

MINUTES of the COUNCIL MEETING of the
SOUTH DERBYSHIRE DISTRICT COUNCIL
held at Grove Hall, Swadlincote
on Thursday, 24th June 2021
at 6.00pm

PRESENT:

Labour Group

Councillor Gee (Chair) and Councillor Dunn (Vice-Chair) and Councillors Bambrick, Heath, Mulgrew, Pearson, Pegg, Rhind, Richards, Shepherd, Singh, Southerd, Stuart, Taylor and Tilley.

Conservative Group

Councillors Ackroyd, Atkin, Bridgen, Brown, Churchill, Corbin, Ford, Haines, Lemmon, Muller, Patten, Redfern, Smith and Watson.

Independent Group

Councillors Angliss, Dawson, Fitzpatrick, MacPherson and Roberts.

CL/24 **APOLOGIES**

Council was informed that an apology for absence had been received from Councillor Hewlett.

CL/25 **TO CONFIRM THE OPEN MINUTES OF THE COUNCIL MEETINGS**

The Open Minutes of the Council Meetings held on the 15th April 2021 (CL/11-CL/132), 20th May 2021 (CL/1 – CL/23) and Civic Council Meeting on 27th May 2021 (CC/1 – CC/6) were approved as a true record.

CL/26 **DECLARATIONS OF INTEREST**

Council was informed that no Declarations of Interest had been received.

CL/27 **ANNOUNCEMENTS FROM THE CHAIRMAN**

The Chairman of the Council informed Council of his visits to Toyota and Sharpe's Pottery Museum and recommend all to visit.

CL/28 **ANNOUNCEMENTS FROM THE LEADER**

The Leader of the Council paid tribute to Benjamin Orton and thanked the Derbyshire Police Constabulary for the apprehension of the alleged culprits.

The Leader updated Members on the progress on the Freeport that would bring a huge investment of money into the arear and create up to 60,000 new jobs.

CL/29 **ANNOUNCEMENTS FROM THE HEAD OF PAID SERVICE**

The Head of Paid Service thanked the Leader for his involvement with the Freeport.

Members were informed that a Notice of Election had been posted in relation to the Seales by-election.

CL/30 **QUESTIONS BY MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO. 10**

Council was informed that no questions had been received.

CL/31 **QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11**

Council was informed that no questions had been received.

CL/32 **TO CONSIDER ANY NOTICES OF MOTION**

Council was informed that no notices of motion had been received.

CL/33 **HILTON, MARSTON-ON-DOVE AND HOON NEIGHBOURHOOD DEVELOPMENT PLAN**

The Strategic Director (Service Delivery) presented the report to Council noting that following consultation the Independent Inspector approved the Plan for a referendum, subject to a number of recommendations.

RESOLVED:

- 1.1 Council considered the Hilton, Marston-on-Dove and Hoon Neighbourhood Development Plan as per Appendix 1 of the report, together with the Examiner's Report and recommended modifications as per Appendix 2 of the report.***
- 1.2 Council agreed to the recommended modifications identified by the independent Examiner to ensure that the draft Neighbourhood Development Plan met all necessary legal requirements at that stage to allow it to proceed to referendum.***
- 1.3 Council agreed to the amended Hilton, Marston-on-Dove and Hoon Neighbourhood Development Plan as per Appendix 3 of the report, proceeding to referendum.***

CL/34 **CYCLE OF MEETINGS 2021-22**

The Monitoring Officer presented the report to Council highlighting the revised four weekly Planning Committee.

RESOLVED:

Council approved, in accordance with Council Procedure Rule No. 1.1 (g) of the Council's Constitution, the cycle of Council and Committee meetings for 2021/22 as per Appendix A to the report.

CL/35 **TO RECEIVE AND CONSIDER THE OPEN MINUTES OF THE FOLLOWING AREA FORUMS**

Committee / Area Forum	Date
Repton Area Forum	19 th January 2021
Etwall Area Forum	20 th January 2021
Linton Area Forum	26 th January 2021
Newhall Area Forum	27 th January 2021
Swadlincote Area Forum	2 nd February 2021
Melbourne Area Forum	4 th February 2021

RESOLVED:

That the above Area Forum open minutes were received and approved as a true record.

CL/36 **TO REVIEW THE COMPOSITIONS OF COMMITTEES, SUB-COMMITTEES, AND WORKING PANELS**

Members reviewed the composition of Committees, Sub-Committees and Working Panels for 2021-22.

RESOLVED:

Council approved the following changes to its Committees:

Environmental and Development Committee

Councillor Patten to be replaced by Councillor Smith

Housing and Community Services Committee

Councillor Hewlett to be replaced by Councillor Haines

Overview and Scrutiny Committee

Councillor Smith to be replaced by Councillor Patten

Licensing and Appeals Sub-Committee

Councillor Ackroyd to replace Councillor Smith

Community and Environment Partnership Grant Scheme Assessment Panel

Group Leaders would submit in writing the appointments

CL/37 **TO REVIEW THE COMPOSITIONS OF THE SUBSTITUTE PANELS**

Members reviewed the composition of Substitute Panels for 2021-22

RESOLVED:

Environmental and Development Committee

Councillor Atkin to be replaced by Cllr Ackroyd

Housing and Community Services Committee

Councillor Lemmon, Councillor Muller and Councillor Redfern to be added

CL/38 **TO REVIEW REPRESENTATION ON OUTSIDE BODIES**

Members reviewed the Outside Bodies representation list.

RESOLVED:

Council was informed no amendments were to be made.

CL/39 **TO REVIEW MEMBER CHAMPIONS**

Members reviewed the Representation of Member Champions.

RESOLVED:

Council was informed no amendments were to be made.

CL/40 **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.

TO CONFIRM THE EXEMPT MINUTES OF THE COUNCIL MEETING

The Exempt Minutes of the Council Meetings held on the 15th April 2021 (CL/133-CL/134) and Annual Council on 20th May 2021 (CL/1 – CL/23) 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.

The meeting terminated at 18:30 hours.

COUNCILLOR M GEE
CHAIRMAN OF THE DISTRICT COUNCIL