
Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway

Wednesday May 5th 2010 at 7.00pm

Present: Cllrs. I Hooker, J Ludlam, P Robinson, J Scott, M Shields, M Taaffe-Finn, M Wiser (Chairman)

Also in attendance: S Beecroft, J Rivers and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1397. To receive apologies for absence Cllrs D Else and S Kincaid

1398. Elect Chairman Resolved Cllr M Wiser was elected as Chairman for 2010 / 2011

1399. New Chair to sign acceptance of office Cllr M Wiser signed the acceptance of office

1400. Elect Vice Chairman Resolved Cllr I Hooker was elected as Vice-Chairman for 2010 / 2011

1401. New Vice Chair to sign acceptance of office Cllr I Hooker signed the acceptance of office

1402. Variation of order of business None

1403. Declaration of member's interests Cllr P Robinson declared a prejudicial interest in item 16.3 cheque for P Robinson but stayed in the meeting, Cllr I Hooker declared a prejudicial interest in item 13b Community Bus made representation then left the meeting, Cllr M Wiser declared a personal interest in item AVA/2010/0267, Cllr J Scott declared a prejudicial interest in item 13k and remained in the meeting.

1404. Public speaking J Rivers from the Local Florence Nightingale spoke of the centenary celebrating Florence Nightingale

1405. To confirm the Non – Confidential Minutes of the Meeting held on April 7th 2010 copy attached Signed as a true and accurate record

1406. To consider the Confidential Minutes none

1407. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. None

1408. To appoint the under mentioned Committees and Terms of Reference:

Cemetery Committee: Cllrs: M Wiser (Convenor), M Shields, P Robinson and I Hooker
Terms of Reference: To make recommendations to Council on Cemetery and associated matters

Finance Committee: Cllrs J Ludlam (Convenor), M Wiser and I Hooker
Terms of Reference: To make recommendations to Council on Financial and associated matters

Planning Committee: Cllrs: J Scott, M Wiser, I Hooker (Convenor), S Kincaid
Terms of Reference: To make recommendations to Council on Planning and associated matters and when there are time constraints have the authority to make comment on an application direct to the Clerk

Cheque Signatories: Cllrs: M Wisser, I Hooker, J Ludlam and M Shields and the Clerk

Appoint representatives to outside bodies

Village Hall Representative: Cllr M Taaffe-Finn

Police Liaison: Cllr M Taaffe-Finn

Charities: Cllr J Ludlam

Parish Plan: Cllr M Shields

Derwent Valley Mills Partnership: Cllr I Hooker

Derwent Valley Line: Cllr I Hooker

1409. Report of the Clerk on:

- a) **Safety and warning Signage, road safety in the Parish** RESOLVED the Clerk is to write Derbyshire County Council to ask if the Parish Council could purchase safety signs as requested and send a copy to the Play Group
- b) **Community Bus** RESOLVED to give a one off donation of £100 over and above the £500 annual donation
- c) **Four Sorbus Trees removed from cemetery and replacements** RESOLVED to be planted this month
- d) **Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea** RESOLVED the Clerk is to write to Amber Valley Borough Council again and chase up the repairs
- e) **Broken handrail on Hillside propose to repair by the Parish Council** RESOLVED Cllrs M Wisser, I Hooker and J Scott will look at the hand rail and report back to the Council
- f) **Parish Council Insurance Annual Premium quotations** Allianz £757.02 – Aviva £643.47 (or £611.29 with 3 year LTA “Long Term Agreement”)
- g) **Derbyshire County Council reply regarding the footpath widening Church Street** Holloway no funds are available and there are no further plans in the pipeline.
- h) **Political Publicity and the General Election** No local authority, including a Parish Council, may publish or assist anyone, financially or otherwise, to publish by any means any material which in whole or part appears to be designed to affect public support for a political party.
- i) **Parish Council stand at the Carnival** agenda item for next month
- j) **Residents letter regarding wooden structure on land off Holt Lane** RESOLVED the Clerk is to write to state that this is not a matter for the Parish Council
- k) **Parish benches and responsibilities** RESOLVED two Councillors will look at the benches and report back to the Council
- l) **Donations / grants for local groups** RESOLVED to ear mark £100 for local groups and review annually

1410. DALC Circulars and Voting Form General Circular 18/2010 – Training Power of Well Being 19/2010 – Additional Training 20/2010 – General Circular 21/2010

1411. PLANNING Committee to give their recommendations –

AVA/2010/0333 Badgers Wharf Unnamed Road Lea Bridge To Lea Wood Lea Bridge Proposed

extension to form a dining room, larger kitchen and relocated porch to the north west and a dressing room to the south east. Also the enlargement of the single garage to form a double garage. **No Comment**

AVA/2010/0267

Pear Tree Farm Lea Road Lea Bridge Development to create studio, 9 guest rooms and dining area. **No Comment**

AVA/2010/0307

1 - 2 The Row Lea Main Road Lea Listed Building Consent: 1st floor extension (Re-submission) **No Comment**

AVA/2010/0308

1 - 2 The Row Lea Main Road Lea 1st floor extension (Re-submission) **No Comment**

AVA/2010/0194

The Farm Lea Main Road Lea Proposed change of use and conversion of agricultural barn **Withdrawn**

AVA/2010/0195

The Farm Lea Main Road Lea Proposed change of use and conversion of agricultural barn **Withdrawn**

TRE/2010/0035

Hawthorn Cottage Lea Main Road Lea Fell Alder Tree **No Comment**

TRE/2010/0036

The House At The Hollow, The Hollow Holloway Fell Spruce Tree and Prune Apple and Cherry **No Comment regard the application other than to ask that works be carried out after the bird nesting season**

16. FINANCIAL MATTERS RESOLVED to approve & sign cheques

16.1	Cheque No 1631/2/3	Employees costs	£978.00
16.2	Cheque No 1634	Harding Design	£1100.00
16.3	Cheque No 1635	Peter Robinson	£120.00
16.4	Cheque No 1636	Amber Valley Community Transport membership	£17.00
16.5	Cheque No 1637	Derwent Valley Mills donation (replace cheque 1630 to be made payable to Derbyshire County Council)	£100.00
16.6	Cheque No 1638	ICCM Membership	£85.00
16.7	Received from J Else	rent	£30.00

17. Parish Plan Report Cllr M Shields gave a report stating that the groups who gave a presentation were very good the open event received over 60 visitors and lots of feedback, and the Parish Plan Committee have applied for funding from various sources

18. INFORMATION in the information folder for circulation –

Annual Report for the Lowland Derbyshire Biodiversity Action Plan
Annual Newsletter for the 2009-2010 Progress Report Lowland Derbyshire Biodiversity
Amber Valley Play Partnership Newsletter April 2010-04-26
Friends of the Derwent Line April minutes
ICCM Granting, Exercising and Transferring Exclusive Rights of Burial
Amber Valley Funding Event

19. PART TWO – CONFIDENTIAL INFORMATION

None

20. Date of next Parish Council monthly meeting June 2nd 2010 at 7.00pm