CASTLE DONINGTON PARISH COUNCIL

Minutes of the Full Council Meeting held on Thursday 27 April 2017 at 7.30 pm at the Parish Rooms, Hillside, Castle Donington

PRESENT : Cllrs S Ambrose-Jones (in the chair), M Barker-Lane, C Burton, G Dalby, N Daykin, R Else, D Groom, C Hills R Nickless, G Roberts, A Saffell (arrived late due to attendance at another meeting on behalf of the Parish Council), R Sizer, A Sowter and D Wintle. Three members of the public. Cllr T Pendleton (LCC).

APOLOGIES: Police Beat Team

DECLARATIONS OF INTEREST:

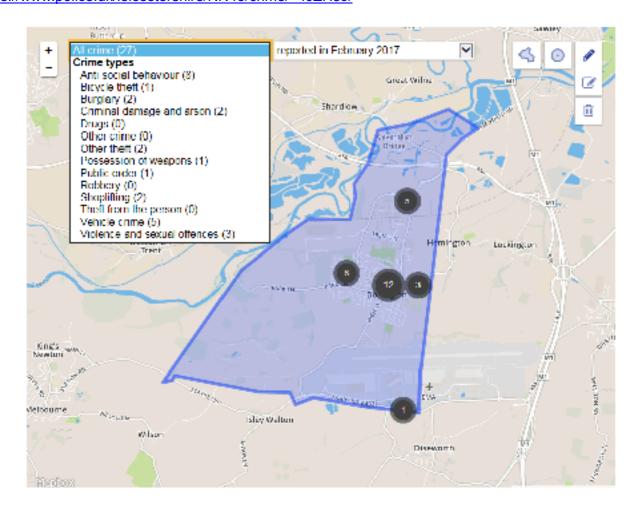
Cllr A Saffell declared a non-pecuniary interest in the matter relating to staff wages as his daughter is employed by the Parish Council.

Cllr G Roberts declared a pecuniary interest in the matter relating to payment to his company Signit

3882/17 POLICE MATTERS

a) Crime Figures:-

Please visit this link for the most recent crime figures in the Parish: https://www.police.uk/leicestershire/NN43/crime/+4JZHs9/



Emerging trends / Incidents of note:-

During late March there were a number of burglaries of garages and sheds in the central Castle Donington area, however this has not continued or been repeated and the beat team are aware and actively monitoring.

Crime Prevention Advice

In light of the above we would remind everyone to consider the security of their outbuildings – are suitable locks in use? Why not contact the beat team if you are unsure, we would be happy to come around and arrange for crime prevention advice for you and your neighbours.

Good news

As you may be aware we have PCSO 6615 Jonathon Smith working with us on the beat over the next couple of months. He will be based in Castle Donington and can be contacted via the police switchboard.

Over the last few months the beat team have spent a great deal of time working to reduce reports of Anti-Social driving on the land off Short Lane in Castle Donington, whilst we have still received some reports and are awaiting a meeting with the land owners the number of reports has significantly reduced much to the delight of local residents. Further to this the beat team have supported a cross border policing operation in providing a pro-active traffic operation, featuring Special Constables as well. This Operation resulted in the seizure of 8 vehicles, 3 for no insurance, 4 for no Road Tax and 1 related to a crime matter. In addition to this the team monitored the weight restriction and saw no breaches in 5 hours on site.

We'd like to meet you

We hold regular beat surgeries and engagement events.

You can meet us at:

Meet the Beat Co-Op Kegworth on 21 May 2017 and at the Turf Allotments on 6 May 2017 at 12 noon

3883/17 CONFIRMATION OF THE MINUTES

RESOLVED: To receive and approve the minute's subject to the following amendments:

- a) Full Council 30 March 2017
- b) Amenities Committee 60 April 2017 Couple of typos in the "declarations of interest"
- c) Planning Committee 6 April 2017
- d) Recreation Committee 6 April 2017

3884/17 CHAIRMAN'S REPORT

- a) Roxhill SRFI consultative meeting All going to plan thanks to good weather. Phasing plans for all works are available on Roxhill website with Kegworth bypass works starting about September 2017. Highways works are happening, but no immediate changes to roadworks and diversion roots due for the next few months (details will be available at different phases). Roxhill, Smart Motorway, Highways Agency, LCC highways are all working together to ensure as little disruption as possible; it cannot be eliminated due to the enormity of the project. Basically, as the road network is at capacity the slightest incident or change can render the roads to fall in to chaos.
- b) May Market reminder Councillors to advise the office of their availability.
- c) Chairman Dinner Reminder dinner is on 28 April at the Radisson Blu hotel.
- d) Castle Donington College Meeting with new headteacher; talks centre around the changes to education ages 11-16 year olds; their now access to section 106 funding and what their aspirations and needs are for the short, medium and long term education of the children of Castle Donington. **RESOLVED:** To receive the information.

