



Somercotes Village Hall, Nottingham Road, Somercotes, Alferton, Derbyshire, DE55 4LY

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DATE: 6TH SEPTEMBER 2024

Pursuant to Schedule 12 of the Local Government Act 1972 notice is hereby given that the following items of business are to be discussed at the Ordinary Meeting of Somercotes Parish Council to be held at 6:30pm on Friday 20th September 2024 in the Village Hall, Nottingham Road, Somercotes.

Matthew Evans | Clerk and Proper Officer to the Council
Somercotes Parish Council

AGENDA

53.24: Apologies for absence:

54/24: Social Media:

The Council welcomes the use of social media, filming and recording at meetings, provided they do not disrupt or otherwise have an adverse effect on the meeting. Telephones and other such devices should be switched to silent mode or switched off completely.

55/24: Variation of Order of Business.

56/24: (i) Declaration of Members Interests: To enable Members to declare any personal or prejudicial interests and the nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

(ii) Register of Members Interest: As a matter of good governance and best practice, members are reminded that they have a duty to keep their registration forms up to date annually or as and when changes to any of their registered interests occur.

For Information of all Councillors

57/24: To consider any Councillors' Request for dispensation

58/24: Public Speaking – (30 Minutes)

(a) A period of not more than 5 minutes will be made available for members of the public and Members of the Council to comment on any matter on this meeting's agenda.

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant parish council matter.

59/24: To approve the minutes of the Ordinary Parish Council meeting held on Friday 17th May 2024. [Pages 6 – 11]

60/24: To approve the minutes of the Ordinary Parish Council meeting held on Friday 05th July 2024. [Pages 12 – 15]

61/24: To determine which items if any from the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:

"Members of the press and the public are excluded from the meeting during the following agenda item by reason of the confidential nature of the items of business to be transacted. This is in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and Schedule 12A (Access to Information) of the Local Government Act 1972."

62/24: To consider motions by Councillors in accordance with Standing Order Provision 9(b) :

(a) Proposed by Councillor J. McCabe:

"Council resolves to instruct the officers of the Council to investigate the option of obtaining a Community Speed Gun, and present to Council a report on their findings and recommendations."

(b) Proposed by Councillor J. McCabe:

"Council resolves to instruct the HR Committee to investigate the staffing allocation and deployment of the Council."

(c) Proposed by Councillor J. McCabe:

"Council resolves to thank Somercotes and Somerlea Community Trust Organisation for putting on a fantastic fun day."

(d) Proposed by Councillor J. McCabe:

"Council resolves to instruct the Responsible Financial Officer to include funding in the forthcoming Council budget for next years Fun day."

(e) Proposed by Councillor J. McCabe:

“Council resolves to instruct the officers to investigate potential funding streams available for the provision of youth activities within the Parish, and present to Council a report on their findings and recommendations.”

62/24: To receive reports from the Clerk for discussion, adoption and resolution:

(a) Updated Council Policies and Procedures [Pages 82 – 128]

(b) Allotment Association Tenancies. [Pages 129 – 149]

63/24: To receive quotation from prospective Christmas Lights contractor. [Page 16]

64/24: To received S137 grant report [Pages 17 – 61]

65/24: Finances: [Pages 62 – 81]

(a) Accounts

- (i) Accounts for Payment between 1.06.24-31.07.24 £ 46,688.23
- (ii) Income 1.06.24 to 31.07.24 £ 8,687.83
- (iii) Bank Reconciliations June and July 2024
- (iv) Total Bank Balances & Cash in Hand at 31.05.224 **£88,207.60**

- (c) To receive the Responsible Finance Officers Financial Forecast Report.
- (d) To receive the External Audit Report observations.

66/24: Planning [Pages 150 – 159]:

REF: AVA/2024/0442

Address: 29 Parkside, Somercotes, Alfreton, Derbyshire, DE55 4LA.

Proposal: Second floor domestic extension. Single storey extension to rear of house. Porch canopy to front of house and off road parking to frontage.

Decision: **APPROVED**

Decision Issued: 31st July 2024

REF: AVA/2024/0466

Address: Poundstretcher, Nottingham Road, Somercotes, Alfreton, Derbyshire, DE55 4JJ.

Proposal: Gym use within Class E. The gym will operate on a 24-hour basis and include the installation of a mezzanine. Please see covering letter for further details.

Decision: **APPROVED**

Decision Expected: 28th August 2024

67/24: Correspondence: DALC Circulars – Previously circulated.

67/24: Items for consideration at next meeting

Date of Next Meeting: 15th November 2024.