

Minutes of the Planning & Environment Committee meeting held at the Trowell Parish Hall on Tuesday 24th May 2016, at 7.30pm.

Present: Cllrs. Mrs. S. Williams – Chairman, Mrs. L. Harley, P. Singer, Mrs. P. Cardwell, Mrs. H. Cumberpatch, D. Pringle, R. McGann & Mrs. C. McGann.

Clerk: Mrs. A. K. Mitchell.

01/16. To receive apologies for absence.

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

02/16. To elect a Chairman.

CLLR. MRS. SUE WILLIAMS was proposed as Chairman. Moved by PS, seconded by LH.

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.

03/16. To elect a Vice-Chairman.

CLLR. MRS. LYN HARLEY was proposed as Vice-Chairman. Moved by DP, seconded by SW.

Cllr. Mrs. Harley accepted the nomination.

There were no further nominations.

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

CLLR. MRS. LYN HARLEY was therefore duly elected as Vice-Chairman.

04/16. Declaration of Members' interests.

SW declared a non-pecuniary interest in Items 14 & 15 on the agenda.

05/16. To note minutes of the previous meeting.

LH moved acceptance of the minutes of the previous meeting held on 23rd February 2016, as a true record. Seconded by DP. All in favour.

06/16. Matters arising from the minutes.

None.

07/16. Annual Review of Committee Terms of Reference.

It was RESOLVED to make one amendment on item 6 (a) of the document - to include the phrase "usually the Vice-Chairman". All in favour.

08/16. Financial position to date.

2015/2016- LH moved acceptance of the financial statements. Seconded by DP. All in favour.

LH proposed that the underspend on this Committee be used to offset the overspends on other committees in 2015/2016 if necessary. Seconded by SW. All in favour.

2016/2017 -LH moved acceptance of the financial statements. Seconded by DP. All in favour.

It was noted that there had been no expenditure to date & that the Clerk had actioned all the brought forward figures from 2015/2016.

09/16. Annual Footpath Walking.

B/W 8 - Members were asked to consider an email received on this subject following recent resurfacing works being carried out.

Following a detailed discussion it was agreed to contact KER on this issue for further information.

It was agreed that the annual inspection sheets should be distributed at the July full Council meeting.

It was agreed that obtaining an official definition of what a footpath & a bridleway are would be helpful.

LH proposed that the Clerk contact KER to ask that "No Horse riding" signs be erected on Footpath 1 as it is not a bridleway. Seconded by DP. All in favour.

10/16. Stanton Regeneration Project.

Members were asked to note that the Clerk has checked the EBC website & it still states that the application has been withdrawn.

11/16. 2016 Planting Scheme.

It was noted that the boundary planters are due to be installed shortly.

12/16. Damage to verges update.

It was noted that KER has confirmed that letters are to be sent by NCC to householders on Ilkeston Road.

It was noted that grass cutting operations have damaged sections of verges again in recent days.

13/16. UK Coal Open Cast Application Update.

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

14/16. Field Farm Planning Application.

It was noted that the latest application had been declined by BBC.

15/16. Offer of Land Update.

It was noted that a proposal from LH regarding this matter will be considered at the June Full Council meeting.

16/16 HS2.

It was noted that a recent Ilkeston Advertiser article on a Long Eaton based action group had been circulated to all Members for information. It was agreed that this should be submitted to Full Council to consider contacting this group.

17/16. To learn of planning applications.

Appendix 1 refers - Noted.

18/16. Clerk's Report.

The Clerk had nothing further to report at this stage.

19/16. Date of next meeting.

Tuesday 4th October 2016.

The meeting closed at approximately 8.12pm.

Signed: (Chairman).

Date: