<u>Minutes of the Planning & Environment Committee meeting held at the Trowell</u> <u>Parish Hall on Tuesday 8<sup>th</sup> December 2015, at 7.30pm.</u>

Present: Cllrs. Mrs. S. Williams – Chairman, Mrs. P. Cardwell, P. Singer, & D. Pringle.

Clerk: Mrs. A. K. Mitchell.

#### 37/15. To receive apologies for absence.

PC moved to accept apologies from LH & MB, seconded by DP. All in favour.

- 38/15. <u>Declaration of Members' interests.</u> SW & PC declared a non-pecuniary interest in Items 47 & 48 on the agenda.
- 39/15. To note minutes of the previous meeting.
  PS moved acceptance of the minutes of the previous meeting held on 6<sup>th</sup>
  October 2015, as a true record. Seconded by DP. All in favour.
- 40/15. <u>Matters arising from the minutes.</u> None.
- 41/15. <u>Financial position to date.</u>

DP moved acceptance of the financial statements. Seconded by PS. All in favour.

# It was RESOLVED to meet the overspend on code 80 from contingencies & adjust the 2016/2017 budget projections accordingly.

42/15.<u>Annual Footpath Walking.</u>

The Clerk advised that she has now received all the completed inspection sheets back & will begin inputting & collating the results shortly. She thanked all those involved in completing these.

- 43/15. <u>Stanton Regeneration Project.</u> Members were asked to note that the Clerk has circulated an article from last week's Ilkeston Advertiser for their information.
- 44/15. 2015 Planting Scheme Proposals.

The Clerk has chased the 2016 boundary planter quotation but nothing has been received to date.

45/15. Damage to verges update.

The Clerk advised that no further complaints have been received but she could confirm that the condition of the verges on Ilkeston Road is deteriorating rapidly in all the wet weather.

Following a detailed discussion it was RESOLVED that the Parish Council should contact NCC requesting that bollards be installed on Ilkeston Road, Nottingham Road & Stapleford Road near the railway bridge to prevent parking on the verges. All in favour.

DP reported that a bollard outside the Church Hall has been knocked down; the Clerk will report this to NCC accordingly.

It was noted that the double yellow lines recently installed on the junction of Smithfield have not stopped the parking problems at that location.

46/15. UK Coal Open Cast Application Update.

It was noted that Anna Soubry MP is making enquiries into this following the Government's recent announcement on coal fired power stations etc.

## 47/15. Field Farm Planning Application.

There was nothing further to report at this time.

48/15. Offer of Land Update.

It was noted that an email update had been sent to all Members last week & as a consequence there is nothing further to report at this stage.

49/15 <u>HS2.</u>

It was noted that the latest update had been sent to Members on 1<sup>st</sup> December 2015. The Clerk also reported that a summary pamphlet had been received in the office on 3<sup>rd</sup> December 2015, it is understood that these have been distributed to all households in the area.

- 50/15. <u>To learn of planning applications.</u> Appendix 1 refers.
- 51/15.2016/2017 Budget proposal- progress report.

It was noted that this remains in draft format until further grant information is available from BBC. The transfer agreed under item 41/15

of the agenda will also now be reflected in the next version of these proposals.

### 52/15. <u>Clerk's Report.</u>

The Clerk advised that the Ilkeston Road boundary sign has been damaged in a recent accident. NCC has been advised.

# 53/15. Date of next meeting.

Tuesday 23<sup>rd</sup> February 2016.

The meeting closed at approximately 8.10pm.

Signed: ...... (Chairman).

Date: .....