Minutes of the Planning & Environment Committee meeting held at the Trowell Parish Hall on Tuesday 2nd June 2015, at 7.15pm.

Present: Cllrs. Mrs. S. Williams - Chairman, Mrs. L. Harley, P. Singer, Mrs.

M. Birkitt & D. Pringle.

Clerk: Mrs. A. K. Mitchell.

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01/15. <u>To receive apologies for absence.</u>

None.

02/15. To elect a Chairman.

CLLR. MRS. SUE WILLIAMS was proposed as Chairman. Moved by Cllr. Mrs. Birkitt, seconded by Cllr. Singer.

Cllr. Mrs. Williams accepted the nomination.

There were no further nominations.

The motion was put to the vote: All in favour.

CLLR. MRS. SUE WILLIAMS was therefore duly elected as Chairman.

03/15. To elect a Vice-Chairman.

CLLR. DON PRINGLE was proposed as Vice-Chairman. Moved by Cllr. Mrs. Harley, seconded by Cllr. Mrs. Williams.

Cllr. Pringle accepted the nomination.

There were no further nominations.

The motion was put to the vote: All in favour.

CLLR. DON PRINGLE was therefore duly elected as Vice - Chairman.

04/15. Declaration of Members' interests.

SW declared a non-pecuniary interest in Item 16 on the agenda.

05/15. To note minutes of the previous meeting.

LH moved acceptance of the minutes of the previous meeting held on 24th February 2015, as a true record. Seconded by MB. All in favour.

06/15. Matters arising from the minutes.

None.

07/15. Annual Review of Committee Terms of Reference.

It was agreed that the Clerk should draft an amended document for consideration which includes an amendment in respect of the acquisition of the land at Pit Lane once the transfer has been agreed.

08/15. Financial position to date.

LH moved acceptance of the financial statements. Seconded by MB. All in favour.

09/15. Annual Footpath Walking.

The Clerk asked for inspection sheets to be returned to her as & when they are completed. Members were asked to note a footpath modification order for footpath 4 that had been received earlier in the day from NCC.

10/15. Stanton Bonna Planning Application.

It was noted that nothing further on this issue has appeared on the EBC website.

11/15. Stanton Regeneration Project.

As per 10/15.

12/15. 2015 Planting Scheme Proposals.

Boundary Planters have been ordered & should be installed shortly.

NCC has agreed to bulb planting in the verges outside the Post Office & Parish Hall. It was agreed that volunteers from the Council be sought before proceeding further with the project.

13/15. Damage to verges update.

It was noted that no new problems have been reported to date.

It was noted that the previously reported damaged bollard on Nottingham Road has been coned off by NCC.

It was reported that the new zig zag markings on Ilkeston Road are being used as an overtaking lane by drivers. It was agreed to report this problem to NCC.

14/15. <u>UK Coal Open Cast Application Update</u>.

The Clerk advised Members of an email received from Nick Palmer on this issue – it was agreed to seek clarification from Anna Soubry on this matter.

15/15. Field Farm Planning Application.

The Clerk reported on the latest correspondence received from STRAG on this issue. It was agreed that the Clerk should draft a response for consideration.

16/15. Offer of Land Update.

It was noted that the Council's solicitor is still awaiting a response from the developer's solicitors after returning the amended draft contract to them a fortnight ago.

17/15. To learn of planning applications.

Appendix 1 refers.

18/15. Clerk's Report.

Invite to Summer exhibition viewing - Members were advised of an invitation received.

19/15. Date of next meeting.

Tuesday 6th October 2015 - to be confirmed.

The meeting closed at approximately 8.00pm

Signed:	(Chairman).
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Date:	