3885/17 CLERK'S REPORT

a) Comments register:

28 March	Complaint	Complaint received regarding graffiti tag on village entrance sign
	Resolved	CPDC contacted Lengthsman to arrange cleaning of sign.

28 March	Complaint	Complaint received regarding littering of cans on corner of Cordwell Close being cut up by mowers	
	Resolved	CDPC contacted Lengthsman and requested for it to be added to weekly rota	
29 March	Complaint	Complaint received regarding fly tip on the Spittal	
	Resolved	Email sent to NWLDC to clear	
30 March	Complaint	Compliant received regarding NWLDC litter picks and street sweeper not covering areas previously covered	
	Resolved	Email sent to NWLDC to investigate NWLDC confirmed that areas which have been neglected will be visited	
07 April	Complaint	Numerous complaints received regarding building on Market Street with regard to 'colour scheme' damage to property and amount of surrounding litter	
	Resolved	Email sent to NWLDC who confirmed that as the building is currently being renovated nothing can be done regarding appearance and that 'colour schemes' cannot be enforced within the conservation area.	
07 April	Complaint	Complaint received regarding excessive signage attached to business railings on High Street	
	Resolved	Email sent to NWLDC to investigate	
07 April	Complaint	Complaint received regarding unauthorised signage at village entrances	
	Resolved	Email sent to NWLDC to arrange removal	
07 April	Complaint	Complaint received regarding removal or trees and hedging close to airport perimeter during bird nesting season	
	Resolved	CPDC contacted contracting company working in area who confirmed they had not carried out any removal works but were aware of a power company removing a small number of immature trees which would not be effected by bird nesting season	
08 April	Complaint	Complaint received regarding state that verge was left in when power company had completed works	
	Resolved	Email sent to LCC stated that contractor has returned to seed and soil area REF 9887388	

UPDATE	Update regarding footpath L82 LCC have confirmed that contractors will be visiting the site and establishing works to be carried out REF 9837068
UPDATE	Update regarding ditch on Bosworth Road Lengthsman visited the site and cleared some of the litter. NWLDC have confirmed that further clearing is yet to take place.
UPDATE	Update regarding Little Hill Steps. The 'trip hazard' previously reported has now been fixed REF 9704362
COMPLIMEN T	Compliment received regarding flowers for golden anniversary
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RESOLVED: To receive the information.

- b) Village centre signage LCC has finally agreed to the installation of a new sign as requested by the shopkeepers of the central area. **RESOLVED**: That is to be installed in the new 2/3 weeks.
- c) Improvements to the traffic signals A453 Walton Hill RESOLVED: No objections to the proposed plans to the review of existing traffic signals and the said proposals. However, the Parish Council would suggest that the junction is not suitable for the type of vehicles that use the junction and need to access Donington Park.
- **d)** NWLDC has launched a new grant scheme "Enterprising Town Centres". **RESOLVED:** Information to be circulated to shopkeepers and businesses in the central area.
- **e)** Catholic church wall repairs Works to the wall are progressing; the Church is waiting for a response from the NWLDC Conservation Area officer and then the work can be tendered.

3886/17 REPRESENTATIVES REPORTS

- a) Community Library All running fairly smoothly. Trustees to hold a meeting to review policies etc. The Library received £800+ from the local Co-op through a grant it had applied for.
- b) Volunteer Centre Report at next meeting.
- c) Museum Museum are still considering how, or if, they are to purchase the Parish Rooms. **RESOLVED:** To receive the information.
- d) Donington Park Consultative Discussions centred mainly around the Download Festival and how they are to manage traffic issues due the road works and diversion because of Smart Motorways and Roxhill – SRFI development. **RESOLVED:** To receive the information.

3887/17 AUDIT

To receive the Interim Financial Report showing actual spend to budget – Deferred from last meeting. **RESOLVED:** To receive the information.

3888/17 ACCOUNTS

RESOLVED: That the accounts and wages for the month of April be approved.

Cheque	Name	Description	Amount
BACS	Travis Perkins	Materials	476.47
BACS	Martin Lee	Fuel	17.84
BACS	Martin Lee	Fuel	77.24
BACS	Came & Co	Insurance	9,614.92
BACS	Came & Co	Insurance	533.50
BACS	Signit	Leaflets	72.00
BACS	Signit	Dog foul signs	475.20
BACS	Signit	May Market posters	38.40
BACS	Sc It Solutions	Computer Costs	1,318.80
BACS	Sc It Solutions	Computer Costs	30.00
BACS	Consultec	Sound system	250.00
BACS	Glasdon	Bins	635.54
BACS	Castle Donington College	Donation	655.00
BACS	Breaston Mechanical Services	Water Heater office	324.00
BACS	Melbourne trees	Tree works	1,392.00
BACS	Animal Enterprises Ltd	Reindeer	750.00
BACS	Viking	Stationary	41.47
BACS	Mark Blood	Structural survey roof at Tudor	780.00
BACS	Wicksteed	Swing seat	488.26
BACS	Rural Trader	Advertising	429.12
BACS	Rural Trader	Advertising	143.04
BACS	NALC	Subscription	778.39
BACS	Ulyett	Grounds Maintenance	5,365.80
BACS	2 Commune	Website hosting	480.00
BACS	The Play Inspection Company	Play area post installation	354.00
BACS	NWDLC	Trade Refuse	2,166.06
104881	CDVC	Annual Donation	4,000.00
104882	Buddies	Flowers	100.00
104883	Keepsafe Security Services	Alarm call out	24.00
104884	James McKay	Falconry Display	900.00
104885	Sloe Gin	Mediaeval Entertainment	1,075.00
BACS	Staff	Wages	6,841.23
104886	HMRC	Tax and NI	1,731.64
BACS	Aviva	Pension	277.53
104887	First Responders	Donation for first aid cover	250.00

