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## Community & Environment Committee

**Minutes of a Community & Environment Committee meeting held at 6.00 pm on Thursday, 16th May, 2024 in the Council Chamber, Town Hall, Bank Road, Matlock, DE4 3NN.**

### PRESENT

Councillor Martin Burfoot - In the Chair

Councillors: Peter O'Brien, Robert Archer, Anthony Bates, Kelda Boothroyd, Matt Buckler, David Chapman, Peter Dobbs, Marilyn Franks, Gareth Gee, Dermot Murphy, Andy Nash, Peter Slack, Nigel Norman Edwards-Walker and Joanne Linthwaite

Present as substitute – Councillor(s): Nigel Norman Edwards-Walker and Joanne Linthwaite

Simon Beynon (Housing Operations Manager), Steve Capes (Director of Place and Economy), Karen Carpenter (Environmental Health Officer), Robert Cogings (Director of Housing), Amanda Goodwill (Environmental Health Manager) and Lucy Harrison (Democratic Services Assistant)

### Note:

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### APOLOGIES

Apologies for absence were received from Councillor(s): Susan Hobson and Steve Wain

### 438/23 - APPROVAL OF MINUTES OF PREVIOUS MEETING

It was moved by Councillor Marilyn Franks, seconded by Councillor Peter Dobbs and

## **RESOLVED**

That the minutes of the meeting of the Community and Environment Committee held on 06 March 2024 be approved as a correct record.

### **Voting**

**11 For**  
**00 Against**  
**03 Abstained**

The Chair declared the motion **CARRIED**.

## **439/23 - RECEIVE THE MINUTES OF SUB-COMMITTEE MEETINGS**

It was moved by Councillor Peter O'Brien, seconded by Councillor Gareth Gee and

## **RESOLVED**

That the minutes of the following Sub-Committee meeting be received:

- Local Plan Sub-Committee – 17 April 2024

### **Voting**

**13 For**  
**00 Against**  
**01 Abstention**

The Chair declared the motion **CARRIED**.

It was moved by Councillor Peter Slack, seconded by Councillor Matt Buckler and

## **RESOLVED**

That the minutes of the following Sub-Committee meeting be received:

- Biodiversity Sub-Committee – 18 April 2024

### **Voting**

**12 For**  
**00 Against**  
**02 Abstentions**

The Chair declared the motion **CARRIED**.

## **440/23 - PUBLIC PARTICIPATION**

There was no public participation.

#### **441/23 - INTERESTS**

There were no declarations of interest.

#### **442/23 - QUESTIONS PURSUANT TO RULE OF PROCEDURE NUMBER 15**

No questions were received.

#### **443/23 - ASHBOURNE AIR QUALITY MANAGEMENT AREA ACTION PLAN AND AIR QUALITY MONITORING**

The Environmental Health Manager introduced a report which provided a further update in relation to the Ashbourne Air Quality Management Area Action Plan following the meeting of the Community and Environment Committee held on 6 March 2024 and a final warning letter received from DEFRA in respect of the late submission of the Action Plan.

It was noted that the December meeting of the Committee recommended to Council that a supplementary budget estimate of £10,000 be approved in order to facilitate a 12-month subscription to the Earthsense real-time monitoring system. This approval was confirmed at the meeting of Council held on 25 January 2024. Provision had been made to carry forward this planned expenditure into the new financial year and officers were poised to procure the system. Further information about the implementation of the system would be submitted to a future meeting.

Members were advised the Council received a final warning letter from DEFRA dated 21<sup>st</sup> March 2024. A copy of the letter was included at Appendix 5 and Member attention was directed to paragraph 2 of the letter. Officers had now completed the AQAP review with County colleagues and the final draft was included at Appendix 6 for Member consideration with a view to submission to DEFRA prior to the specified 21<sup>st</sup> May 2024 date.

