

**Minutes of the Monthly Parish Council Meeting**

Held in the Florence Nightingale Memorial Hall, Holloway

**Wednesday January 5<sup>th</sup> 2010 at 7.00pm**

**Present: Cllrs.** D Else, I Hooker, J Ludlam, P Robinson, M Taaffe-Finn,  
M Wiser (Chairman), two residents, PC Wilbourne, County Cllr Jackson and the Clerk

**AGENDA**

**Part 1 – NON CONFIDENTIAL INFORMATION**

**1492. To receive apologies for absence** Cllrs S Kincaid and M Shield

**1493. Variation of order of business** None

**1494. Declaration of member's interests** Cllr I Hooker declared a personal interest in item 11.5 cheque for £47.00 – Cllr M Wiser declared an interest in item 8 x) Christchurch Clock as a member of the PCC also declared an interest in item 10 TRE/2010/0104

**1495. Public speaking**

**(a)** Mr Waite spoke of his concerns regarding the possible reduction of the bus service 140 in the new Derbyshire County Council revision many parishioners relied solely on this service. Mr Anscombe spoke of the gates on the track and lack of movement with the Parish Council's application – the Clerk reported that she had written on behalf of the Parish Council and was in contact regularly with the Legal Department at Derbyshire County Council. Cllr Wiser reported that the application was in process and the Parish Council are staying with the original stance and stated that the Council are in regular contact with Derbyshire County Council. Cllr Hooker stated that the Parish Council have done what they can to put pressure on Derbyshire County Council. Mr Anscombe understands that the gates with spikes are of an illegal construction and the spikes surely do not conform to Health and Safety, there has been one serious injury already. County Cllr Jackson spoke of the numerous letters he has received which contain complaints, criticisms and requests, he stated that there are two sides to the matter and two solicitors are looking into the application from the Parish Council. Such applications are taken order as received and he would be attending a meeting in the morning with Mr Stevenson and Mr Asquith of Derbyshire County Council and in view of what has happened in the last six months a decision needs to be made quickly and hopes this matter could be resolved as soon as possible. Cllr Jackson stated that Derbyshire County Council have a number of applications and work is underway analyzing the history and evidence, Councillor Jackson offered to broker a meeting with Councillors Wiser and Hooker with relevant officers to discuss the Parish Council's application but stressed that he would need the agreement of the relevant office also would look into the possible Health and Safety issues.

**(b)** PC Wilbourne had no incidents to report spoke of the Neighbourhood Safety Meeting and Cllr M Taaffe-Finn stated he would attend on behalf of the Parish Council. Cllr Ludlam asked if anything could be done regarding speeding traffic on Lea Road, this would be an item for the Neighbourhood Safety Meeting.

**1496. To approve & sign the minutes of the Monthly Meeting held on November 3<sup>rd</sup> 2010**  
signed as a true and accurate record

**1497. To determine which if any from Part 1 of the Agenda should be taken with the public excluded.** None

**1498. Chairman's report** – Cllr Wiser had attended the burst pipe at the receiving house and arranged an urgent repair – with the Clerk Cllr Wiser had responded to the Derbyshire County Council Rights of Way Charter.

