5<sup>th</sup> Sept 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
- 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 July4<sup>th</sup> 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- July  
Burial  
Highways and Street Lighting  
Recreation and Amenities  
Leisure Centre

- 6 Financial Matters – note receipts of £14625.29 and approve payments of £16673.77 for July and August 2006
- 7 Chairman’s Remarks  
Resignation Cllr Wood
- 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
  - 9 2006 0965 erection of a barn on land off Blackwell Lane
  - 9 2006 1000 vehicular access 101 Station Road
- 12 Planning approvals
  - 9 2006 0519FH extension 35 Spinney Hill
  - 9 2006 0567FH relocate access and erect fence and gate at The Roundlets  
Cockshut Lane
  - 9 2006 0599L internal alterations and two new windows 30 Potter Street
  - 9 2006 0618FH extension and porch at 24 Quick Close
  - 9 2006 0679FH extension 11 Victoria Street
  - 9 2006 0681 TC pruning 2 cherry trees at 27 29 Penn Lane

**Exempt information.**

None

**Minutes of a Meeting of the Melbourne Parish Council held at 7:30pm Tuesday July 4th 2006 at the Bill Shone Leisure Centre High Street Melbourne.**

449 Present: Cllr Carroll Collyer Dunnicliff Jackson Moore Sharp Statham Willmore, the Clerk, Cllr J Harrison PC Mark Simms seven members of the Public and one Press.

450 Apologies Cllr Christie Freeman Smith  
No apologies Cllr Wood

451 Public participation

Mr Roy Bingham had forwarded his file concerning problems in Potter Street to Mark Todd MP. Chairman promised to visit Athenaeum and hold further talks with PC Simms Members of the public expressed concern over the handling of headstone safety at the cemetery and the lack of members of the Council at the open day on July 1<sup>st</sup> Agree to request by a member of the public for details of the Topples Tester but not the operating procedure, and agree remove notice out of board concerning the laying down of headstones

452 Police Matters Inspector Fairbrother has asked PC Simms to investigate the PC request to re house the CCTV at the Leisure Centre in the Police House

453 DCC and SDDC matters

Cllr Carroll SDDC Best Value Plans for next 3 years approved, overall performance is improving. Next Safer South Derbyshire meeting Aug 9 at Barrow, agenda including anti social behaviour, and speeding traffic at Kings Newton

Cllr Harrison

The issue of inclusion concerning the Athenaeum is being pursued with DCC

The application for a Sec 30 Order is with the Police Solicitor

The reason DCC have not completed the pavement at Cockshut Lane is because of potential alterations caused by the proposed recreation grounds changes

An agricultural site at Station Road is among 6 possible sites in South Derbyshire being considered by DCC for a recycling factory

454 Declarations of Interest – none.

455 Confirm and sign the Non-Exempt Minutes of the Meeting held on June 6th 2006

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

457 Reports of the Committees for June 2006

Burial approved

Highways and Street Lighting approved

Recreation and Amenities approved

Leisure Centre approved

458 Financial Matters – note receipts of £6570.26 and approve payments of £11797.02 for June 2006.

Resolved Chairman Allowance for current year be £431

459 Chairman Remarks

Delighted Council has received Quality Status Award

Resignation of Cllr Hicklin noted

Thank Vicar for the Civic Service and Lord Lothian for use of Hall Gardens after the service

460 Reports from reps to outside organisations  
Lothian Gardens Cllr Moore– in good order

461 Clerks report  
Quarterly newsletter due in July  
Risk Assessments will require review by Chairman

462 Members items for information, report and consideration - Town Map for website approved with minor amendments

463 Plans considered

9 2006 0753F ancillary living accommodation 14 Ashby Road object on grounds this is a totally separate self contained dwelling at the bottom of the garden without provision for parking

9 2006 0771F retention of satellite dish at Lilypool Cottage no objection

Plan withdrawn

9 2006 0655FH conservatory at The Hollow Penn Lane  
Part 2 Exempt information- none

464 Committee Meetings – resolved commencing September all committee meetings will be held on the Monday following the Council Meeting commencing at 7.30pm with Burial Grounds, maximum 20 minutes per committee

465 No meetings in August except in emergency - Chair and Vice to deal with Plans

## **Committee Minutes**

### **Burial Grounds**

Minutes of a meeting of the Burial Grounds Committee held at 7:15pm Monday 10<sup>th</sup> July 2006 at the Cemetery

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

Election of Vice Chairman

Cllr Jackson proposed by Cllr Freeman seconded by Cllr Sharp

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.

