

Minutes of the Monthly Parish Council Meeting

Held in Florence Nightingale Memorial Hall, Holloway

Wednesday June 2nd 2010 at 7.00pm

Present: Cllrs. D Else, J Ludlam, P Robinson, J Scott,, M Taaffe-Finn, I Hooker (Chairman)

Also in attendance: C Sauzier, D Sauzier, County Cllr C Jackson and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1417. To receive apologies for absence Cllrs: M Wisser, M Shields, S Kincaid

1418. Variation of order of business if required

1419. Declaration of member's interests

Cllr J Scott declared a prejudicial interest in item AVA/2010/0432

1420. Public speaking

County Cllr Jackson gave a report including the Crich Quarry is being "moth balled" in July and employees will hopefully be employed at other sites, the planning permission is in place until 2042. Cllr Jackson has a Green Project fund pot which he would consider applications from Community Groups for small funding amounts. A road safety campaign linked with Lincolnshire, Leicestershire and Nottinghamshire as the policies are the same for all and the safety campaign "the fatal four" covers: Driving whilst using a mobile phone, Drink driving, Speeding and Not wearing seat belts. Cllr Hooker asked Cllr Jackson the possibility of flashing signs (as used for schools) outside the Memorial Hall for safety for the Play Group also speed activated signs in the Parish and Cllr Jackson will check and send an email to the Clerk.

1421. To approve & sign the minutes of the Monthly Meeting held on May 5th 2010

RESOLVED signed as a true and accurate record with a small amendment

1422. To determine which if any from Part 1 of the Agenda should be taken with the public excluded.

NONE

1423. Chairman's report – no report as the Chairman is away

1424. Report of the Clerk on:

a) **Access to the footpath from Lea Bridge** to the Lea Wood Arm of the Cromford Canal no response to date and time has passed to possibility of writing to the Secretary of State and letter received from parishioner and Derbyshire County Council invitation for comments **RESOLVED** the Clerk is to write that the Council are pleased to see some movement in this matter as the Council were prepared to write to the Secretary of State for Environment but this now seems unnecessary.

b) **Risk Assessments report** recommendation from group of Councillors

RESOLVED to accept the recommendations and copies of the Risk Assessments given to Cllrs and actions agreed: Cllr Wisser will contact R Rathbone re War Memorial – the Clerk will contact a roofer for quotation to repair the two shelters roof tiles – the Clerk is to contact Amber Valley Borough Council for the Rope Walk to be repaired on the Lea Play Area – Cllrs I Hooker and M Taaffe-Finn will mark the areas of stone wall that need repair for the Clerk to then obtain quotations – Seats to be incorporated with the Parish Benches actions

- c) **Parish Benches** recommendation from group of Councillors Agenda item for July meeting
 - d) **Derbyshire County Council Temporary 10mph Speed Limit Lea Road from Church Street junction to Bea Moor Farm** for carriageway surface redressing **item for report**
 - e) **Four Sorbus Trees removed from cemetery replacements planted** **item for report**
 - f) **Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea and also Yew Tree Hill** update Agenda item for July meeting
 - g) **Broken handrail on Hillside propose to repair by the Parish Council** the Clerk had tried to contact a repair contractor but no reply, Cllrs would ask the contractor to contact the Clerk
 - h) **Parish Council Insurance Annual Premium quotations** Allianz £757.02 – Aviva £643.47 (or £611.29 with 3 year LTA “Long Term Agreement”) **item for report**
 - i) **Derbyshire County Council Bus Shelters Survey** **item for report**
 - j) **Letter received regarding noise pollution from Motor Cross motor bikes on the old lead works spoil near J Smedley’s**
RESOLVED the Clerk is to write stating there had been no other complaints received, if other residents have concerns they should contact the Clerk
 - k) **Derbyshire County Council Derbyshire and Derby Minerals Core Strategy Key Issues and Options Report comments to be sent by June 25th 2010** **item for report**
 - l) **Parish Council stand at the Carnival**
RESOLVED not to take a stand at the Carnival this year
 - m) **Letter received regarding a missing bench from the Memorial Gardens** the bench was in for refurbishment **item for report**
 - n) **Picnic site recommendation to be renamed “Woodland Site” and consider the question of a notice**
RESOLVED no site notice to be installed
 - o) **Letter of thanks received from Derwent Valley Mills Partnership for the donation** **item for report**
 - p) **Post and Rail fencing on Church Street needing repair**
RESOLVED the Clerk is to write to Derbyshire County Council to ask for removal of the rotten fence and for the wall to be increased in height or metal railings to be installed to avoid the narrowing of the footpath as the wooden fencing does
 - q) **Jubilee Gardens**
RESOLVED for Cllr Scott to confer with Zoe Smallman and the Scouts / Cubs would clear the site and an agenda item for July to consider a budget of up to £300.00 for replanting etc
- 1425. DALC Circulars** General Circular 22/2010 – Power to Boost Affordable Rural Housing - 23/2010 – General Circular 23/2010 – General Circular 24/2010 – Derbyshire Annual Parish Councils’ Evening October 12th 2010 - General Circular 26/2010 – Land Registry Training Event - 27/2010

