
Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway
Wednesday December 7th 2011 at 7.00pm

Present: Cllrs. D Else, I Hooker, P Robinson, J Scott, M Taaffe-Finn, G Thorpe, M Wiser (Chair),
Borough Cllr D Taylor and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1658. To receive apologies for absence Cllr M Shields and J Ward

1659. Variation of order of business None

1660. Declaration of member's interests

Cllr M Wiser declared a prejudicial interest in item 10) AVA/2011/1068 as a neighbour and would leave the meeting.

Cllr P Robinson declared a prejudicial interest in item 11.5 payment of cheque

1661. Public speaking

Cllr D Taylor informed the Council that the Yew Tree application was not going to appeal

1662. To approve & sign the minutes of the Monthly Meeting held on November 2nd 2011

RESOLVED signed as a true and accurate record

1663. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. None

1664. Chairman's report –

The Chairman reported that the shelter on Church Street had graffiti also on the marble plaque the Clerk had contacted Amber Valley Borough Council and would contact J Smedley's regarding the plaque. There was dog excreta on the pathway on Church Street. The possibility of a play area on the paddock at the school was not well received and therefore would not go ahead. There had been no further response from J Smedley's regarding possible land the Clerk was chasing this up. The Chair had visited the site where the Motorcycles on Bracken Lane race / practice and is an item on this agenda.

The Chair had attended a meeting at South Normanton regarding a Neighbourhood Plan and would give a report at the agenda item.

1665. Report of the Clerk on:

a) **Lea Wood and Bow Wood regarding the Historical Society investigations**

RESOLVED to support the project and ask for necessary policing and safeguards be in place for leaving open dig sites. Also ask if the Tree Wardens' Cllrs J Scott and P Robinson could be allowed to view areas where the digging will take place to confirm that tree roots will not be disturbed or damaged.

b) **Tree Wardens proposal**

RESOLVED to defer until January 2012

c) **Parish Plan**

RESOLVED the Parish Plan was received by the Parish Council, there will be an open meeting on March 8th 2012 further details to follow, the Clerk is to write to D O'Connor – Parker thanking him and the group for their work.

d) **Web site proposed change of provider** update and charges from previous provider

RESOLVED the Clerk would contact the new provider and to ask him to go ahead

e) **Memorial Gardens tree work** and correspondence from Parkwood Day Centre

RESOLVED the Clerk is to write to Parkwood Day Centre thanking them for the work done and explain that further work will be available in the New Year

- f) **Red telephone box at Lea**
RESOLVED Cllr Else will add the shelf etc and then the telephone box can be used as a book swap and tourist information leaflets
- g) **Gibbet Stone secure siting**
RESOLVED the Clerk had sent a plan and now waiting for further information
- h) **Telegraph Pole not straight**
RESOLVED Amber Valley Borough Council Planning Officer Paul Wilson was to contact BT the Clerk would write to chase the matter
- i) **Railings by the Chapel at Upper Lea**
RESOLVED the Clerk would contact Derbyshire County Council regarding the railings and ask if the Parish Council could refurbish / paint them
- j) **Footpath by the Chapel at Upper Lea** the Clerk reported that Derbyshire County Council were to repair the footpath but could not give a date when this would be – item for report
- k) **Sledgegate Lane Fencing** – no response yet but a Cllr reported that part of the fence had been removed – item for report
- l) **High Lane Road Closure December 1st to December 2nd 2011** Item for report
- m) **Insurance addition for Personal Business** use for Parish Warden vehicle cost to July 30th 2012 £25.00
RESOLVED to reimburse the Parish Warden for the extra cost
- n) **Motorbikes Bracken Rock**, Cllr Wisser report
RESOLVED the Clerk is to write to Amber Valley Borough Council to ask for a site visit and the Enforcement Officer to ask if any action had been taken and also write to Ross Pearson Amber Valley Borough Council Tree Officer regarding the damage to the trees at the site, if Cllrs had time they should go and look at the site to see the damage
- o) **Amber Valley Borough Council Consultation Questionnaire**
RESOLVED Cllr M Taaffe-Finn would complete the form
- p) **J Smedley reply regarding Trees and self set saplings** – letter received stating that the Estates Manager would look at these
- q) **Traffic Speeds Lea Bridge and response from PCSO Donna Walker**
RESOLVED the Clerk read a report from PCSO D Walker – item for report
- r) **County Cllr Jackson regarding Lea Moor Road and parents concerns** item for report
- s) **Neighbourhood Plan** Cllr Wisser gave a report

1666. DALC Circulars–

1667. PLANNING Committee to give their recommendations –

<u>AVA/2011/1045</u>	Lea Hurst Lodge Unnamed Road From Lea Bridge To Lea Wood Lea Bridge Extension of Time Limit Consent application following grant of AVA/2008/1225 - Provision of new ground floor windows for the existing detached double garage for ancillary accommodation. No Comment
<u>TRE/2011/0130</u>	Ridgeway Lodge Chapel Lane Holloway Remove cedar tree No Comment
<u>AVA/2011/1068</u>	Pear Tree Farm Lea Road Lea Bridge 4 holiday log cabins and re siting of timber shed
<u>AVA/2011/0694, 0695, 0727</u>	Demolition of workshops and change of use of site and construction of new dwelling Land Adjacent to Lea Farm Main Road Lea No Comment as the previous objections had been recorded

1668. FINANCIAL MATTERS Approve & sign cheques

RESOLVED to sign all the cheques other than cheque 1791 and 1797 to hold these

1668.1	Cheque No 1788/89/90 Employees costs	£1100.24
1668.2	Cheque No 1791 Dog Signs Lea Play Area	£175.27
1668.3	Cheque No 1792 Staples Ink Cartridges, paper staples etc	£114.12

1668.4	Cheque No 1793 Community Transport Bus Trip	£130.50
1668.5	Cheque No 1794 P Robinson Memorial Gardens work and stone repair	£97.50
1668.6	Cheque No 1795 Parkwood Day Centre Memorial Gardens Work	£180.00
1668.7	Cheque No 1796 Royal British Legion wreath and donation	£25.00
1668.8	Cheque No 1797 Florence Nightingale Hall Hire (to bring into line)	£45.00
1668.9	Received T Greatorex £20.00	
1668.10	Received I Hooker bus fares £39.00	

1669. Finance Committee Working Party recommendations for Precept 2012 / 2013

RESOLVED to set the precept for 2012 / 2013 at £17,500.00

1670. Clerk's salary annual review – item for report no increase for 2012 / 2013

1671. Agenda items for January 2012 Holt Lane sign – Donation to the Apple Juicing Group –
Spray weeds -

15. INFORMATION in the information folder for circulation –

16. PART TWO – CONFIDENTIAL INFORMATION

17. Parish Warden Contract Employment Committee Working Party recommendations

RESOLVED to accept the recommendations and the Clerk with the Chair will meet with the Parish Warden to discuss the contract

18. Date of next Parish Council monthly meeting January 4th 2012