231 Chapel roof – obtain quotations from Mark Webster, H Heath & Co and Alan Staley each of proposals by consultants

232 Headstone safety – forward Topple Tester literature and calibration certificate to Mr Crawford

233 Cemetery records – remaining records being entered on computer

234 Pathways – awaiting quotation for resurfacing from BDP

235 Sexton to be provided with pro forma time sheet

236 Old notice board – agree to refurbishment at cost of £140

Date of next meeting 7.30pm Monday 11<sup>th</sup> Sep 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 8:00pm July 10<sup>th</sup> 2006 at the Council Chamber.

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

Election of Chairman Cllr Willmore proposed by Cllr Freeman seconded by Cllr Dunicliff

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

Matters to report to Council.

383 DCC Matters

Trent Lane footpath will not be reinstated in the foreseeable future

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

### 384 SDDC Matters

Calke Road sign not replaced

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

Request for signs for Loake Court and Newton Wonder Court refused by SDDC - not their responsibility

Request missing street sign at entrance of The Woodlands is replaced

Request long grass at junctions Robinsons Hill, Cockshut Lane and KN corner cut as a matter of urgency.

385 High Street green area – resolved Clerk establishes grant/donation situation with Thomas Cook Ltd, NEMA, SDDC(Mark Alflat) Erewash Ground Workers (Zoe Sowter) to establish funds available in order to move the project forward in a structured manner.

386 Sustrans entrance from Station Road – plan from Sustrans involving removal of end of bridge wall and site path on own land in 2007/8 received and approved

387 Entrance to allotments at The Pingle - establish ownership

388 Market Place shelter – Trentside Builders to carry out repairs using tiles in store

392 Overhanging trees in KN not yet trimmed

Date of next meeting 7:50pm Monday 11<sup>th</sup> Sept 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 8:00pm Monday 17<sup>th</sup> July 2006 at the Council Chamber.

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

Apologies Cllr Freeman Statham and Willmore

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

Matters to report to Council.

190 Lothian Gardens - purchase a Glasdon Enviropol 100 litre litter bin complete with fixings with lid and make enquiries for lids on existing bins

ROSPA report received for consideration by Chair

Replace netting either end and obtain a price for extending the perimeter netting at the Penn Lane end following letter from Mr Gildea

191 Melbourne Sporting Partnership – site plan will be published shortly

192 Pavilion inspected by Cllr Jackson found to be in good order

Date of next meeting 8.10pm Monday 11<sup>th</sup> Sept 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 17<sup>th</sup> July 2006 at the Council Chamber.

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

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.

215 Managers report – the loss of Puddleducks will be partly offset by the Mums and Babies Group

216 Tenancy offer – Clerk reported progress with SDDC towards agreement

217 CCTV –Chairman and Clerk to consider proposals to get pictures to the Police House in Ashby Road

218 Lettings Melbourne Festival same arrangement as last year

Date of next meeting – 8:30pm Monday 11<sup>th</sup> Sept 2006 at The Council Chamber.  
Committee 4- Leisure Centre.  
Cllr Nigel Collyer- Chairman

### **Planning**

Minutes of a Planning Meeting held at 7.30pm Monday 17<sup>th</sup> July 2006 at the Council Chamber.

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

Apologies Cllr Freeman Statham and Willmore

Plans considered

9 2006 0791FH-extension at 27 The Woodlands – no objection

9 2006 0817FH – amended scheme to that previously approved under 9/2006/0142/F for the erection of 3 dwellings at 11 George Street - no objection

Consultation on proposed sighting of Hutchison 3G mobile base station at land off Cockshut Lane – it is paramount the mast blends into the immediate vicinity and is in no way intrusive

Committee 5 Planning  
Cllr Terry Statham (Chairman)