It was moved by Councillor Peter Dobbs, seconded by Councillor Robert Archer and

**RESOLVED** (unanimously)

1. The response from Derbyshire County Council Highways on matters of a 20mph cone and weight limits in Ashbourne is noted.
2. The content of the Highways Interventions and Position Summary for Ashbourne provided by Derbyshire County Council is noted.
3. That the final warning letter from DEFRA is noted.
4. That the amended Air Quality Action Plan is approved for submission to DEFRA.
5. To note that an approved Air Quality Action Plan shall be subject to formal annual reporting to DEFRA and subsequently to the Community and Environment Committee, alongside ongoing monitoring by officers and partners.

The Chair declared the motion **CARRIED**.

## **444/23 - HOUSEHOLD SUPPORT FUND ROUND 5**

The Housing Operations Manager introduced a report noting that the Spring Budget included an announcement concerning the Household Support Fund Round 5 (HSF5). Further details had only just been published and the scheme would operate in a very similar fashion to the previous rounds, though it was only for the first 6 months of 2024/25. Derbyshire County Council had indicated they would pass on a proportion of their £5m allocation, with around £900,000 for district and borough councils. As with the previous rounds it was proposed to deliver grants directly to residents' through the Housing Team and Revenues and Benefits service. The HSF had been a significant factor behind the Councils ability to perform its homelessness prevention duties.

Members were informed that the additional Household Support Fund allocation would complement the existing financial support measures available, including those from the Derbyshire Discretionary Fund. It was noted that all payments provided by the HSF5 must be made by the end of September 2024.

The District Council's proposed bid to Derbyshire County Council for the Household Support Fund Round 5 was attached at Appendix 1. In summary the proposal focused on continuing the Council's previous approach as set out in HSF rounds 1 to 4. The focus would be on helping with rent arrears, utility costs, food, transport, council tax and housing benefit arrears.

It was moved by Councillor David Chapman, seconded by Councillor Joanne Linthwaite and

### **RESOLVED** (unanimously)

1. That approval be given to the delivery of Round 5 of the Household Support Fund as set out in the report.

The Chair declared the report **CARRIED**.

## **445/23 - HOUSING DISPOSAL - 2 DALE VIEW, OVER HADDON**

The Director of Housing introduced a report informing members that the Council housing stock of 40 homes included a property built in 1883. It was noted that the elderly tenant who had lived at the property for over 40 years recently passed away.

Members were informed that in 2019 the Housing Department received an email from solicitors acting for the Janet Wadsworth Trust. In her will she left 2 properties in Over Haddon, the rents from which were to support her loved ones. When those people passed away, the will required the properties pass to the Council in whose area the properties reside. At some point during the early 2000s one of the properties was sold.

The Council became responsible for 2 Dale View in 2021 and this was the Council's first property of the new Council housing program. The property had a sitting tenant who had lived there for 40+ years, sadly the tenant died in January 2024. Members were informed that the property needed considerable renovation and retrofit to meet modern standards. Such a scheme was considered to be unviable and therefore approval was sought to dispose of the property.

It was moved by Councillor Andy Nash, seconded by Councillor Peter Dobbs and

**RESOLVED** (unanimously)

1. That 2 Dale View is sold on the open market with two restrictions;
  - a. Preventing use as a second/holiday home in perpetuity and
  - b. For a period of 3 months the Derbyshire Clause is included. If the property remains unsold then the Derbyshire Clause will be removed.
2. That the proceeds from the sale are combined with the associated investment fund.
3. That £10,000 is allocated from the proceeds of the sale of the property to Over Haddon Parish Council and that officers work with the Parish Council to agree a suitable project for investment of the funds.
4. That the remaining fund is ring fenced within the Council's capital program for the delivery of affordable homes, preferably council owned, and that the original contribution of Janet Wadsworth is recognised in that new scheme.

The Chair declared the motion **CARRIED**.

**Meeting Closed: 6.48 pm**

**Chair**

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