

Minutes of the Monthly Parish Council Meeting
Held in Florence Nightingale Memorial Hall, Holloway
Wednesday December 2nd 2009 at 7.00pm meeting closed at 9.10pm

Present: Cllrs. Else, Hooker, Ludlam, Robinson, Shields, Scott, M Taaffe-Finn and Wiser (Chair)
In Attendance: PC Wilbourne, County Cllr C Jackson, one parishioner L McCormick Clerk.

AGENDA

1302. PUBLIC PARTICIPATION

PC Wilbourne spoke of an incident in the Parish but in general nothing to report, Cllr Else spoke of her concern that there had been a vehicle damaged in Lea and she felt there had been a poor Police response. PC Wilbourne stated that the incident she spoke of was connected to other incidents in Matlock and there had been some arrests. Cllr Wiser spoke of concerns regarding the reduction in expenditure for the Police and would not like to see the Police cover reduced any more than it already is. County Cllr Jackson spoke of the winter has arrived and Derbyshire now leads the amount of roads being gritted and on the internet there is a schedule available to download, a resident of Little London had contacted the County Cllr to ask if there was anything could be done about the road surface on Little London but as this was a private road the residents will have to pay for the resurfacing.

1303. Apologies for absence Cllr Kincaid

1304. To approve & sign the minutes of the Monthly Meeting held on November 4th 2009 RESOLVED signed as a true and accurate record

1305. Declaration of member's interest Cllr Ludlam declared an interest in AVA/2009/1037 and Cllr Robinson declared an interest in TRE/2009/0501

1306. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960

1307. Chairman's report – Cllr Wiser reported that Channel 4 were making a documentary on village life and a pro forma had been completed, if this accepted Cllr Wiser will then bring any information to the full council for discussion. Cllr Wiser had also been contacted by the group celebrating the Florence Nightingale celebrations

1308. British Legion donation £20.00 RESOLVED to pay a donation of £20.00

1309. Safety and warning Signage in the Parish RESOLVED Cllr Hooker would meet with County Cllr Jackson and would visit sites in the Parish where safety and speed signs could be requested

1310. BT invites you to adopt your local red telephone box RESOLVED to adopt the red telephone box and the Clerk is to check with Allianz Insurance for cover and the Clerk will write a piece for the magazine to ask for parishioners if they have any ideas of the possible uses for the telephone box or to keep it as is

1311. Cemetery hand rail for central steps – will installed before Christmas **item for report**

1312. Cemetery charges new application form RESOLVED to accept the new application form with the criteria of persons having lived in the Parish for at least 20 years prior to going into care

1313. Memorial Garden dead trees cut by Peter Robinson with approval from Amber Valley Borough Council **item for report**

1314. Proposed School Keep Clear "No Stopping Order" Holloway previously circulated **item for report**

1315. Parish Council Notice Board to rub down and apply two coats of varnish £80.00 inc vat RESOLVED to accept the quotation and the work be done in a dry spell and the Clerk will remove the front of the notice board in the new bus shelter to allow everyone to use this notice board and all Parish Council notices will be placed in the Notice Board outside the Florence Nightingale Memorial Hall

1316. Four sorbus Trees removed from cemetery Amber Valley Borough Council asking for information regarding their replacement as agreed RESOLVED the Clerk would contact Derwent Treescaping after Cllr Scott had emailed the type of trees required to the Clerk

1317. Residents letter regarding bus stop Lea Bridge asking for a bus stop on the other side of the road RESOLVED the Clerk had written to Derbyshire County Council regarding another bus stop

