

MINUTES of the MEETING of the  
SOUTH DERBYSHIRE DISTRICT COUNCIL  
held at the Civic Offices, Civic Way, Swadlincote  
on Thursday 1<sup>st</sup> November 2018  
at 6.00pm

**PRESENT:-**

**Conservative Group**

Councillor Stanton (Chairman), Councillor Muller (Vice-Chairman) and Councillors Atkin, Billings, Mrs Brown, Mrs Coe, Dr Coyle, Ford, Grant, Mrs Hall, Harrison, Hewlett, MacPherson, Murray, Mrs Patten, Pegg, Smith, Swann, Watson and Wyatt

**Labour Group**

Councillors Bambrick, Dr Pearson, Rhind, Richards, Shepherd, Taylor, and Tilley

**Independent (Non-Grouped Members)**

Councillor Coe

CL/75 **APOLOGIES**

Apologies for absence from the Meeting were received from Councillor Roberts (Conservative Group), Councillor Chahal, Dunn, Southerd, Mrs Stuart, Wilkins (Labour Group) and Councillor Tipping (Independent Non-Grouped Member).

CL/76 **MINUTES OF COUNCIL**

The Open Minutes of the Council Meeting held on the 20<sup>th</sup> September 2018 (CL/50-CL/71) were approved as a true record.

CL/77 **DECLARATIONS OF INTEREST**

Council was informed that no declarations of interest had been received.

CL/78 **ANNOUNCEMENTS FROM THE CHAIRMAN**

The Chairman of the Council outlined a summary of events attended since the last Council Meeting, including those associated with the visit from the Delegates from Toyota City. The Chairman noted that Sunday 11<sup>th</sup> November 2018 marks a hundred years since the end of the 1<sup>st</sup> World War and presented to the Council a painting by Michael Pugh, Swords into Ploughshares commissioned by the Parish Council.

CL/79 **ANNOUNCEMENTS FROM THE LEADER**

The Leader welcomed Councillor Pegg to the Council. The Leader joined the Chairman in commending the visit by Toyota City. The Leader requested that the Council write a letter of condolence to Leicester City Club on the tragic death of the Chairman in the helicopter crash.

CL/80 **ANNOUNCEMENTS FROM THE HEAD OF PAID SERVICE**

Council were informed that there were no announcements to be made.

CL/81 **QUESTIONS BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO. 10**

Council were informed that no questions had been received.

CL/82 **QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11**

Council were informed that no questions had been received.

CL/83 **GAMBLING ACT 2005 – STATEMENT OF LICENSING POLICY**

The Senior Licensing Officer presented the report to Council.

Councillor Richards queried whether funding could be allocated for the safety and security to organisations that have been impacted due to recent burglaries. Councillor Ford responded that the Council were assisting those organisations that have been recently impacted.

**RESOLVED:**

***Members approved the Council's Gambling Act 2005 Statement of Licensing Policy ("the Policy") and Local Area Profile Plan.***

CL/84 **ADDITION TO THE COUNCIL'S LIST OF OUTSIDE BODIES**

The Planning Services Manager presented the report to Council.

**RESOLVED:**

***1.1 Council agreed to the addition of a new organisation, Willshee's Skip Hire Ltd Site Liaison Committee, to its List of Outside Bodies.***

***1.2 Council agreed to the appointment of the local ward Member to serve as the Council's representative on this Body.***

CL/85 **PROTOCOL FOR MARKING THE DEATH OF A SENIOR NATIONAL FIGURE OR LOCAL HOLDER OF HIGH OFFICE**

The Strategic Director presented the report to Council.

**RESOLVED:**

***1.1 Council approved the adoption of the Protocol for Marking the Death of a Senior National Figure or Local Holder of High Office, attached as Appendix 1 to the report.***

***1.2 Council approved to delegate authority to the Chief Executive to complete and update the Protocol with regard to the Officers responsible for implementation.***

CL/86 **OPEN MINUTES**

Council received and considered the open minutes of its Committees.

**RESOLVED:-**

***That the open minutes of the following Committees and Area Forum meetings were approved as a true record:-***

<b>Committee</b>	<b>Date</b>	<b>Minute Numbers</b>
Overview & Scrutiny	05.09.18	OS/12-OS/21
Licensing and Appeals Sub-Committee	10.09.18	LAS/21-LAS/23
Planning	25.09.18	PL/77-PL/85
Environmental and Development Services	27.09.18	EDS/42-EDS/55
Housing and Community Services	04.10.18	HCS/32-HCS/43
Finance and Management	11.10.18	FM/69-FM/83

CL/87 **THE COMPOSITION OF COMMITTEES, SUB-COMMITTEES & WORKING PANELS FOR THE REMAINDER OF THE MUNICIPAL YEAR****RESOLVED:**

***Council approved the following amendments:***

**Finance and Management Committee**

***Councillor Watson to be appointed Vice Chairman, Councillor Macpherson to replace Councillor Murray***

**Environmental and Development Services Committee**

***Councillor Pegg to replace Councillor Mrs Hall***

**Community Partnership Grant Panel**

***Councillor Richards to replace Councillor Taylor***

CL/88 **COMPOSITION OF SUBSTITUTE PANELS****RESOLVED:**

***Council approved the following amendments:***

**Finance and Management Committee**

***Councillor Pegg to replace Councillor Macpherson***

**Housing and Community Services Committee**

***Councillor Pegg to replace Councillor Mrs Hall***

CL/89 **REPRESENTATION ON OUTSIDE BODIES**

***Council were advised of the following amendments:***

***Derbyshire Sport is now referred to as Active Derbyshire***

***Waste Less/Save More Project is no longer running***

***Burton Hospital NHS Foundation Trust is no longer running***

**RESOLVED:**

**Service and Financial Planning Working Group**

***Councillor Wheeler be removed***

CL/90 **MEMBER CHAMPIONS**

**RESOLVED:**

***Council were informed that no amendments were to be made.***

CL/91 **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 Meeting held on 20th September 2018 (CL/72-CL/74) were approved as a true record.***

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

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

**EXEMPT MINUTES**

***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:-***

<b><i>Committee</i></b>	<b><i>Date</i></b>	<b><i>Minute No.'s</i></b>
<b><i>Licensing and Appeals Sub-Committee</i></b>	<b><i>10.09.18</i></b>	<b><i>LAS/24-LAS/26</i></b>
<b><i>Environmental and Development Services</i></b>	<b><i>27.09.18</i></b>	<b><i>EDS/56-EDS/57</i></b>
<b><i>Housing and Community Services</i></b>	<b><i>04.10.18</i></b>	<b><i>HCS/44-HCS/45</i></b>
<b><i>Finance and Management</i></b>	<b><i>11.10.18</i></b>	<b><i>FM/84-FM/88</i></b>

The meeting terminated at 6.35pm.

COUNCILLOR M STANTON

CHAIRMAN OF THE DISTRICT COUNCIL