

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 13<sup>th</sup> MAY 2014 AT 7.00PM**

**PRESENT** Cllrs Diane Cockbill, Ron Hetherington, Keith Males, Marie Males, Stuart Matthews, Conrad Oatey, Peter Rapley, Glennis Robinson, Kevin Shaw, Carys Thomas, John Thurman, Viv Thurman, Peter Warren, Lesley Way

**14APC/1 ELECTION OF CHAIRMAN**

Nominations for Chairman

**Chairman – Cllr Ron Hetherington**

**Proposed Cllr Marie Males                      Seconded Cllr Glennis Robinson**

**Agreed unanimously**

**14APC/2 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE AND AGREEMENT TO ABIDE BY THE CODE OF CONDUCT.**

Cllr Ron Hetherington signed the Chairman's Declaration of Acceptance of Office.

**Chairman's Announcements –**

1. Due to the amount of planning applications received it has been necessary to call 2 extra meetings on the 20<sup>th</sup> May and 3<sup>rd</sup> June.
2. Annual Parish Meeting, 21<sup>st</sup> May – Help will be required at the beginning of the meeting for setting up.
3. An extra urgent item is to be added to the end of this Agenda for a new part for the tractor

**14APC/3 APOLOGIES FOR ABSENCE** – Cllrs Richard Jenks reasons received and accepted

**14APC/4 ELECTION OF VICE-CHAIRMAN**

**Vice-Chairman – Cllr Conrad Oatey**

**Proposed Cllr Ron Hetherington                      Seconded Cllr Kevin Shaw**  
**Agreed unanimously**

**14APC/5 APPOINTMENT OF COMMITTEES**

**a) Amenities Committee (Max Of 8 Members Plus Council Chair & Vice-Chairman)**

The Constitution of Committees determines that Cllrs Ron Hetherington and Conrad Oatey serve on the Amenities Committee by virtue of being Chairman and Vice-Chairman of the council respectively.

The following nominations were made:- Cllrs Richard Jenks, Marie Males, Peter Rapley, Glennis Robinson, Kevin Shaw, Carys Thomas, John Thurman, Peter Warren

**Agreed unanimously**

**b) Planning Committee (Max Of 3 Members Per Ward Plus Council Chair & Vice-Chairman)**

The Constitution of Committees determines that Cllrs Ron Hetherington. and Conrad Oatey serve on the Planning Committee by virtue of being Chairman and Vice-Chairman of the council respectively.

The following nominations were made:- Cllrs Diane Cockbill, Richard Jenks, Marie Males, Peter Rapley, Glennis Robinson, Kevin Shaw, Carys Thomas, John Thurman, Peter Warren

**Agreed unanimously**

**14APC/6      a) AMENITIES AND PLANNING COMMITTEES TO MEET TO ELECT CHAIRMAN AND VICE-CHAIRMAN.**

**Amenities**

Nominated:-      **Chairman – Cllr Richard Jenks**

**Proposed – Cllr Marie Males                      Seconded Cllr Peter Rapley**  
**Agreed unanimously**

**Vice-Chairman – The following proposals were received**

**Cllr Marie Males**  
**Proposed – Cllr John Thurman                      Seconded Cllr Glennis Robinson**

**Planning Committee**

The members of the Planning Committee met and the Chairman of the Council asked for nominations for Chairman and Vice-Chairman of the Committee

Nominated:-      **Chairman – Cllr John Thurman**

**Proposed – Cllr Glennis Robinson                      Seconded Cllr Peter Rapley**  
**Agreed unanimously**

**Vice-Chairman – The following proposals were received**

**Cllr Glennis Robinson**  
**Proposed – Cllr Marie Males      Seconded Cllr Peter Rapley**  
**Agreed unanimously**

**b) ELECTION OF TWO ORDINARY MEMBERS TO THE MANAGEMENT COMMITTEE**

In addition to the Chairman and Vice-Chairman of the Parish Council, Amenities and Planning Committee forming the Management Committee, nominations are required for two additional members:-

Nominated –      **Cllr Peter Warren**

**Proposed Cllr John Thurman                      Seconded Cllr Kevin Shaw**

**Cllr Stuart Matthews**  
**Proposed Cllr Marie Males      Seconded Cllr Glennis Robinson**

**APPOINT MEMBERS TO PORTFOLIOS AND REPRESENTATION ON OUTSIDE BODIES**

<b>PORTFOLIO</b>	<b>NAMED REPRESENTATIVE</b>
<b>Highways and Pavements</b>	Peter Rapley
<b>Waste collection &amp; Recycling</b>	Viv Thurman
<b>The Environment, Meadow Park</b>	Marie Males
<b>Policing, Crime Prevention, CCTV &amp; Neighborhood Watch</b>	John Thurman
<b>Planning, Local Developments &amp; The Conservation Area</b>	Carys Thomas/Lesley Way
<b>Rights of Way</b>	Peter Warren
<b>Publicity &amp; Parish Council Newsletter</b>	Marie Males/Glennis Robinson/ Lesley Way
<b>Youth Issues, Playgrounds &amp; Recreation</b>	Marie Males/Glennis Robinson/ Kevin Shaw
<b>Christmas &amp; Floral Decorations</b>	Kevin Shaw/Richard Jenks/Marie Males
<b>Business, Employment and Local Traders</b>	Stuart Matthews/Carys Thomas
<b>Closed Churchyard and Village Burial Ground</b>	Richard Jenks/Conrad Oatey Carys Thomas
<b>The Community/Neighbourhood Plan</b>	Ron Hetherington
<b>Quality Council Status</b>	Ron Hetherington
<b>Emergency Coordinator</b>	Ron Hetherington