1318. Cemetery garden and ground in front of the shelter RESOLVED the Clerk will obtain quotations for this work

1319. PLANNING Committee to give their recommendations

- AVA/2009/1037 Holly Grange Farm Lea Moor Road Lea Demolition of existing building and construction of new light industrial building **No Comment**
- AVA/2009/1029 Waterworks House Lea Main Road Lea Demolition of existing building and replacement with new using reclaimed stone **No Comment**
- TRE/2009/0505 Nightingale Lodge Bracken Lane Holloway Reduce height of 5 Lawson Cypress trees. **No Comment**
- TRE/2009/0503 The Dingle Yew Tree Hill Holloway Crown reduce Oak tree and fell Holly **No Comment**
- TRE/2009/0502 The Dingle Yew Tree Hill Holloway Fell Ash tree **No Comment**
- TRE/2009/0501 Hatters Mill Unnamed Road Lea Bridge To Lea Wood Lea Bridge Fell four Conifer trees **No Comment**
- AVA/2009/1002 Shelford House Shelford Lane Lea Redesign of approved new dwelling **No Comment**
- TRE/2009/0498 Lavender Cottage The Hollow Holloway Fell two trees. **No Comment**
- TRE/2009/0497 Bowood Cottage 12 The Hollins Holloway Crown lift Birch tree fell Weymouth and Scots Pine.
- AVA/2009/0987 : Highfields Shelford Lane Lea Proposed single storey corner infill extension/orangery **No Comment**
- TRE/2009/0494 Lea Wood Hall Mill Lane Holloway Weeping Beech – trim off branches. Black Pine – crown lift and cut back branches. **No Comment**
- TRE/2009/0507 8 Lea Wood Croft Holloway remove Eucalyptus Tree **No Comment**

1320. FINANCIAL MATTERS Approve & sign cheques and arrange Finance meeting **RESOLVED** cheques signed and a Finance meeting date set with recommendations being given to the January 2010 meeting

1320.1	Cheque No 1593	Richard Bass Parish Warden Wages & Reimbursements	£404.00
1320.2	Cheque No 1594	Linda McCormick Clerk wages & reimbursements	£453.30
1320.4	Cheque No 1595	Inland Revenue PAYE	£116.29
1320.3	Cheque No 1596	Linda McCormick six months telephone, electricity	£165.00
1320.4	Received from T Greatorex	£280.00	
1320.5	Cheque No 1597	Amber Valley Community Transport Bus Trip	£118.90
1320.6	Cheque No 1598	Royal British Legion wreath £20 plus £20 donation	£40.00
1320.7	Cheque No 1599	Belmont Van and Mower Centre Blower check over and test	£13.80
1320.8	Cheque No 1600	mh-p website name and annual payment	£87.38

1321. Clerk's Report – a) Trees on Lea Playing Field **RESOLVED** Cllr Robinson will prune the branches – **b)** Letter received from Patrick McLoughlin MP re Cyclamax **item for report – c)** New handrail on footpath No 6 will be installed early December **item for report – d)** new EMT timetable Derwent Valley Line **RESOLVED** the Clerk will put the information in the notice board -

1322. Footpath on Church Street to be widened by Derbyshire County Council this means a bus shelter can be sited where the previous one was damaged **RESOLVED** the Clerk is to contact Derbyshire County Council and ask for the footpath widening to be at the bus shelter end only if possible

1323. Councillors agenda items for January 6th 2010 monthly meeting Precept – Cllrs Insurance cover – Holloway Toilets – hedge overgrown in Lea

1324. INFORMATION

- DALC General Circular 59
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- AVBC News Release Council Offers Free Business Boost
- Derwent Valley Mills Partnership meeting Wednesday January 20th 2010 at 2.00pm
- Derwent Valley Mills Partnership meeting Management Structure meeting Tuesday 1st December 2009 at 2.00pm in the Gothic Warehouse Cromford Wharf
- Derbyshire Police Authority Report
- Derbyshire County Primary Care Trust Annual Report
- CPRE Countryside Voice magazine
- The Clerk magazine

1325. DATE OF NEXT MEETING

Next Monthly Meeting January 6th 2010 at 7.00pm at the Florence Nightingale Memorial Hall