

Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Memorial Hall, Holloway

Wednesday February 2nd 2011 at 7.00pm

Present: Cllrs. I Hooker, S Kincaid, J Ludlam, P Robinson, M Shields. M Wiser (Chairman),
One visitor and one resident, PCSO D Walker, and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1507. To receive apologies for absence Cllr D Else and J Scott

1508. Variation of order of business NONE

1509. Declaration of member's interests Cllr P Robinson declared a prejudicial interest in item 8f) tree work on the Lea Play Area and left the meeting when the item was discussed

1510. Public speaking PCSO Donna Walker spoke of the stolen Gibbet Stone and needing ownership of the stone to be confirmed to continue with the investigation and alerted everyone via Ringmaster and she hoped for the recovery of the stone. The Cllrs agreed that the Parish Council could declare ownership. Cllr M Wiser had placed an alert on eBay to stop anyone trying to sell the stone on the web site. Cllr I Hooker spoke of oil thefts and people should be vigilant and lock the containers where possible.

Nigel Pick spoke of the possibility of the Parish Council purchasing land for a Play area in Holloway this would be an item agenda for the March meeting.

David Taylor spoke of his attendance as an observer at the meeting.

1511. To approve & sign the minutes of the Monthly Meeting held on January 5th 2011
RESOLVED signed as a true and accurate record

1512. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. NONE

1513. Chairman's report – Cllr Wiser reported that he and Cllr Hooker had attended the Derbyshire County Council Winter Briefing seminar and stated that it was very well attended.

1514. Report of the Clerk on:

- a) **Correspondence received from County Cllr Jackson regarding proposed meeting with Councillors** **RESOLVED** Correspondence received from County Cllr Jackson regarding a proposed meeting of Councillors with DCC legal officers received. Cllr Hooker spoke of the possible problems he could foresee from such a meeting and said that to have a unilateral meeting with officers might prejudice the integrity of the legal process which could result in a successful appeal. Cllrs noted that the letter from Cllr Jackson made it clear that in his view the Parish Council was continuing to pursue the matter with vigour and confirmed that he would do all he can to expedite events.
- b) **Woodland Site possible use for Scout Building** **RESOLVED** there was a proposed outline drawing submitted and the Scouts would submit a planning application.
- c) **Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea and also Yew Tree Hill** signs ordered by Amber Valley Borough Council **RESOLVED** the Clerk is to chase the replacement signs as these signs had been asked for over five months ago.
- d) **Memorial Gardens** trees require survey and clearing report from Cllr Robinson and possible 30 trees to be planted **RESOLVED** Cllrs Robinson, Wiser and Taaffe-Finn would meet and view the area
- e) **Safety Signage** update - County Cllr Jackson mobile signage documents circulated **RESOLVED** all agreed the safety signs proposed were not suitable or cost effective
- f) **Wall at Lea repairs** and tree work needed **RESOLVED** urgent tree work needed and P Robinson would apply for permission and deal with the trees at a cost of £150.00

