

MINUTES OF THE MEETING OF BELPER TOWN COUNCIL HELD AT THE HERITAGE CENTRE, ST JOHN'S CHAPEL, BELPER ON TUESDAY 13 NOVEMBER 2018

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

10 members of the public.

3967 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Councillors McCready and Miller (work) and Arnold and Smith (holidays).

3968 VARIATION OF ORDER OF BUSINESS

None

3969 DECLARATIONS OF MEMBERS INTERESTS

Cllrs D Booth, J Booth, Hillier and Bull proposed to leave the meeting for Item 23 (Tea Rooms) as AVBC Councillors to avoid pre determination/bias allegations.

Cllrs Hillier and Bull proposed to leave the meeting for item 14 – planning applications again as AVBC Planning Board members to avoid pre determination/bias

Cllr Hillier proposed to leave the meeting for Item 18 – as AVBC Portfolio Holder to avoid pre determination/bias

Cllr Nelson declared that Planning Application AVA/2018/1039 would engage a DPI and proposed to leave the meeting for the deliberation of that Planning application.

3970 CONFIDENTIAL ITEMS

None other than as per Agenda

3971 **RESOLVED** To suspend the Council's Standing Orders for the Public Participation Section

- Public Participation
- Cllr Nelson spoke in relation to planning application AVA/2018/1039. He had concerns regarding it being a retrospective application and highway implications. He asked the Council to refer it to the Planning Coordinator to comment on.
 - County Councillor Taylor updated the Council regarding the implications of reduction in numbers of Clinical Commissioning Groups in Derbyshire.
 - County Councillor Short updated the meeting on the definitive footpath application and highways issues raised previously.
 - County Councillor Makin wondered about the St Johns Road one way proposal (the Clerk reported that the residents had not expressed a desire for it to be progressed) and the County Councillor was asked by the Meeting to resolve a highway kerb issue on Penn Street/High Street
 - Borough Councillor Atkinson asked the Council to support her application for mobile CCTV outside schools – to monitor parking and in Whitemoor to address anti-social behaviour issues.

- 3972 **RESOLVED** To reinstate the Council's Standing Orders
- 3973 MINUTES OF THE FULL COUNCIL MEETINGS
RESOLVED To agree as a true record Minutes 3942- 3966 of the Full Council Meeting held on 9 October 2018.
- 3975 DRAFT MINUTES OF THE NEIGHBOURHOOD PLAN WORKING GROUP
RESOLVED to note the draft minutes of the NPWG held on 16 October 2018
- 3976 DRAFT MINUTES OF THE EXTRAORDINARY LEISURE, TOURISM AND GREEN SPACES COMMITTEE
RESOLVED to note the draft minutes of the Extraordinary Leisure, Tourism and Green Spaces Committee held on 30 October 2018 and to thank Cllr Nelson for his work on resolving the issues
- 3977 DRAFT MINUTES OF FINANCE GOVERNANCE AND STAFF WORKING PARTY
RESOLVED To note the draft minutes of the Finance, Governance and Staff Working Party held on 30 October 2018 and to approve the Recommendations of that Committee - to make the following Annual Grants-
- Belper North Mill Trust - £10,700 for 2019/20 and to be reviewed for the following years
 - Belper Street Angels - £650 for 2019/20 and to be reviewed for the following years
 - Accessible Belper - £500 per annum for the period 2019/20 to 2022/23
- 3978 DRAFT MINUTES OF THE FACILITIES COMMITTEE
RESOLVED To note the draft minutes of the Facilities Committee held on 6 November 2018 and to approve the following recommendations
- The draft 2019/20 budget for alarm costs be increased from £510 to £1000 to allow for key holder costs
 - The draft 2019/20 budget for IT be increased from £2040 to £2500 to allow for the anticipated additional costs of domain name hosting and SSL Certificate
- 3979 MAYORS ANNOUNCEMENTS
The Mayor reported his attendance at the following events-
12 October 2018 – Long Row School – presentation of awards
13 October 2018 – Street Angels Annual Commissioning Ceremony
13 October 2018 – Opening of Belper Meadows Community Sports Club pavilion
14 October 2018 – High Sheriff Derbyshire Legal Service at Derby Cathedral
15 October 2018 – Rotary Club of Belper and Duffield – Pride of Belper and Duffield Awards
23 October 2018 – Ripley and Showmen's Guild Dinner
28 October 2018 – Ripley Town Council Civic Service
1 November 2018 – Belper Fair opening
4 November 2018 – Rotary Club of Belper and Duffield – Charter Celebration
10 November 2018 – Derwent Brass Remembrance Concert
11 November 2018 – Remembrance Day Service and Parade

REPORT OF THE CLERK

The Clerk updated the meeting as follows

- Actions from last meeting – Car Park permits issued and Allotment working Group meeting organised. The Clerk was asked to resolve the barrier and lighting issue on the car park before the next Full Council meeting.
- General correspondence received by the Council – the meeting discussed the mobile CCTV and asked the Clerk to get clarification as to what it could be used for.
- DALC Circulars – 14/2018 – was noted. The Clerk was congratulated on the Clerk of the Year Award and was asked to obtain a copy of the award photograph to display.
- Press Releases – Press Releases had been issued on Remembrance Day, the fun fair and Eleanor Tomlinson switching on the Christmas Lights
- Autumn Fair – the event was a success. The Clerk was asked to check damage to Market Place sets from oil.
- Remembrance Day 2018– the event went well and was very well attended. The sound on the Memorial Gardens was an issue but this will be resolved for next year. The Clerk was asked to write to Mr Jordan to thank him for ensuring that the WW1 was visible and for organising the beacon.
- Footpaths – the application to register the footpath along the land behind Morrisons was granted by DCC.
- Councillor Surgery – Seemed to have gone well. Next one will be February 2019 – pre purdah.
- Christmas Light Switch On – the Assistant Clerk was organising the event. Eleanor Tomlinson has agreed to switch on the lights. Vaillant are to sponsor the Christmas Lights. The Meeting asked the Clerk to prepare a press release on this.
- Christmas Food Festival – The Assistant Clerk was organizing this. Assistance from Councillors to steward during the day was requested. The Council thanked the Clerk and assistant Clerk for resolving the stalls issue in order that the event could take place.
- The Clerk reminded Councillors to check their Register of Interests and to notify AVBC regarding any changes.

FINANCE**RESOLVED**

- A) To note the 31 October 2018 bank reconciliation figures.
- B) To note and agree the income of £145,583.50 and expenditure £24,902.43 as at 6 November 2018.
- C) To note the Council's monthly bank statements

PLANNING APPLICATIONS

Cllrs Bull and Hillier left the meeting

Cllr Nelson left the meeting for the discussion on application AVA/2018/1039 and returned after it was discussed to consider the other applications.

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/2018/1039, AVA/2018/1015 and AVA/2018/1011.
- To make no comments on the other applications
- To note the Planning application decisions and Planning Appeal Decision
- To note the Planning appeal/Call In decision on Bullsmoor
- To note that decisions were awaited in relation to Belper Lane appeals
- To note the Crich Lane appeal

Cllrs Hillier and Bull returned to the Meeting.

3983 COUNCILLOR REPRESENTATION ON OUTSIDE BODIES

- Cllr Hillier reported that he had attended the Fleet Arts AGM and management meeting – there were lots of events/activities planned over the next few months
- Cllr D Booth reported that the John Lockoe Charity investments and approval of its new constitution by the Charity Commission were imminent and therefore shortly grants could be made
- Cllr J Booth reported that the Council was drafting a Flood Plan and information will appear on the website and newsletter in due course.
- Cllr Spendlove updating the Council on the Alton Manor Scouts development

3984 POTTERY SCHOOL FOOTPATH

The meeting considered the permanent closure of the footpath through Pottery School grounds and although they considered this was regrettable considered that the safeguarding issues outweighed and loss of the footpath and **RESOLVED** not to support an application for the footpath to go on the Definitive Map

3985 Cllr Hillier left the Meeting

CONSULTATIONS

RESOLVED

- To make no comment in relation to the AVBC draft Animal Licensing Policy

Cllr Hillier returned to the Meeting

3986 NEIGHBOURHOOD PLAN

The Chairman of the Committee and the Town Clerk updated the Council on progress. A limited Strategic Environmental assessment had been requested by AVBC. A Technical support application had been made to Locality and the group was awaiting allocation of the task to AECOM. A draft timetable to take the Plan to referendum on 2 May 2019 was to be considered by the Group – but this relied on the SEA being completed by mid-December and a short period in February for the Inspectors report.

3987 2019-20 BUDGET

The Council considered the Recommendations of FGSWP as amended by

the Recommendations of the Facilities Committee and

RESOLVED

- To approve the list of fees and charges in Schedule 1.
- To approve the draft budget in Schedule 2.
- To make a precept request to Amber Valley Borough Council of £284,271 for the year 2019/20

The Precept request represents a 2% increase on the 2018/19 request.

3988

DATE OF NEXT MEETING

RESOLVED that the next meeting is to be held at 7pm on Tuesday 11 December 2018 at St Johns Chapel

3989

RESOLVED

In view of the confidential nature of the following items - as it might disclose confidential tender 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.

Councillors D Booth, J Booth, Bull and Hillier left the Meeting

3990

RIVER GARDENS TEA ROOMS

The Clerk updated the Council regarding the AVBC Tea Rooms Procurement and the increase in Budget to £420,000.

RESOLVED

- To confirm the already committed £100,000 to be included in the AVBC Project's budget Core Costs (£420,000)
- To agree in principle to additional funding for the project, up to a maximum of £30,000, upon AVBC demonstrating to the Council that the Core Costs and any contingency allowances allocated by AVBC for the project will be fully met/accounted for.

The Meeting closed at 8.15pm

Signed

Cllr Sutton

Date 13 November 2018

SCHEDULE 1 – 2019/20 FEES AND CHARGES

Monthly Market Stalls

	£
Full stall	21.50
Half stall	11.50
Power connection	2

Allotments

Plot per annum	25
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Food Festival

Council Stall	72
3m x 3m Gazebo	118
6mx 6m Gazebo	215

St John's Chapel

No evening bookings

Voluntary groups based in Belper

Mon – Friday -12.30pm until 4pm	no charge
Saturday per session	£40

Other voluntary groups/Public bodies/Private bookings

Mon – Friday – 12.30pm – 4pm	£40
Saturday -per session (3hrs)	£60
Saturday-Additional per hour or part thereof	£15

Commercial bookings

Mon – Friday 12.30 until 4pm	£100
Saturday - per session (3hrs)	£150
Saturday -Additional per hour or part thereof	£50

£

Christmas trees

Per Tree 25

New Brackets 10

Hanging Baskets

Full basket 35

Half Basket 20

Parking Permit – St Johns Chapel

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