

MINUTES OF THE FACILITIES COMMITTEE HELD ON TUESDAY 22 JANUARY 2019 IN ST JOHN'S CHAPEL

PRESENT Councillors Nelson, D Booth, J Booth, Hurst, Smith and Sutton.

IN ATTENDANCE Liz Page (Town Clerk)

2 members of the public

Fac52 APOLOGIES FOR ABSENCE

None

Fac53 VARIATION OF ORDER OF BUSINESS

RESOLVED – To take Item 12 directly after the Public Speaking session

Fac53 DECLARATION OF MEMBERS' INTERESTS

None

Fac54 CONFIDENTIAL ITEMS

None save those listed on the Agenda

Fac55 RESOLVED – To suspend the Council's Standing Orders in order to allow public speaking

PUBLIC SPEAKING

The proprietor of the Humble Bean spoke in support of her request for a Licence to park a purpose fitted Citroen HY van as mobile coffee and cake outlet on Belper Market Place.

Fac56 RESOLVED – To reinstate the Council's Standing Orders

Fac57 REQUEST FOR LICENCE FOR Citroen van/mobile coffee/cake facility on Belper Market Place

The meeting considered the request and RESOLVED to decline the request on the basis that the Market Place was not suitable and that it would encourage parking on an Urban Clearway.

The Clerk was asked to support the Humble Beans application to AVBC for a licence for Field Lane Car Park and the River Gardens.

Fac58 MINUTES OF THE FACILITIES COMMITTEE

RESOLVED to approve the minutes of the Facilities Committee held on 6 November 2019

Fac59 Grit bin application – The Hutfall

The Committee considered the application and was not satisfied that the street met the policy re gradient. RESOLVED – For the Clerk to clarify and bring back to next meeting.

Fac60 St Johns Car Park

- The Clerk updated the Meeting on the Car Park project – all work completed and licenses issued for permit parking.
- Clerk to report budget v costs to FGSWP in February.
- The Council could review the Parking Permits at a later date
- The Clerk to refer concerns regarding St Johns Road to DCC

Fac61 St Johns Chapel - Intruder Alarm

The Committee considered the quotations received to update the Alarms at both St John's Chapel and the Coppice and a Key Holder service and RESOLVED

- To Recommend to Full Council to appoint JHC Alarms to upgrade the Alarms
- If approved – to appoint JHC alarms to provide alarm support and maintenance and to provide a Key Holder service.

Fac62 Mind Your Step Charity Walk Check Point Request

RESOLVED – to grant a Licence for the Charity the Charity to set up a Check Point on the Market Place on 22 June 2019

Fac63 IT

The Clerk updated the Meeting that Bramatt Computing had been appointed to undertake hardware refresh and provide It support. Councillor email accounts would cost £3 per month per account.

RESOLVED

To approve the Councillor email account costs of £3 per email per month.

Fac65 Clerk's Report

The Clerk updated the Meeting on the following

- Dog Bags – reordered – clerk still do request Sponsorship
- Machinery – Outdoor supervisor to do an up to date Inventory and Clerk to book in the Machinery for a Service
- War Memorials – War Memorial Grant refused for Milford but possible for Belper. Clerk to apply.
- Welcome to Belper signs – Clerk slowly progressing with DCC

Fac66 Next Meeting

The next meeting will be scheduled at the Annual Meeting in May.

Fac67 Resolved—In view of the confidential nature of the following item—in order to discuss the possible acquisition of an asset—to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 s 1

Fac68 Coppice Car Park storage

The Clerk updated the Meeting on negotiations with the Belper Club for the Disabled – on the Garage on the Coppice Car Park

RESOLVED

- Clerk to get quotations for a valuation of the Garage to be approved by Full Council
- Clerk to obtain a build costs for a building similar to the Garage
- Clerk together with Cllr Smith to undertake an options appraisal – including not pursuing the acquiring of the Garage but building/extending the Council’s facilities on the Coppice.

The Meeting finished at 8.20pm

Signed -

Dated -