1426. PLANNING Committee to give their recommendations –

AVA/2010/0432

Lea Hall Lea Main Road Lea Erection of a Gaia 133 11kW turbine on an 18m tower **the Clerk is to write to the Amber Valley Borough Council to explain the Council support greener methods of energy providing there is no noise or impact on other residents and that Amber Valley Borough Council Planning Officers check the technical information prior to any approval of the application**

- AVA/2010/0333 Badgers Wharf Unnamed Road Lea Bridge To Lea Wood Lea Bridge Proposed extension to form a dining room, larger kitchen and relocated porch to the north west and a dressing room to the south east. Also the enlargement of the single garage to form a double garage. **APPROVED BY AVBC**
- AVA/2010/0267 Pear Tree Farm Lea Road Lea Bridge Development to create studio, 9 guest rooms and dining area. **APPROVED BY AVBC**
- AVA/2010/0307 1 - 2 The Row Lea Main Road Lea Listed Building Consent: 1st floor extension (Re-submission) **Dec 25/05/2010**
- AVA/2010/0308 1 - 2 The Row Lea Main Road Lea 1st floor extension (Re-submission) **Dec 25/05/2010**

1427. FINANCIAL MATTERS Approve & sign cheques approve and sign the Internal Auditors report **RESOLVED** cheques approved and signed and the Auditors report accepted

1427.1	Cheque No 1639/40/46 Employees costs	£996.63
1427.2	Cheque No 1641 Mh-p History etc modifications to web site	£52.88
1427.3	Cheque No 1642 Advertisement placed in Carnival programme	£12.00
1427.4	Cheque No 1643 Amber Valley Community Transport	£224.80
1427.5	Cheque No 1644 Came Insurance (3 year LTA)	£611.29
1427.5	Received VAT reclaimed £1559.05	
1427.6	Received from Amber Valley Borough Council Precept 50% £8250.00	
1427.7	Received from Cllr Hooker bus fares £148.60	
1427.8	Cheque No 1645 T Boulton Internal Auditor	£120.00

1428. Agenda items for July Tent in agricultural field at Lea

1429. INFORMATION in the information folder for circulation –

Derwent Valley Line Guides
 The Playing Field Newsletter
 Sports Equip Fitness Trails
 Lightman Leisure Shelters, Portable, Fixed and Bespoke
 CPCL Playground Equipment
 Miracle Design and Play
 Clerks and Councils Direct
 Derbyshire Gold magazine
 Urnarium Cremated Remains Memorialisation
 BCTV leaflet
 Derbyshire County Council Domestic Abuse Campaign
 Vitalise essential Breaks donation

1430. PART TWO – CONFIDENTIAL INFORMATION

None

1431. Date of next Parish Council monthly meeting July 7th 2010 at 7.00pm