Minutes of the Planning & Environment Committee meeting held at the Trowell Parish Hall on Tuesday 28th February 2017, at 7.15pm.

Present: Cllrs. Mrs. L. Harley - Vice-Chair in the Chair, P. Singer, Mrs. H.

Cumberpatch (part meeting), M. Birkitt & D. Pringle.

Clerk: Mrs. A. K. Mitchell.

57/16. To receive apologies for absence.

MB moved to accept apologies from SW, seconded by DP. All in favour.

58/16. <u>Declaration of Members' interests.</u>

None.

59/16. To note minutes of the previous meeting.

The minutes of the previous meeting held on 13th December 2016, were duly noted.

60/16. Matters arising from the minutes.

None.

61/16. Financial position to date.

It was RESOLVED to accept the financial statement as at 20th February 2017. All in favour.

62/16. Annual Footpath Walking.

Bridleway 8 – The Clerk reported that she had met NCC's contractor on site last Thursday & is currently awaiting receipt of quote for the re-lining works.

HC joined the meeting at this point.

63/16. Stanton Regeneration Project.

Members had been provided with a copy of what EBC is currently displaying on its website in connection with this project. As requested at the February Full Council meeting the Clerk has contacted BBC, NCC, LB & KER to request details of how they responded to the recent consultation held by EBC on the supplementary planning document for this site. NCC & BBC have acknowledged the requests, so the Clerk hopes to be able to report back in more detail at the March Council meeting.

64/16. 2017 Planting Scheme.

It was noted that the Contractors have confirmed that they will be holding last year's prices for 2017/2018's boundary planters.

It was RESOLVED to accept the quote of £1,180 plus VAT from Premier 1 to supply & maintain the 2017/2018 boundary planters. All in favour.

Clerk to action.

65/16. UK Coal Open Cast Application Update.

There was nothing further to report on this issue at this time.

66/16. Field Farm Planning Application.

Members were asked to note the content of a statement issued by STRAG following the recent appeal judgement in favour of the developer.

67/16. Offer of Land Update.

Members were asked to note the update from RW – the Clerk has updated the Council's solicitors accordingly.

68/16 HS2.

Members were asked to note the content of an Ilkeston Advertiser article which had been circulated recently. The Clerk had also circulated a copy of AS's latest letter & an email relating to the new HS2 engagement officer to all Members prior to the meeting.

MB commented that she felt that the latest letter from AS had opened many people's eyes to the implications involved in the delivery of HS2.

Following the meeting with AS the Clerk asked how Members wished to proceed. It was agreed that a meeting with HS2 should be requested by the Clerk.

Clerk to action.

The Clerk reported that the first draft of the consultation response has been circulated to all Members for comments. Following feedback & suggestions received, the Clerk will amend the document tomorrow & circulate it again for further consideration. It was noted DP is working closely with the Clerk on this item.

Clerk to action.

69/16 Fly Tipping.

It was noted that no further reports have been received since the previous meeting. Who to report such incidents to is being addressed in the next Newsletter & the Clerk will upload the relevant information from that onto the Parish Council website. It was agreed therefore that this matter could be discharged from the agenda.

70/16. To learn of planning applications.

Appendix 1 refers - Noted.

The Clerk advised that she keeps receiving strange test emails from BBC. She has queried this with them but no response has been received to date.

71/16. <u>2017/2018 Budget- document previously circulated.</u> Noted.

72/16. <u>Clerk's Report.</u>

The Clerk reported that following PGC's recent resignation she had consulted BBC as appropriate & a Casual Vacancy has been declared accordingly. It was noted that a Certificate of Appreciation is being prepared in the usual way.

Fly the Flag Ceremony - LH & MB offered to attend to represent the Council.

Clerk to action.

73/16. Date of next meeting.

Tuesday 23rd May 2017.

The meeting closed at approximately 7.32pm.

Signed:	(Chairman).
C	,
Date:	
Date	