

Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway

Wednesday February 3rd 2010 at 7.00pm meeting postponed due to weather conditions

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

Also in attendance: One parishioner and the Clerk

AGENDA

1326. PUBLIC PARTICIPATION

A resident spoke of the noise of the aeroplanes that the Flying Club fly and the annoyance when people sit out in their garden and have to tolerate the continuous noise. They are also a problem to horse riders as they do not take care when there are horse riders nearby and the aeroplanes upset the horses which is then a problem for the riders.

1327. Apologies for absence Cllr Else and Kincaid

1328. To approve & sign the minutes of the Monthly Meeting held on December 2nd 2009 and cancelled January meeting due to adverse weather conditions RESOLVED to sign the minutes as a true and accurate record.

1329. Declaration of member's interest Cllr Ludlam declared a prejudicial interest in AVA/2010/0065 and AVA/2009/1150

1330. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960 None

1331. Chairman's report – The Chair gave a report regarding the footpath widening on Church Lane and the Clerk would send a copy to the Parish Magazine, the Chair also reported that the broken gate at the Picnic Site had been replaced by another gate.

1332. 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 – this item has been shelved by DCC as the whole project could not be segregated into two parts and as the Cllrs requested the bus stop area to be widened only the whole job was cancelled recommend to apply for widening the pathway for suitability to install a bus shelter RESOLVED the Clerk would write to DCC to ask for the footpath on Church Lane (where the bus shelter was damaged and then removed for safety) be widened to allow a replacement bus shelter to be installed.

1333. Safety and warning Signage in the Parish Cllr Hooker would consult with County Cllr C Jackson and then report back to the Parish Council

1334. Red telephone box insurance RESOLVED the Clerk would make note in the Parish Magazine for any ideas from parishioners of possible uses for the telephone box.

1335. Cemetery hand rail for central steps completed – item for report

1336. Four Sorbus Trees removed from cemetery Amber Valley Borough Council asking for information regarding their replacement as agreed – RESOLVED the Clerk would confirm with Derwent Treescapes the time scale for the trees

1337. Residents letter regarding bus stop Lea Bridge asking for a bus stop on the other side of the road completed – **item for report**

1338. Cemetery garden and ground in front of the shelter the Clerk is waiting for more quotations

1339. Lea Wood footpath / right of way the report from the Leawood Trust states that “there is no further progress news to convey since our previous communications but they do confirm to the Parish Council that the matter is under the Trusts continual attention and every feasible option is being considered”

1340. Toilets in Holloway Agenda item for the March meeting

1341. Tourist Information Boards – RESOLVED the boards are not installed yet and the Clerk would chase the supplier

1342. Derwent Valley Line next meeting February 9th 2010 1720hrs at the Brunswick Inn Derby **item for report**

1343. PLANNING Committee to give their recommendations - Appeal re site at Bracken Rocks Bracken Lane Holloway

AVA/2010/0084

Shelford House Shelford Lane Lea Matlock Derbyshire DE4 5GN
New detached dwelling and garage (Resubmission of AVA/2009/1002) **No Comment**

TRE/2010/0006

2 Lea Wood Croft Holloway Matlock Derbyshire DE4 5BD
Fell silver birch tree. **No Comment**

TRE/2010/0005

Hawthorn Cottage Lea Main Road Lea Matlock Derbyshire DE4 5GR
Fell three sycamore and one ash tree in Patchett Wood. **No Comment**

<u>AVA/2010/0065</u>	Field Off High Lane Lea Matlock Derbyshire Proposed continuation to fly model aircraft on a temporary permission – the Cllrs agreed that the flying times should be restricted to Sundays and Bank Holidays only between 9.00am and 12.00noon and please be aware of horses and riders
<u>AVA/2009/1153</u>	Plum Tree Cottage Sledgegate Lane Lea Two storey rear extension to replace the existing one storey extension (Resubmission) comments from resident No Comment
<u>AVA/2009/1150</u>	Holly Grange Farm Lea Moor Road Lea Demolition of existing building and construction of new light industrial building and change of use of additional land from agricultural to storage and seasoning of hardwood (Resubmission) No Comment
<u>AVA/2009/1138</u>	3 Lea Main Road Lea Extension to rear of property replacing existing conservatory and outbuildings with 2 storey and part single storey
<u>TRE/2009/0509</u>	16 The Hollins Holloway Various works, see application. Approved
<u>AVA/2009/1094</u>	The Old Post House Leashaw Holloway Retrospective application to re-build an outhouse (Resubmission of AVA/2009/0767) Approved

