

Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Memorial Hall, Holloway
Wednesday April 6th 2011 at 7.00pm

Present: Cllrs. D Else, I Hooker, J Ludlam, P Robinson, J Scott, M Shields. M Taaffe-Finn, M Wiser (Chairman),
D Taylor, J Ludlam, County Cllr Jackson and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

- 1538. To receive apologies for absence** Cllr Kincaid
- 1539. Variation of order of business RESOLVED** Bring forward to beginning of Clerk's report item 8i) Footpath on the Hollow
- 1540. Declaration of member's interests** Cllr P Robinson declared a prejudicial interest in item 11 cheque 1726 but remained in the meeting
- 1541. Public speaking** Mrs Ludlam spoke of her objection regarding planning application AVA/2011/0096 not in keeping with the cottage next to the proposed property or the surrounding area. County Cllr C Jackson spoke of the site meeting he attended with Cllr M Shields and Mr Emery on the Hollow and stated his concern that there is a complete breakdown of the sloughs and the drainage system from the fields are causing the problem and unless major reconstruction work is carried out the situation will become much worse.
- 1542. To approve & sign the minutes of the Monthly Meeting held on March 2nd 2011**
- 1543. To determine which if any from Part 1 of the Agenda should be taken with the public excluded.**
- 1544. Chairman's report** – Jibbet Stone the Clerk is to write to Derbyshire County Council stating that the Parish Council wish to secure the stone and make a feature of it possibly with a plaque and take ownership of the stone - Village Web Site agenda item for May to look at the possibility of changing the website host – A meeting with the Clerk and R Bass was held and will be reported in item Parish Warden contract.
- 1545. Report of the Clerk on:**
- a) **Correspondence received from family regarding a bench - item for report**
 - b) **Woodland Site possible use for Scout Building** correspondence received from public, Scouts and Councillors **RESOLVED** The Clerk and Chairman would compose a letter for the Scouts regarding the feasibility study they are undertaking and separately the Clerk would write to ask for the Scouts to clean the yellow paint off the trees which were marked at the site
 - c) **Grit bin on Hillside** to be added to the report
 - d) **Memorial Gardens** trees require survey and clearing **RESOLVED** Cllr Robinson is to have a meeting with Ross Pearson of Amber Valley Borough Council to discuss the tree issues
 - e) **Toilets in Holloway Amber Valley Borough Council** wanting the Parish Council to take them over **RESOLVED** the Clerk is to write to Amber Valley Borough Council asking for more detailed figures and query the figures already sent
 - f) **Wall at Lea repairs and tree work RESOLVED** the wall repairs will be carried out next week and the trees have been pruned
 - g) **Receiving House roof leaking** small lean to at the rear **RESOLVED** Mr T Worthy will quote for the securing of the lean to and will review the roof repairs

- h) **Tree problem in the Cemetery – report from Parish Warden re all trees / shrubs planted in the cemetery** agenda item for May and the Parish Warden is creating a report
- i) **Footpath on the Hollow, Flooding at Upper Lea** Cllr M Shields gave a report after site meeting, which had been previously circulated **RESOLVED** the Clerk is to write to Derbyshire County Council R Taylor explaining the problems and copy in County Cllr C Jackson.
- j) **Information Commissioner’s Office (ico)** to register £35.00 **RESOLVED** to raise a cheque on the May agenda for £35.00
- k) **Web site proposed change of provider** **RESOLVED** Cllr Wisser gave a report of the meeting held and this is to be an agenda item for May
- l) **Home Start Crich asking for donations of £100.00 if possible** **RESOLVED** the Clerk is to write to state that the Parish Council would not be making a donation
- m) **Friends of the Derwent Valley** Line new car park charges **item for report**
- n) **Mr John Gregory retiring** consider a donation for a farewell gift **RESOLVED** Cllrs as individual parishioners could make a contribution, however, the Parish Council could not donate to an individual
- o) **Travellers at Focus DIY store in Belper**, Police warning to ensure land is secured **item for report**
- p) **Parish and Town Council Liaison Forum** April 14th 2011 6.00pm till 8.00pm County Hall Matlock **item for report**
- q) **Derbyshire County Council** Review of Public Transport Subsidies are reported to a DCC cabinet meeting March 29th 2011 **item for report**
- r) **Correspondence received** regarding the telephone box at Lea **RESOLVED** Cllr Wisser would look at the door as it is very stiff and Cllr Else would enquire of a source for adding a notice board and report back to the Council with a view to the telephone box being used as an information post
- s) **Discuss possible locations for Holloway Play Area** **RESOLVED** the Clerk is to write to J Smedley’s asking for the possibility of land to be leased for a play area
- t) **Dog Fouling in the Parish** **RESOLVED** the Clerk is to investigate the possibility of a Byelaw regarding dogs on the play area
- u) **Derbyshire Children’s Holiday Centre** request for donation **RESOLVED** the Clerk is to write to state that the Parish Council would not be making a donation
- v) **Consider a Donation of £100.00** for the Parish party to celebrate the Royal Wedding **RESOLVED** agreed to donate £100.00 for the party on the occasion of the Royal Wedding agenda item for May
- w) **D.CC future bus shelters** 50% budget need to know if bus shelter possible and locations
- x) **Code of recommended practice on local authority publications** *previously circulated*
- y) **Public Service Efficiency Update** *previously circulated*
- z) **Journal of Local Planning** *previously circulated*
- a1(**Training Dates for Social Enterprise** *previously circulated*