104888	Various entertainment and staff refunds	Cash	750.00
104889	CD Friday Group	Donation	1,000.00
			44,636.4 5

3889/17 LAND TO THE REAR OF MOIRA DALE

This land has been sold by the Airport to Roxhill Developments who are in turn looking to sell. **RESOLVED:** No sales particulars available as yet; these will be forwarded in due course.

3890/17 COMMUNITY HUB

- a) Update on change of use and new build planning application. Planning for change of use has stalled due to the LCC wanting an archaeological assessment and objecting on a number of highway issues, including requesting a traffic count. The original planning application is to be withdrawn to allow for the inclusion of window elevation details and also a further extension to future proof the public function area. **RESOLVED:** To receive the information.
- b) Update on various tender and contract processes, costings and timelines, including types of contract, further detailed plans, Building Regulation's etc. Short list of contractors to invite to tender has been drawn up and additional information, in terms of their work and references, is to be sought. **RESOLVED:** To receive the information.
- c) To ratify any potential necessary urgent/interim works. **RESOLVED:** Nothing to report.
- d) Involvement of other groups. Castle Donington College have been to visit again and are keen to be involved. Volunteer Centre and Library have been updated on progress to date.
- e) Legal, VAT implications, business rates and user agreements **RESOLVED:** To defer until further information is available.
- f) To receive report from VAT experts in terms of VAT and legal agreements **RESOLVED:** To defer until further information is available.
- g) To approve the setting up of a "Community Hub" not for profit organization. **RESOLVED:**To defer until further information is available.

3891/17 NALC – LEGAL TOPIC NOTE – MEMBERS CONDUCT AND THE REGISTRATION AND DISCLOSURE OF INTERESTS; REMINDER TO ALL COUNCILLORS TO ENSURE THEIR REGISTER OF PECUNIARY INTERESTS IS UP TO DATE

The Clerk reminded councillors for their need to update their Register of Members interests within 28 days of any changes; it is not just appropriate to declare an interest at the meeting if it should be on their Register. **RESOLVED:** To receive the information.

3892/17 PLANNING APPLICATIONS RESOLVED:

17/00306/FUL	105 Park Lane	Two storey side and rear extensions and single storey front and rear extensions	No objection as long as there are no neighbour objections
17/00148/FUL	35 Orchard Avenue	Two storey side and rear and single storey front extensions	No objection
17/00324/ADC	East Midlands Gateway Development	Display of non-illuminated signage consisting of 1.no board sign and 1 no. totem sign (Revised scheme to move totem sign)	No objection

17/00376/FUL	64 Queensway	Single storey side and rear extension including demolition of car part	No objection
17/00418/TPO	1 Plumtree Cottages, Cavendish Bridge	Crown reduction of 1 no. Poplar tree (protected by TPO)	No objection

3893/17 PLANNING DECISIONS RESOLVED:

17/00147/VCI	53-55 Borough Street	Addition of upper floor window on northeast elevation by way of variation of condition 2 of permission 08/00343/FUL	No objection	Approved
17/00189/FUL	83 Stonehill	Erection of porch and canopy front	No objection	Approved
2017//VOC/ 0036/LCC	Orchard Primary School, Grange Drive	Remove condition no. 1 of application no 2013/0598/07 (2013/VOC/0191/LCC) in respect of the retention of Block E which is situated on the school site. The school requires the mobile building to remain on the site	No objection on condition that the permission for the temporary structure is for 3 years	Approved
17/00073/ADC	104 Bondgate	Display of two fascia signs (revised scheme)	No objection however CDPC would request that NWLDC adopt the shop front policy as soon as possible.	Approved
17/00096/VCIM	Donington Park Race Circuit, Donington Park	Use of exhibition centre for vehicle auction use approved under permission 99/0764 without complying with conditions 2 and 4 so as to allow for 3 auctions per week, carrying out of auctions on Fridays and provision of an alternative vehicle storage area	No objection	Approved

Meeting closed 9.00pm