

MINUTES of the MEETING  
of the SOUTH DERBYSHIRE DISTRICT COUNCIL  
held at Civic Offices, Civic Way, Swadlincote  
on 2<sup>nd</sup> April 2015  
at 6.00 p.m.

**PRESENT:-**

**Conservative Group**

Councillor Murray (Chairman), Councillor Atkin (Vice-Chairman) and Councillors Mrs. Brown, Ford, Mrs. Hall, Harrison, Jones, Lemmon, Mrs. Patten, Mrs. Plenderleith, Roberts, Smith, Stanton, Mrs. Watson, Watson and Wheeler.

**Labour Group**

Councillors Bambrick, Bell, Chahal, Dunn, Frost, Mrs. Heath, Mrs. Mead, Mulgrew, Pearson, Rhind, Richards, Shepherd, Southerd, Stuart, Taylor and Tilley.

CL/141 **APOLOGIES**

Apologies for absence from the Meeting were received from Councillors Hewlett and Mrs Hood (Conservative Group) and Councillor Wilkins (Labour Group).

CL/142 **MINUTES**

The Open Minutes of the Meeting of the Council held on 2<sup>nd</sup> March 2015 (Minutes Nos. CL/124 - CL/137) were taken as read, approved as a true record and signed by the Chairman.

CL/143 **DECLARATIONS OF INTEREST**

No declarations of interest were received.

CL/144 **ANNOUNCEMENTS FROM THE CHAIRMAN, LEADER AND CHIEF EXECUTIVE**

The Chairman thanked Members and Officers for their support during his term in office.

The Leader, in agreement with the Chairman, respectfully requested that a minute's silence was observed in the memory of Councillor Michael Bale who passed away recently. The Leader presented the Chairman with an award from the High Sheriff of Derbyshire.

The Chief Executive informed Council that any Members who had served in office for 25 years or more would be honoured with a Long Service Award at the Civic Council on 28<sup>th</sup> May 2015.

CL/145 **QUESTIONS BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO. 10**

Council were informed no questions had been received.

CL/146 **QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11**

Council were informed that no questions had been received.

CL/147 **SEALED DOCUMENTS**

23.07.14 10877 Transfer – 58 Lullington Road, Overseal  
26.08.14 10890 Transfer – 12 Limetree Avenue, Midway  
02.09.14 10895 Transfer – 20 Meadow View Road, Newhall  
10.09.14 10899 Transfer – 103 Lullington Road, Overseal  
16.09.14 10905 Transfer – 42 Windsor Road, Linton  
16.09.14 10906 Transfer – 3 Field Avenue, Hatton  
17.10.14 10941 Transfer – 36 New Road, Hilton  
25.11.14 10969 Transfer – 11 Station Road, Melbourne

**RESOLVED:-**

***That the Sealed Documents listed, for which there is no specific authority, be duly authorised.***

CL/148 **PAY POLICY STATEMENT 2015/16**

The Director of Finance and Corporate Services presented the 2015/16 Pay Policy Statement, which the Localism Act requires all local authorities to publish on an annual basis. He highlighted that research across all English councils showed that the multiple between the pay of the Council's highest paid employee and the lowest paid employees was below the current national average of 1:10.

**RESOLVED:-**

***That the Pay Policy Statement for the financial year 2015/16 be approved for publication.***

CL/149 **OPEN MINUTES**

Council received and considered the open minutes of its Committees.

**RESOLVED:-**

***That the open minutes of the following Committees be approved as a true record:-***

***Planning Committee, 20<sup>th</sup> January 2015 (Minute Nos. PL/138 – PL/149)***

***Housing and Community Services Committee, 5<sup>th</sup> February 2015 (Minutes Nos. HCS/59 – HCS/71)***

***Planning Committee, 10<sup>th</sup> February 2015 (Minute Nos. PL/150 – PL/165)***

***Overview and Scrutiny Committee, 11<sup>th</sup> February 2015 (Minute Nos. OS/41-OS/50)***

***Finance and Management Committee, 19<sup>th</sup> February 2015 (Minutes Nos. FM/98-FM/109)***

***Licensing and Appeals Sub Committee, 25<sup>th</sup> February 2015 (Minutes Nos. LAS/86-LAS/88)***

***Planning Committee, 3<sup>rd</sup> March 2015 (Minute Nos. PL/166-PL/176)***

***Environmental and Development Services Committee, 5<sup>th</sup> March 2015 (Minute Nos. EDS/85-EDS/94)***

***Licensing and Appeals Sub Committee, 9<sup>th</sup> March 2015 (Minute Nos. LAS/89-LAS/91)***

***Licensing and Appeals Sub Committee, 11<sup>th</sup> March 2015 (Minute Nos. LAS/92-LAS/94)***

***Housing and Community Services Committee, 12<sup>th</sup> March 2015 (Minutes Nos. HCS/75-HCS/85)***

***Finance and Management Committee, 19<sup>th</sup> March 2015 (Minute Nos. FM/115-FM/122)***

**Area Forums**

***Swadlincote, 27<sup>th</sup> January 2015 (Minute Nos. SA/24-SA/32)***

***Etwall, 28<sup>th</sup> January 2015 (Minute Nos. EA/23-EA/33)***

***Repton, 3<sup>rd</sup> February 2015 (Minute Nos. RA/22-RA/30)***

***Melbourne, 4<sup>th</sup> February 2015 (Minute Nos. MA/22-MA/30)***

***Linton, 12<sup>th</sup> February 2015 (Minute Nos. LA/22-LA/30)***

***Newhall, 17<sup>th</sup> February 2015 (NA/22-NA/30)  
(Cllr. Dunn requested an amendment be made to minute number NA/26)***

CL/150 **COMPOSITION OF COMMITTEES, SUB-COMMITTEES AND WORKING PANELS**

Council were informed that Councillor Wheeler would succeed Councillor Bale on the Planning Committee for the remainder of the term.

CL/151 **COMPOSITION OF SUBSTITUTE PANELS**

Council were informed that no changes had been made to the composition of the substitute panels since its last meeting.

CL/152 **REPRESENTATION ON OUTSIDE BODIES**

Council were informed that no changes had been made to the Council's representation on outside bodies since its last meeting

CL/153 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

**RESOLVED:-**

*That in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the remainder of the Meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined under the paragraphs of Part 1 of Schedule 12A of the Act as indicated in the reports of Committees.*

**EXEMPT MINUTES OF THE COUNCIL**

*The Exempt Minutes of the Council, held on 2<sup>nd</sup> March 2015, (Minute Nos. CL/138-CL/140) were taken as read, approved as a true record and signed by the Chairman.*

**EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NUMBER 11**

*Council were informed that no questions had been received.*

**EXEMPT REPORTS**

*Council received and considered the Exempt Minutes of its committees.*

**RESOLVED:-**

*That the Exempt Minutes of the following committees be approved as a true record:-*

*Housing and Community Services Committee, 5<sup>th</sup> February 2015 (Minute Nos. HCS/72-HCS/74)*

***Finance and Management Committee, 19<sup>th</sup> February 2015 (Minute Nos. FM/110-FM/114)***

***Planning Committee, 3<sup>rd</sup> March 2015 2015 (Minute Nos. PL/177-PL/178)***

**PREMISES AT SWADLINCOTE**

***The Committee approved proposals regarding a lease agreement for premises in Swadlincote.***

The Meeting terminated at 6:45pm

COUNCILLOR P MURRAY

CHAIRMAN OF THE DISTRICT COUNCIL