

MINUTES OF THE MEETING OF BELPER TOWN COUNCIL HELD AT THE HERITAGE CENTRE, ST JOHN'S CHAPEL, BELPER ON TUESDAY 11 DECEMBER 2018

PRESENT: Councillor Sutton (Town Mayor) – in the Chair
Councillors: Allison, D Booth, J Booth, Bull, Charlton, England, Hurst, Miller, Nelson, Smith and Spendlove

8 members of the public.

3991 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Councillors Cluskey and Hillier (work) and Arnold (holiday).

3992 VARIATION OF ORDER OF BUSINESS

RESOLVED To discuss item 18 (Fun Fair Licences) in the Confidential section as it may involve discussions of a legal dispute

3993 DECLARATIONS OF MEMBERS INTERESTS

Cllr Bull proposed to leave the meeting for item 12 – planning applications again as AVBC Planning Board members to avoid pre determination/bias

3994 CONFIDENTIAL ITEMS

RESOLVED To discuss item 18 in the Confidential section of the meeting

3995 **RESOLVED** To suspend the Council's Standing Orders for the Public Participation Section

Public Participation

- Mrs T Spilsbury spoke on behalf of Derwent Valley Trust and the application for a Grant to part fund the resurfacing of Wyver Lane
- County Councillor Makin reported the County Councils progress in filling pot holes and gritting
- County Councillor Short updated the meeting on the Tea Rooms development – intention to open new tenders in early January 2019.
- Borough Councillor Atkinson updated the Council in relation to her application for mobile CCTV outside schools – to monitor parking and in Whitemoor to address anti-social behaviour issues.
- Borough Councillor D Booth informed the Council that he had received complaints regarding parking on the Grounds of St Johns Chapel. The Clerk advised that she had asked both the Diocese and AVBC to provide the Council with trespass notices to put on the offending vehicles – thereafter injunction proceedings could be issued.

3996 **RESOLVED** To reinstate the Council's Standing Orders

3997 MINUTES OF THE FULL COUNCIL MEETINGS

RESOLVED To agree as a true record Minutes 3967- 3990 of the Full Council Meeting held on 13 November 2018.

3998 DRAFT MINUTES OF THE NEIGHBOURHOOD PLAN WORKING GROUP

RESOLVED to note the draft minutes of the NPWG held on 20 November

2018

3999 **DRAFT MINUTES OF THE HERBERT STRUTT CHARITY COMMITTEE**
RESOLVED to note the draft minutes of the Herbert Strutt Charity Committee held on 4 December 2018.

4000 **MAYORS ANNOUNCEMENTS**

The Mayor reported his attendance at the following events-

16 November 2018 – Bulls Head, Belper Lane - opening

16 November 2018 – Belper and Duffield Rotary Club

20 November 2018 – Alton Manor Scouts - talk

30 November 2018 – Annie's Burger Shack, Derby

1 December 2018 – Belper Methodist Church – Christmas Spectacular

1 December 2018 – St Peters Church - concert

10 December 2018 – Swanwick Civic and Village Carol Service

4001 **REPORT OF THE CLERK**

The Clerk updated the meeting as follows

- Actions from last meeting – Car Park lighting and barrier will be resolved before next meeting.
- General correspondence received by the Council – the meeting noted the General Correspondence.
- DALC Circulars – 15/2018 – was noted.
- Press Releases – Press Releases had been issued for switching on of the Christmas Lights and Food Festival
- Christmas Light Switch On – Went well with a huge turn out
- Christmas Food Festival – Went well. Query raised by some retailers that gifts and clothing were sold – consider changing name of festival – Clerk to Agenda for LT and GS Committee
- The Clerk reminded Councillors of the Christmas Eve carol service – 7.4pm from St Johns Chapel and Service at 8pm on the market Place.

4002 **FINANCE**

RESOLVED

A) To note the 30 November 2018 bank reconciliation figures.

B) To note and agree the income of £383.50 and expenditure £17,366.15 as at 4 December 2018.

C) To note the Council's monthly bank statements

4003 **PLANNING APPLICATIONS**

Cllr Bull left the meeting

The Council considered the applications and decisions circulated and tabled at the meeting and

RESOLVED

- To delegate to the Planning Coordinators to review and possibly comment on AVA/2018/1132.
- To make no comments on the other applications
- To note the further submission on behalf of the Council on Belper Lane application.

Cllr Bull returned to the Meeting.

- 4004 GRANT APPLICATIONS
The Meeting considered the application by Derwent Valley Trust for £1,000 toward the resurfacing of Wyver Lane (Application 427)
RESOLVED To grant the application and make a grant of £1,000 on **CONDITION** that the Application
- has all other funding in place for the project to go ahead
 - undertakes a survey of the residents on Wyver Lane and they are generally in support of the project
- 4005 COUNCILLOR REPRESENTATION ON OUTSIDE BODIES
- Cllr J Booth reported that the County Council had refused to reduce the speed limit outside St Elizabeth's school
 - Cllr Nelson had attended an Alms houses' meeting
 - Cllr Spendlove updating the Council on the activity of the Scouts
- 4006 CONSULTATIONS
RESOLVED
- To note the consultation regarding the Definitive Map modification Order – footpath along the River Derwent. The Town Council supports this.
- 4007 NEIGHBOURHOOD PLAN
The Chairman of the Committee and the Town Clerk updated the Council on progress. A limited Strategic Environmental Assessment was being undertaken by AECOM. Referendum date was likely to be in September 2019.
- 4008 FINANCE
The Council noted the Final External Auditor's Report and that the Clerk had complied with all requirements in respect of publication. The petty Cash issue had been raised with the Internal Auditor for the next audit.
- 4009 IT
The Meeting considered the update and report of the Clerk and **RESOLVED**
- To delegate to the Clerk in consultation with Cllr Sutton the appointment of the company to provide the hardware refresh and It support
 - To transfer the domain name to that company once appointed
- 4010 DATE OF NEXT MEETING
RESOLVED that the next meeting is to be held at 7pm on Tuesday 8 January 2018 at St Johns Chapel
- 4011 **RESOLVED**
In view of the confidential nature of the following items - as it might disclose confidential information - to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.
- 4012 FUN FAIR LICENSES
RESOLVED
The Council will not consider any applications from a Showmen's Guild

member until the Guild and Mr Proctor have attended a meeting with members of the Council. Such meeting to be held in confidence and arranged to suit the Guild/Mr Proctor.

The Meeting closed at 8.10pm

Signed
Cllr Sutton

Date 8 January 2019