**1499. Report of the Clerk on:**

a) **Parish Benches delivered and stored** item for report

- b) **Woodland Site possible use for Scout Building** RESOLVED to accept the Scouts could use the site subject to the authorities i.e. Planning, Highways and Tree Officers the Parish Council retaining the ownership of the land, when the authorities have agreed in principle the Parish Council will write to advise Severn Trent of the proposed building.
- 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 one sign has been replaced
- d) **Discuss a Donation to the Scouts for assisting with moving benches** RESOLVED on the next agenda to raise a cheque for £100.00 as a one off donation for the Scouts.
- e) **Safety Signage** update - County Cllr Jackson will arrange demonstration of a mobile sign RESOLVED the Clerk would circulate the documents received from Cllr Jackson
- f) **Memorial Gardens** trees require survey and clearing report from Cllr Robinson and possible 30 trees to be planted RESOLVED Cllr Robinson gave a report and it was agreed that Cllrs Robinson, Wisser, Taaffe-Finn and Else would have a site meeting and report the findings and proposed work needed to the Full Parish Council
- g) **Cemetery Trees** two replacements ordered, stock to be confirmed RESOLVED the trees would be delivered and planted by Derwent Treescapes when the weather improved
- i) **Correspondence sent regarding Footpath** and telephone call and correspondence received regarding Lea Bridge to Footpath 38 RESOLVED if the Cllrs attended the possible meeting at County Hall they would report back to the Parish Council (see public speaking)
- j) **Wall at Lea responsibility** RESOLVED the Clerk reported that AV Housing finally accepted the property next to the Play Area on Lea Road is their responsibility and their Legal Department was looking into the responsibility of the wall
- k) **Stone Wall Repairs quotations Shelter roof has slates off, woodworm and rotting wood** RESOLVED the tender document from P Turner for the stone wall repairs £1200.00 was accepted and the Clerk would write to P Turner asking him to go ahead with the work and also she would write to the unsuccessful tender company – the Clerk would obtain costs for the Shelter roof repairs
- m) **Lea Play Equipment** –more chains broken on equipment and consider a slide for the play area RESOLVED the Clerk would contact Play Equipment companies for costs regarding a slide and also chase up Playdale for repairs to the chains
- n) **Memorial Cllr Hooker would word a safety notice** RESOLVED Cllr Hooker offered advice for wording a sign which the Clerk would submit to the insurance company for confirmation of suitability
- o) **Land Registry** register Parish Council land the Clerk had Land Registry forms to complete **item for report**
- p) **Amber Valley Borough Council's Civic Service** invitation to all Cllrs December 12<sup>th</sup> 2010 **item for report**
- q) **Sustainable Communities Act** RESOLVED the Clerk would circulate to all
- r) **Receiving House roof leaking** Cllr Wisser has examined the roof and cleared leaves blocking the guttering and down pipe, guttering needing repair and water pipe needs replacing and fixing RESOLVED the Clerk would obtain costs for repair
- s) **Parking outside J Smedley's blocking road** the Clerk had written to J Smedley's regarding the Shop Sale and parked vehicles blocking the road causing an obstruction but had received no reply **item for report**
- t) **Quiet Lanes** RESOLVED the Clerk would contact the Parish Plan Group for them to consider this matter as the Parish Council felt they could not make such decisions without consultation
- u) **Councillor Training for Power of Well Being** RESOLVED it is hoped all Cllrs would attend the Belper Training on February 9<sup>th</sup> 2011 the Clerk would obtain more details
- v) **Derbyshire County Council consultation on the Draft Derbyshire Local Transport Plan** RESOLVED the Clerk would circulate to all
- w) **Derbyshire County Council Draft Rights of Way Charter**, comments sent **item for report**

x) **Christ Church Holloway** asking for grant towards clock repair RESOLVED on the next agenda to raise a cheque for £100.00 donation

y) **Derwent Valley – Landscape** Partnership Project asking for contributions cash or expertise RESOLVED the Clerk would circulate to all

z) **To Grit or Not To Grit** PC guide **item for report**

aa) **Derbyshire County Council Proposed Engineering** works to provide improved access to Leawood Pump House **item for report**

bb) **Clerk has gained the Cilca qualification** (Certificate in Local Council Administration assured by the University of Gloucestershire) the Cllrs congratulated the Clerk on her achievement **item for report**

**1500. DALC Circulars** General Circular 51/2010 (NALC mileage increase Parish Warden 46.9p – Clerk 65.00p from January 1<sup>st</sup> 2011 to March 31<sup>st</sup> 2011 – Derbyshire County Council Matters 52/2010 – No rise in subscriptions 2011/2012 53/2010 –DCTP Training 54/2010 – General Circular 55/2010 – (No 56) General Circular 57/2010 – Future of the Standards Framework for members of Local Authorities in England 58/2010 – The Localism Bill 59/2010