- g) **Shelter roof has slates off, woodworm and rotting wood RESOLVED** T Worthy would carry out essential repairs to the shelter
- h) **Lea Play Area quotation for slide** Agenda item for March
- i) **Receiving House roof leaking** T Worthy will carry out the essential repairs
- j) **Councillor Training for Power of Well Being** February 9th 2011 at Belper **RESOLVED** the Clerk would contact the absent Cllrs to ask if they could attend along with Cllrs Mike Wiser, Ian Hooker and Peter Robinson
- k) **Derbyshire County Council** re proposed bus timetable changes **RESOLVED** the Cllrs were not happy to lose any services, however when buses are running with no passengers economics take over and buses are taken off routes
- l) **Derwent Valley Landscape Partnership** request for donation or and expertise documents circulated **RESOLVED** to donate £50.00
- m) **Proposed Memorial Bench for cemetery** permission requested **RESOLVED** the Cllrs agreed the proposed bench and conditions as proposed the Clerk is to write and confirm to the applicant
- n) **Toilets possible closure in the evenings RESOLVED** agreed to accept closure in the evenings through the winter months
- o) **Snow and Winter Strategy for Winter Services RESOLVED** Cllrs Wiser, Hooker and Shields would meet and discuss possibilities to recommend to the full council, in the mean time the Clerk would write to ask for all grit bins in the Parish to be filled as soon as possible
- p) **May Annual Parish Council meeting and Parish Meeting** date and time **RESOLVED** the May Parish meeting would be held May 18th 2011 at 6.30pm and the Annual Parish Council meeting would be held May 18th 2011 at 7.00pm
- q) **Manual Handling Course RESOLVED** the Clerk would contact R Bass the Parish Warden to attend the course
- r) **Localism Bill** have your say drop in at the Glebe Crich from 2.00pm to 7.00pm February 22nd 2011 **item for report** Cllrs Wiser and Shields will attend
- s) **Web site new pricing structure** Agenda item for March
- t) **FDVL Open meeting February 8th 2011 item for report**
- u) **Cromford Canal Consultation previously circulated + Cllr Scott comments RESOLVED** the Clerk is to write and confirm the Parish Council would like to be involved in this consultation

1515. DALC Circulars General Circular 01/2011 – Keeping of Documents 02/2011 – General Circular 03/2011 – LCR Subscription 04/2011 – Training 05/2011 – General Circular 06/2011 – General Circular 07/2011

1516. PLANNING Committee to give their recommendations –

- TRE/2011/0016 Pear Tree Farm Lea Road Lea Bridge Coppice three alder trees. Remove two alder and three silver birch **No Comment**
- TRE/2011/0013 Wharf Cottage Unnamed Road Lea Bridge To Lea Wood Lea Bridge Crown lift trees along the Cromford Canal next to Wharf Cottage. **No Comment**
- TRE/2011/0007 Repton House Church Street Lea Pruning works to Oak, Holly Willow and Beech Trees Cllr Scott will contact the Clerk regarding this application
- TRE/2011/0005 Remove fruit trees and conifer. Spruce Eucalyptus tree Lea Wood House Unnamed Road Lea Bridge To Lea Wood Lea Bridge **No Comment**
- TRE/2011/0006 Yew tree (T1 & T2) Prune back regrowth to regain previous shape. Lea Wood House Unnamed Road Lea Bridge To Lea Wood Lea Bridge **No Comment**
- AVA/2010/1097 Proposed Extension to Rear 2 The Croft Chapel Lane Holloway **No Comment**

1517. FINANCIAL MATTERS Approve & sign cheques **RESOLVED** signed and approved

1517.1	Cheque No 1702/03/04 Employees costs	£966.19
1517.2	Cheque No 1705 P Robinson tree work	£50.00
1517.3	Cheque No 1706 Christ Church Holloway donation for repairs to clock	£100.00
1517.4	Cheque No 1707 Loz Phillips work on parish benches	£520.00

1517.5	Cheque No 1708 Scouts donation	£100.00
1517.6	Received T Greatorex £500.00	
1517.7	Cheque No 1709 SLCC Subscription	£49.40
1517.8	Cheque No 1710 Online Services Weed Sprayer	£54.95
1517.9	Cheque No 1711 Clerks & Councils Direct magazine	£11.00
1517.10	Received Carnival Committee £150.00	
1517.11	Received T Greatorex £500.00	
1517.12	Received Allen & Son £280.00	

1518. Agenda items for March 2011

1519. INFORMATION in the information folder for circulation –
 Clerk & Councils Direct – Royal British Legion 90th Birthday “Great Poppy Weekend” –
 Financial Inclusion information – Police Consultation results “have your say” – Archaeology
 and Conservation Derbyshire – Becoming an NHS Trust – The Clerk Magazine – Flu in
 Derbyshire

1520. PART TWO – CONFIDENTIAL INFORMATION None

1521. Date of next Parish Council monthly meeting March 2nd 2011 at 7.00pm