

Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway
Wednesday April 1st 2009 at 7.00 p.m. meeting closed at 8.00pm

Present: Cllrs. Else, Ludlam, Scott and Wisser (Chair)

In Attendance: 4 Parishioners and L McCormick Clerk.

AGENDA

1131. PUBLIC PARTICIPATION

Parishioners spoke of their concern regarding the disputed Right of Way and the locked gates off Mill Lane Lea (see item below) and they asked if County Cllr Jackson was aware of the World Heritage Site in this area? PCSO Donna Shaw spoke of some minor incidents within the Parish and she is available on the Library Bus for anyone who wishes to speak to her. A parishioner spoke regarding speeding traffic on Lea Shaw and asked for speed checks, the Clerk explained that this can only be done in three year intervals and the parishioner asked for proof of a previous speed check, which the Clerk would supply.

1132. Apologies Cllrs Bumby, Hooker and Kincaid

1133. To approve & sign the minutes of the Monthly Meeting held on March 4th 2009 signed and approved as an accurate record all agreed

1134. Declaration of member's interest None

1135. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960 none

1136. Chairman's report – Simms Charity report

1137. Councillor vacancy advertised RESOLVED to extend the application closing date to April 30th 2009 all agreed

1138. Disputed Right of Way from Mill Lane Lea Bridge The Chair gave the following statement from the Lea Wood Trust:
"The Leawood Trust has obtained a favourable Counsel's Advice and has made representations to Mr. Bowmer requiring him to unlock the gates. As the gates remain locked to the public, the matter has been referred back to Counsel to prepare the Court papers. Mr. Bowmer has been notified of this action."

1139. Bus Shelters Church Street and Lea Road Derbyshire County Council have reported that the footpath is not wide enough to replace the original bus shelter for Church Street due to updated regulations

1140. Memorial Gardens - picnic benches replacement RESOLVED to go ahead and sort the replacements all agreed – Quotation for stone steps near the Memorial – RESOLVED the Clerk is to get other quotations all agreed

1141. Tourist information board's logo RESOLVED the Chair, Cllr Scott and the Clerk have met and the Clerk will now pass on the recommendations to Marvin who is creating the boards

1142. Cemetery RESOLVED the Clerk would put the information in the notice boards, shop, surgery and in local newspapers to inform as many people as possible of the testing all agreed

1143. Joint Road Transport Forum the Chair gave a report as he attended the meeting and found the Forum very useful and interesting.

1144. PLANNING Committee to give their recommendations

1144.1 TRE/2008/0382 Hollywell Cottage Leashaw Coppice Sycamore trees within 20 mtrs radius of house and coppice Birch tree **APPROVED**

1144.2 AVA/2009/0066 High Croft Lea Main Road Lea Listed building consent: Installation of 2 solar thermal collectors on roof **APPROVED**

1144.3 AVA/2009/0047 The Green Leashaw Holloway Removal of existing porch and erection of new porch **APPROVED**

1144.4 TRE/2008/0375 Lickpenny House Hollins Wood Close Lea Bridge Remove dead tree and prune back overhanging **APPROVED**

1144.5 TRE/2008/0381 Lickpenny House Hollins Wood Close Lea Bridge Felling of trees **APPROVED**

1144.6 AVA/2009/0068 Lea Hall Lea Main Road Lea To re-open and glaze lower storey windows and temporarily remove low garden wall to rear of property to facilitate drainage of property **18/03/09**

1144.7 AVA/2009/0088 Lea Hall Lea Main Road Lea Change of use from agricultural to garden and parking area, reinstatement of garden wall including four pillars to east of drive. Erection of pair of brick pillars to west of property to define new entrance, erection of a pair of brick pillars to east of drive. Erect railings in front of ground floor windows and to surround flagged area at front of house **WITHDRAWN**

1144.8 AVA/2009/0115 Lea Hurst Lodge Unnamed Road Lea Bridge to Lea Wood Lea Bridge Proposed new double garage to replace existing timber framed single garage **07/04/09**

