

MINUTES of the COUNCIL MEETING of the  
SOUTH DERBYSHIRE DISTRICT COUNCIL  
held at Grove Hall, Swadlincote  
on Thursday, 24<sup>th</sup> 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 15<sup>th</sup> April 2021 (CL/11-CL/132), 20<sup>th</sup> May 2021 (CL/1 – CL/23) and Civic Council Meeting on 27<sup>th</sup> 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**

| <b>Committee / Area Forum</b> | <b>Date</b>                   |
|-------------------------------|-------------------------------|
| Repton Area Forum             | 19 <sup>th</sup> January 2021 |
| Etwall Area Forum             | 20 <sup>th</sup> January 2021 |
| Linton Area Forum             | 26 <sup>th</sup> January 2021 |
| Newhall Area Forum            | 27 <sup>th</sup> January 2021 |
| Swadlincote Area Forum        | 2 <sup>nd</sup> February 2021 |
| Melbourne Area Forum          | 4 <sup>th</sup> 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 15<sup>th</sup> April 2021 (CL/133-CL/134) and Annual Council on 20<sup>th</sup> 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