**Community Care** – Cllr Peter Rapley

**E.L.P.F.C.** – Cllrs Marie Males, John Thurman, Diane Cockbill

**Quarry Liaison Group** – Cllrs Glennis Robinson, Conrad Oatey, Marie Males, John Thurman

**Village Website** – Cllr Conrad Oatey, John Oliver\*

**N.C.C. Liaison** – Cllrs Kevin Shaw, Peter Rapley, Carys Thomas

**Friends of Meadow Park** – Cllr Marie Males

**Newsletter** – Cllrs Marie Males, Glennis Robinson, Lesley Way

**Community Plan** – Cllrs Conrad Oatey, Kevin Shaw, Carys Thomas, Lesley Way

**Playground Working Party** – Marie Males, Richard Jenks, John Thurman, Glennis Robinson, Kevin Shaw

**Burial Ground** – Richard Jenks, Peter Warren, Marie Males, Ron Hetherington, Conrad Oatey

**Village Parking Group** – Carys Thomas, Kevin Shaw, Conrad Oatey, Peter Warren, The Clerk

**Neighbourhood Plan Group** – Carys Thomas, Conrad Oatey, Peter Warren, John Thurman, The Clerk

**Play Equipment Working Party** – Kevin Shaw, Richard Jenks, Marie Males, John Thurman, Glennis Robinson, The Clerk, Felicity Rose, Liz Toyne, Georgie Dyson, M J McMullen

**Village Hall Committee** - Sonya Oates, Sue Lewis Cllr Marie Males, Hilary Morrissey, Ceri Griffiths (these representatives were nominated April 2014)

**14APC/8      TO CONSIDER ISSUES NOT FORMING PART OF THE ANNUAL COUNCIL MEETING BUT WHICH REQUIRE URGENT ATTENTION.**

**A)      TO CONSIDER THE FOLLOWING PLANS:**

The Chairman closed the meeting at 7.30pm to allow members of the public to address the meeting.

The Chairman re-opened the meeting at 7.36pm

**14/00707/OUT THE HEAVENS, GOTHAM ROAD – DEMOLITION OF HOUSE AND OUTBUILDINGS AND SUBSEQUENT RE-DEVELOPMENT OF SITE FOR UP TO 14 NEW HOUSES WITH ASSOCIATED ACCESS AND PARKING ARRANGEMENTS**

Object on the grounds that:

- It is important that there is connectivity between Hardy Way and the new development.
- Over intensive which has an impact on parking spaces.
- Infrastructure
- Access concerns
- Mix of housing types – there are no one/two bedroom houses or bungalows
- No provision made for bats.
- Lack of green space

- HGV's if granted conditions to apply access from North
- East Leake is close to the approach to Runway 27 at East Midlands Airport and there can be a high level of aircraft activity in the area. For approximately 70% of the year, arriving aircraft approach the airport from the east, and East Midlands Airport operates on a 24 hour basis with a substantial level of night activity. New residential developments should ensure that appropriate sound insulation measures are in place. Details of the airport's measures to manage the impact of aircraft noise can be found in the East Midlands Airport Noise Action Plan and Sustainable Development Plan.  
(<http://www.eastmidlandsairport.com/emaweb.nsf/Content/Noise> and <http://www.eastmidlandsairport.com/developmentplan>)
- The airport is safeguarded from developments in the local area that may affect safe aircraft and airport operations. These developments include tall structures, developments that can attract birds and wind turbines. The airport is a statutory consultee under the provisions in Circular 1/2003 and their views should be sought and comments fully taken into account in considering applications for planning permission. The airport can be contacted at [safeguarding@eastmidlandsairport.com](mailto:safeguarding@eastmidlandsairport.com)

**Proposed Cllr Peter Warren    Seconded Cllr Conrad Oatey  
Agreed by 10 in favour with 4 abstentions**

**14/00621/FUL, 20 OAK CRESCENT – TWO STOREY REAR EXTENSION**

**No Objections Agreed Unanimously**

**14/00751/FUL, 19 CASTLE HILL – DORMER WINDOWS AND ROOF LIGHTS TO SIDE ELEVATION ROOF SLOPES; FRONT EXTENSION (REVISED SCHEME)**

**No Objections                      Agreed by 9 in favour with 2 against and 1  
abstention**

**AUTHORISATION TO PURCHASE A NEW TRACTOR PART**

Cllr Conrad Oatey reported that the present mowing part of the tractor has sheared in half and is beyond repair. To purchase a 'like for like' part it would cost £2,300. Investigations are being made to purchase a similar or more robust part, therefore authorisation is needed for the Clerk to spend up to £5000 to replace the part as a matter of urgency.

**RESOLUTION**

That the Clerk be authorised to spend up to £5,000 on the most appropriate part of equipment.

**Proposed Cllr Conrad Oatey    Seconded Cllr Marie Males  
Agreed Unanimously**

**B) APPROVE CHEQUES FOR PAYMENT FOR MAY 2014**

**Proposed Cllr Glennis Robinson                      Seconded Cllr Marie Males  
Agreed Unanimously**

There being no other business the meeting closed at 8.30pm

\* Parish Council nominated representatives