1144.9 AVA/2009/0129 Mill House Riber Road Lea Change of dormer style to previously approved application **APPROVED**

1144.10 AVA/2009/0137 Brackendale Hollins Wood Close Lea Bridge Matlock First floor extension to dwelling **APPROVED**

1144.11 AVA/2009/0159 8 Church Street Holloway Two storey rear extension **15/04/09**

1144.12 AVA/2009/0192 The Coach House Leashaw Holloway Construction of outdoor swimming pool and erection of prefabricated timber greenhouse in garden of Lea Hurst Coach House **NO COMMENT**

1145. FINANCIAL MATTERS Approve & sign cheques, Finance Report

1145.1	Cheque No 1525 Richard Bass Parish Warden Wages & Expenses	£385.13
1145.2	Cheque No 1526 Linda McCormick Clerk wages & expenses	£454.32
1145.3	Cheque No 1527 Inland Revenue PAYE	£129.23
1145.4	Cheque No 1528 DALC Subscription	£291.85
1145.5	Cheque No 1529 Belmont Van & Mower Centre Ltd	£359.00
1145.6	Received from Beresford's	£20.00
1145.7	Received from I Hooker bus fares	£19.00
1145.8	Cheque No 1530 mh-p Website hosting and Domain name registration	£78.19
1145.9	Cheque No 1531 LCR magazine	£13.50
1145.10	Cheque No 1532 ICCM membership	£75.00
1145.11	Cheque No 1533 Signature vat for bus shelter notice board	£49.55
1145.12	Cheque No 1534 Amber Valley Community Transport membership	£16.00

1146. Clerk's Report – a) Seat in memory of Mr & Mrs Rouse **RESOLVED** *the seat location would be suitable in the cemetery near top the small gate into the Memorial Gardens all agreed* **b)** Letter received from J Smedley the overhanging branches at the football field have been trimmed and no longer overhang Lea Road – **c)** Temporary Footpath Closure Footpath No 39 (part) - **d)** Fly tipping removed from Dethick *the Parish Council were very pleased with the swift response from Amber Valley Borough Council in dealing with this* **e)** email received stating drug related items found in the area **f)** J Smedley have reported a large amount of dog fouling along the road outside their premises and ask could the Parish Council make people aware of the problem and ask if owners would clear up after their dogs – **g)** Derbyshire County Council Minerals and Waste Core Strategy Development Plan Documents -

1147. Two dead trees at the top of the Memorial Gardens **RESOLVED** *the Clerk is to obtain quotations for the removal of the two dead trees all agreed*

1148. Traffic speeds Lea Main Road Lea and flashing signs request **RESOLVED** *possible sign locations to be marked on a map for accuracy and pricing all agreed*

1149. Documents from Solicitors passed round Cllrs

1150. Councillors agenda items for May 6th 2009 monthly meeting *Definitive map for the Parish*

1151. INFORMATION

- 1151.1 Emda News
- 1151.2 Information from County Cllr Jackson regarding Farmers Warned to Take Care When Planting Crops
- 1151.3 Email stream and info regarding Civil Parking Enforcement
- 1151.4 Update from Alistair Morley re Matlock Car Parking Charges
- 1151.5 Lace and Textile Celebration day Clay Cross
- 1151.6 Amber Valley Borough Council Newsletter re Free Car Parking for Borough Residents in Amber Valley
- 1151.7 Chesterfield Folk Club
- 1151.8 North East Derbyshire Development Framework
- 1151.9 Amber Valley Borough Council Lowest Council Tax Increase in five years
- 1151.10 Information from County Cllr Jackson re Aggregates Levy Sustainability Fund
- 1151.11 Archaeology and Conservation in Derbyshire
- 1151.12 LCR Magazine
- 1151.13 Police Surgery dates
- 1151.14 East Midlands Regional Plan Partial Review

1152. DATE OF NEXT MEETING

Annual Parish Council Meeting May 6th 2009 at 7.00pm at the Florence Nightingale Memorial Hall