**1501. PLANNING** Committee to give their recommendations –

- AVA/2010/1197 Pear Tree Farm Lea Road Lea Bridge Proposed renewal of time limit for AVA/2005/1006 - Retention of Art and Education studio **no comment**
- AVA/2010/1210 Nightingale Cottage 3 The Row Lea Main Road Lea Proposed replacement of flat roof to pitched roof at 3 and 4 Main Road Lea **no comment**
- TRE/2010/0129 Fuchsia Cottage Leashaw Holloway Remove three Leylandii trees **no comment**
- TRE/2010/0127 Holly Tree Cottage Yew Tree Hill Holloway Crown lift and reduce branches to ash tree. **no comment**
- TRE/2010/0126 Hatters Mill Unnamed Road Lea Bridge To Lea Wood Lea Bridge Fell 2 Lawson Cyprus trees and 1 Spruce tree. **no comment**
- AVA/2010/1166 The Old Mill Church Street Holloway Non-Material Amendment following approval of AVA/2009/0474 - Replacement of solid roof with glazed roof (incorporating frosted glass on southern side) and a plain boarded timber door to access a storage area beneath the sun room. **Approved**
- TRE/2010/0123 Rose Villa Bracken Lane Holloway Fell Silver Birch tree. **Cllr Robinson would report to the Clerk**
- AVA/2010/1141 Shelford House Shelford Lane Lea Non-material amendment following approval of AVA/2010/0084 for stonework to be pitch faced not tumbled. Windows to be painted aluminium not timber. **Approved**
- AVA/2010/1079 Coppersmith House Lea Main Road Lea Proposed construction of attached single storey, brick and reconstituted stone garage. Garage to be built adjacent to east elevation of existing residential property **Approved**
- TRE/2010/0104 Cowgate Cottage Lea Road Lea Bridge Prune silverbirch tree **Approved**
- AVA/2010/1037 Moot Hall Bakers Lane Lea Non-Material Amendment for change of design to the gable ends of the garage plus slight increase in height following approval of AVA/2007/0429 **Approved**
- TRE/2010/0101 10 The Hollins Holloway Removal of branch and crown lift to silver birch tree **Approved**
- TRE/2010/0102 AVBC Land Off Church Street Church Street Holloway Prune cherry tree **Approved**
- TRE/2010/0099 Bracken Cottage Bracken Lane Holloway Prune birch, apple and maple trees **Approved**
- TRE/2010/0100 10 Church Street Holloway Crown reduce oak tree **Approved**
- AVA/2010/0960 Lea Hurst Leashaw Holloway Installation of a pair of remotely operated metal gates & gateposts. Installation of a hand operated metal gate. **Approved**

**1502. FINANCIAL MATTERS** Approve & sign cheques RESOLVED cheques approved and signed – Finance Committee recommendation for precept £17000.00 for 2011 / 2012 when precept agreed sign forms RESOLVED to accept the Finance Committee recommendations and set the precept figure for 2011 / 2012 at £17000.00 a 2.9% increase on last year

1502.1	Cheque No 1688/89/90 Employees costs (December)	£978.49
1502.2	Cheque No 1691 Amber Valley Community Transport	£25.80
1502.3	Cheque No 1692 L McCormick reimbursement for telephone, electricity etc	£165.00
1502.4	Cheque No 1693 mh-p Annual updates for website	£70.50
1502.5	Cheque No 1694 I Hooker for License to drive Community Bus	£47.00
1502.6	Received T Greatorex £80.00	
1502.7	Cheque No 1695/1696/1697 Employee costs	£958.98
1502.8	Cheque No 1698 Turner Building post installation Lea Play Area	£135.12
1502.9	Cheque No 1699 Kim Smith repair burst to tap at receiving house	£50.45
1502.10	Received WS Trenhaille £500.00	
1502.11	Received Greatorex £280.00	
1502.12	Received Petts £20.00	
1502.13	Cheque No 1700 mh-p update amenities for website	£17.63
1502.14	Cheque No 1701 mh-p Annual contract for website	£293.75

**1503. Agenda items for February 2011**

**1504. INFORMATION** in the information folder for circulation –  
Derbyshire County Council applying for your child's school place – The Playing Field Newsletter – Clerks & Councils Direct - World Heritage News –Countryside Voice - Derbyshire Biodiversity news - Derbyshire County Council Forum attendance – FDVL minutes of the Open Meeting December 15<sup>th</sup> 2010 – Biodiversity Partnership Consultation – Environment Agency changes to the Flood Warning Service and Codes – Derbyshire County Council Winter maintenance poster – Derbyshire County Council Countryside Events – Community Consultation Events

**1505. PART TWO – CONFIDENTIAL INFORMATION** None

**1506. Date of next Parish Council monthly meeting February 2<sup>nd</sup> 2011 at 7.00pm**