1546. DALC Circulars General Circular 08/2011 – General Circular 09/2011 – Annual Parish Meeting 10/2011 – General Circular 11/2011 – Training 12/2011 – General Circular 12/2011

1547. PLANNING Committee to give their recommendations –

- AVA/2011/0247 Brewells Barn Leashaw Holloway Conversion of barn to holiday cottage **Object** access and egress not adequate
- AVA/2011/0096 Land Adjacent To Lea Farm Lea Main Road Lea Demolition of workshop, change of use of site and construction of new dwelling **Object** impact of a new building on the other properties and noting concern with regard to the building line and the property being to far forward to the neighbouring property
- AVA/2011/0097 Land Adjacent To Lea Farm Lea Main Road Lea Conservation Area Consent: Demolition of workshop, change of use of site and construction of new dwelling **Object** impact of a new building on the other properties and noting concern with regard to the building line and the property being to far forward to the neighbouring property

<u>AVA/2011/0228</u>	Land Adjacent To Lea Farm Lea Main Road Lea Listed Building Consent: Demolition of existing workshop. change of use of site and construction of new dwelling incorporating existing outbuilding Object impact of a new building on the other properties and noting concern with regard to the building line and the property being to far forward to the neighbouring property
<u>AVA/2011/0184</u>	Lilac Cottage High Lane Upper Holloway Demolition of three small outbuildings replaced with new garage withdrawn
<u>AVA/2011/0190</u>	Plum Tree Cottage Sledgegate Lane Lea Non-material Amendment following approval of AVA/2009/1153 to reinstate decking removed for H&S reasons to allow builder's access, on a like for like basis, taking into account Condition 9 to provide new fencing along the entire length of the raised decking Approved
<u>AVA/2011/0173</u>	Pear Tree Farm Lea Road Lea Bridge Creation of ponds and wetland No Comment
<u>AVA/2011/0169</u>	17 The Hollins Holloway Forming 3 new roof lights No Comment
<u>AVA/2011/0172</u>	12 Lea Wood Croft Holloway Proposed first floor extension over existing garage
<u>AVA/2011/0158</u>	Land Opposite No.1 Chapel Lane Holloway Telecommunications Prior Notification: 1 BT Pole (1 wooden pole, 9 metres above ground, 2 metres buried) No Comment
<u>TRE/2011/0027</u>	Lea Green Conference Centre Lea Main Road Lea Various tree removals and pruning at the Lea Green Centre Approved
<u>TRE/2011/0021</u>	6 Lea Road Lea Bridge Remove cypress tree. Approved
<u>AVA/2011/0066</u>	Badgers Wharf Unnamed Road Lea Bridge To Lea Wood Lea Bridge Proposed alterations and extension - enlarging existing bedroom and en-suite and forming new porch Approved
<u>TRE/2011/0017</u>	Lea Recreation Ground Lea Main Road Lea Various tree pruning at Lea Recreation Ground. Approved
<u>TRE/2011/0014</u>	1 Laburnum Villas Little London Holloway Remove Yew and Conifer trees Approved
<u>TRE/2011/0016</u>	Pear Tree Farm Lea Road Lea Bridge Coppice three alder trees. Remove two alder and three silver birch . Approved
<u>TRE/2011/0013</u>	Wharf Cottage Unnamed Road Lea Bridge To Lea Wood Lea Bridge Crown lift trees along the Cromford Canal next to Wharf Cottage Approved

1548. FINANCIAL MATTERS Approve & sign cheques RESOLVED to sign the cheques

11.1	Cheque No 1719/20/21 Employees costs	£1112.11
11.2	Cheque No 1722 Midland Paint	£17.46
11.3	Cheque No 1723 Community Transport	£131.20
11.4	Cheque No 1724 DALC	£229.45
11.5	Cheque No 1725 L Phillips installing new benches	£240.00
11.6	Cheque No 1726 P Robinson Pruning back trees on Lea Play Area	£150.00
11.7	Cheque No 1727 Amber Valley Community Transport membership	£18.00
11.8	Cheque No 1728 T Worthy repairs to play area Lea shelter roof	£270.60
11.9	Cheque No 1729 T Worthy repairs to Receiving House roof	£589.49
11.10	Received rent from Mr Else £30.00	

1549. Agenda items for May 2011

1550. INFORMATION in the information folder for circulation –

1551. PART TWO – CONFIDENTIAL INFORMATION None

1552. Parish Warden Contract RESOLVED to pay the agreed sum and prepare a new contract 5 for the motion, 1 against and 1 abstention

1553. Date of next Parish Council monthly meeting May18th 2011 at 7.00pm and Annual Parish meeting at 6.30pm May18th 2011

Cllr M Wisser thanked all the Cllrs for giving their support, time and attendance over the last term of office and particularly Cllr J Ludlam who had been a member of the Council for almost ten years.