1344. FINANCIAL MATTERS Approve & sign cheques and new Community Transport charges RESOLVED to sign and approve the cheques

1344.1	Cheque No 1608	Richard Bass Parish Warden Wages & Reimbursements	£380.39
1344.2	Cheque No 1609	Linda McCormick Clerk wages & reimbursements	£455.03
1344.3	Cheque No 1610	Inland Revenue PAYE	£116.29
1344.5	Cheque No 1611	Amber Valley Community Transport Bus Trip	£146.00
1344.6	Cheque No 1612	mh-p updating for agenda and minutes and live news rental	£287.50
1344.7	Cheque No 1613	mh-p Design and build web site	£851.00

1345. Precept for 2010 / 2011 receive recommendations from the Finance Committee to set the precept at £16500 2010 / 2011 RESOLVED to accept the recommendations from the Finance Committee and set the precept at £16500 for 2010 / 2011

1346. Clerk's Report – a) Trees on Lea Playing Field RESOLVED an application has been sent to AVBC for work to these trees – **b)** Royal British Legion thank you letter **item for report - c)** Wooden stakes on the grass verge outside Lea Hall RESOLVED the Clerk would report news from DCC - **d)** AVBC Play equipment annual inspection agreed £40.00 RESOLVED the Clerk had agreed for AVBC to carry out the safety checks - **e)** Community Consultation Ltd Rural Parish Council insurance scheme RESOLVED the Clerk would obtain quotations - **f)** Project for clearing part of the picnic site RESOLVED the Clerk would contact the Operation Relentless scheme to ask if this could be done - **g)** Dog fouling on the play area at Lea RESOLVED the Clerk would note in the Parish Magazine that there is still a problem and this would be monitored - **h)** Sign appeared on Sledgegate Lane RESOLVED Cllr Wisser would remove the sign - **g)** DCC extended 30mph speed limit Lea Main Road RESOLVED Cllr Hooker would study the correspondence and inform the Clerk what the response should be.

1347. Derwent Valley Mills Partnership report from Cllr Hooker RESOLVED Cllr Hooker gave a report and stated that Derwent Valley Mills Partnership would be happy to receive any donation from the Parish Council this is to be an agenda item for the March meeting

1348. Councillors agenda items for March 3rd 2010 monthly meeting – Broken Hand Rail on Hillside – September meeting to the 8th from the 1st -

1349. INFORMATION

DCC Countryside Events, Guide to Derwent Valley Line, Peak District December e-bulletin
The Clerk magazine, Clerk and Councils Direct, Amber Valley Community Sector News
Energy and Climate Change Committee Oral Evidence Programme National Policy Statements
East Midlands Fire and Rescue control centre
Ability Net, East Midlands Development Agency, ICCM Newsletter, AVBC Winter Warmth Information
DALC Circular 61/2009 DCC Parish and Town Council October 2009 attendance next meeting April 2010
DALC Circular 62/2009 DALC and other Training
DALC Circular 63/2009 Derbyshire County Training Partnership March 2010
DALC Circular 64/2009 Sec 137 and Diary date reminders
DALC Circular 01/2010 Index of 2009 circulars
DALC Circular 02/2010 Members of Town and Parish Council meetings
DALC Circular 03/2010 Police Matters
DALC Circular 04/2010 Additional Training 2010-01-30
DALC Circular 05/2010 General Circular
DALC Circular 06/2010 Local Council Review subscriber form
DALC Circular 07/2010 Level of Burial Fees (England) recommendations
DALC Circular 08/2010 Important Clerk's cannot be employed on a self employed basis
Derbyshire Biodiversity News
Community Climate Change Action Events
ACID (Archaeology and Conservation in Derbyshire) magazine

25. DATE OF NEXT MEETING

Next Monthly Meeting March 3rd 2010 at 7.00pm at the Florence Nightingale Memorial Hall