

Meeting	Communities and Place Committee
Date	6 September 2018 (commencing at 10:30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

John Cottee (Chairman)
Gordon Wheeler (Vice-Chairman)
Phil Rostance (Vice-Chairman)

Pauline Allan	Vaughan Hopewell
Jim Creamer	Bruce Laughton
Glynn Gilfoyle	Rachel Madden
Kevin Greaves	John Ogle

**OTHER COUNCILLORS IN
ATTENDANCE**

Maureen Dobson
Reg Adair

OFFICERS IN ATTENDANCE

Doug Coutts	-	VIA
Rob Fisher	-	Place Department
Sally Gill	-	Place Department
Derek Higton	-	Place Department
Neil Hodgson	-	VIA
David Hughes	-	Place Department
Sue Jaques	-	Place Department
Sean Parkes	-	Place Department
Adrian Smith	-	Place Department
Heather Stokes	-	Place Department
Mark Walker	-	Place Department
Gary Wood	-	Place Department

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 19 July 2018, having been circulated to all Members, were agreed to be a correct record and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Councillor Madden replaced Councillor Hollis for this meeting only. In addition, Councillor Creamer replaced Councillor Knight, also for this meeting only.

3. DECLARATIONS OF INTEREST

Councillors Cottee and Gilfoyle both declared a non-pecuniary interest in item 8 due to their positions on the Inspire board.

4. FLOOD RISK MANAGEMENT SECTION 19 REPORT – SUTTON ON TRENT, 2 JUNE 2018

RESOLVED 2018/075

That:

- 1) The publication of the Section 19 report Appendix A in line with Section 19 of the Flood and Water Management Act 2010 and our LLFA responsibilities be approved.
- 2) The work outlined in the report be endorsed.

5. OBJECTIONS TO PERMANENT TRAFFIC REGULATION ORDERS AND BUS STOP CLEARWAYS – UPDATE ON GROUP MANAGER APPROVALS

RESOLVED 2018/076

That the decisions made by officers in quarters 3 and 4 2017-18 and quarter 1 of 2018-2019 be endorsed and that a further report at the next available meeting with decisions from quarter 2 of 2018-19 be brought back to Committee.

6. PLACE CORE DATA SET – COMMUNITIES AND PLACE PERFORMANCE FOR QUARTER 1

RESOLVED 2018/077

That any actions required in relation to the performance information on the Council's services for communities and place for the period 1 April to 30 June 2018 be considered.

7. B683 MOOR ROAD, BESTWOOD – SPEED CUSHION RELOCATION

RESOLVED 2018/078

That the proposed speed cushion relocation be implemented as notified and objectors notified accordingly.

8. DUKERIES LIBRARY – CHANGES TO OPENING HOURS

RESOLVED 2018/079

That the opening times for Dukeries public library be amended to a term time only basis.

9. RESPONSE TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL

RESOLVED 2018/080

That:

- 1) Proposed actions be approved, and lead petitioners be informed accordingly;
- 2) The outcome of Committee's consideration be reported to Full Council.

10. UPDATE ON KEY TRADING STANDARDS AND COMMUNITIES MATTERS – AWAITING CONFIRMATION VIA CARL B

RESOLVED 2018/081

That:

- 1) The updates given regarding key Trading Standards and Communities matters be ratified;
- 2) The establishment of a two-year temporary Project Officer post within the Communities Team, which will not be extended beyond that time, be agreed.

11. MINER TO MAJOR LANDSCAPE PARTNERSHIP SCHEME DELIVERY

RESOLVED: 2018/082

That:

- 1) The establishment and recruitment to the four posts in the Scheme Office Team with any required consultants in accordance with the revised paragraphs 7, 8 and 9 be approved.
- 2) The Council's Communications and Marketing Team be approved to work with the newly appointed colleagues in the Scheme Office to design and deliver a range of activities around promotion, communications and publicity in accordance with paragraph 9.

12. OUTCOMES FROM LOCAL RESILIENCE FORUM MAJOR EMERGENCY EXERCISE DIAMOND IV

RESOLVED: 2018/083

That actions required in relation to conclusions arising from Exercise Diamond IV be considered.

13. HIGHWAYS AND TRANSPORT STAFFING STRUCTURE 2018

RESOLVED: 2018/084

That the reorganisation of the staffing structure of the effect teams within the Highways and Transport group, as set out in Paragraphs 2-29 and Appendix 1, be approved.

14. PROVISION OF ARCHAEOLOGICAL ADVICE

RESOLVED: 2018/085

That:

- 1) The proposal to work in partnership with Lincolnshire County Council to provide archaeological planning advice on a paid for basis be approved.
- 2) The establishment of a Planning Archaeologist post within the Conservation Team be approved.
- 3) The secondment of a member of LCC's planning archaeology service in to the Planning Archaeologist post, on a part-time basis, be approved.

15. WORK PROGRAMME

A full work programme for the coming months will be circulated to Members.

RESOLVED: 2018/086

That the Committee's work programme be agreed and consideration be given to any changes which the Committee wishes to make.

The meeting concluded at 11.40 am

Chairman