

**Minutes of the Monthly Parish Council Meeting**

Held in the Florence Nightingale Memorial Hall, Holloway

**Wednesday June 1st 2011 at 7.00pm**

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

**AGENDA**

**Part 1 – NON CONFIDENTIAL INFORMATION**

**1577. To receive apologies for absence**

**1578. Variation of order of business** if required

**1579. Declaration of member's interests** Cllr P Robinson declared a prejudicial interest in item 8m) Cherry Tree on Hillside as would be doing the work to the tree remained in the meeting but took no part in the discussion

**1580. Public speaking** Cllr Wiser congratulated Cllr D Taylor on gaining his seat as Borough Cllr on AVBC.

**1581. To approve & sign the minutes of the Monthly Meeting held on May 18th 2011** signed as a true and accurate record

**1582. To determine which if any from Part 1 of the Agenda should be taken with the public excluded.** None

**1583. Chairman's report** – Cllr Wiser had attended the Public Enquiry regarding FP 32 to FP 38 and Cllrs I Hooker and M Shields also several residents also attended

**1584. Report of the Clerk on:**

- a) **Councillor Vacancy applications** **RESOLVED** a copy of the three applications received given to all Cllrs and Cllrs would bring their results to the July meeting
- b) **Woodland Site possible use for Scout Building** the Clerk reported that she had written to Mr I Foster as resolved by the Council in May **item for report**
- c) **Toilets in Holloway Amber Valley Borough Council** **RESOLVED** the Clerk reported that she had written to Simon Gladwin at AVBC regarding the figures given for the maintenance of the toilets not appearing complete
- d) **Receiving House roof leaking** and small lean to at the rear (cheque for previous work) **RESOLVED** to release the cheque for Mr Worthy and ask for the quotation for the removal of rubble and fix a wrought iron gate to the lean to
- e) **Footpath on the Hollow, Flooding at Upper Lea** report from County Cllr Jackson the Clerk reported that there had been no response from Cllr Jackson and she would write again **item for report**
- f) **Web site proposed change of provider** **RESOLVED** to go ahead with the change of provider at an annual cost of £300.00 to include domain name, all updating and in the future train the Clerk to maintain the updates.
- g) **Tree problem in the Cemetery – report from Parish Warden re all trees / shrubs planted in the cemetery** Cllr P Robinson had met with Ross Pearson the AVBC Tree Officer and gave a report *agenda item for July*
- h) **Red telephone box at Lea** **RESOLVED** the Clerk is to write to BT and ask for a "key" to the internal notice board which is inside the telephone box
- i) **Possible locations for Holloway Play Area** no response to date from J Smedley's **item for report**
- j) **Dog Fouling Lea Play area** signage cost **RESOLVED** the Clerk gave a cost for a "map" sign showing the Right of Way on the play area and she is to ask for the cost of two signs

- k) **Waste Bin Common End Lea + Broken waste bin near J Smedley's junction with Mill Lane** **RESOLVED** the Clerk reported that she had contacted AVBC asking for a waste bin at Common End and repair to the broken bin near the junction with Mill lane
- l) **Bus Shelter "window" Common End Lea** **RESOLVED** withdrawn
- m) **Cherry Tree Hillside** **RESOLVED** Cllr P Robinson would remove the necessary branch and look at the general condition of the tree and the Clerk would chase PC Wilbourne regarding the parked vehicles causing the bin lorry and other vehicles to mount the grass area and damage the tree
- n) **RBS Accounting Software £295.00 (possible shared costs) plus £99.00 annual support** **RESOLVED** to purchase the software
- o) **Gibbet Stone secure siting** the Clerk reported that there had been no response from DCC to date
- p) **Derbyshire Fire and Rescue Service** the second fire engine removal **item for report**
- q) **Holloway Play Group asking for grant** **RESOLVED** the Clerk is to write to the Play Group stating that unfortunately the Parish Council could not offer any support
- r) **DCC Temporary Footpath No 39 Closure** 4<sup>th</sup> July 011 to 31<sup>st</sup> December 2011 **item for report**
- s) **DCC Parish and Town Liaison Forum** new date June 23<sup>rd</sup> 2011 **item for report** email Cllrs I Hooker and M Shields
- t) **DCC part time street lighting** **RESOLVED** the Clerk is to write to DCC to give support to the proposal

**1585. DALC Circulars** General 22/2011 - General 23/2011 – General 25/2011 – General 26/2011 – Training Circular 27/2011 – General 29/2011 – Election for Executive Committee 2011 / 2015 30/2011

**1586. PLANNING** Committee to give their recommendations –

- TRE/2011/0040 Badgers Retreat Church Street Lea Beech tree - remove two lower branches **APPROVED**
- AVA/2011/0296 Holly Grange Farm Lea Moor Road Lea Certificate of Lawful Use (Proposed) - Extension to link two industrial buildings **APPROVED**
- TRE/2011/0056 Florence Nightingale Hall Cherry Tree Crown thin and prune back from hall roof **No Comment**
- TRE/2011/0057 Lede House Hollins Wood Close Lea Remove dead wood from Ash tree, fell Spruce and Conifer trees **No Comment re the felling of the Spruce and Conifer trees but ask for a TPO on the Ash tree**

**1587. FINANCIAL MATTERS** Approve & sign cheques and sign bank mandate

1587.1	Cheque No 1740/41/42 Employees costs	£1024.40
1587.2	Cheque No 1743 AVBC Play Area Inspection	£48.00
1587.3	Cheque No 1744 AVBC Uncontested Election	£111.25
1587.4	Cheque No 1745 Internal Auditor T Boulton	£126.00
1587.6	Cheque No 1746 ICO cover	£35.00
1587.7	Cheque No 1747 RBS Software	£295.00
1587.8	Cheque No 1748 DL&H Carnival Committee	£15.00
1587.9	Cheque No 1749 Rural Action Derbyshire Play Area Inspection Training	£30.00
1587.10	Received from DCC Rights of Way	£405.00
1587.11	Received from HMRC recovered vat	£773.37
1587.12	Cheque No 1750 AVBC Printing Forms etc	£19.00
1587.13	Cheque No 1751 mh-p change Cllrs details and information	£36.00
1587.14	Cheque No 1752 Came & Company insurance	£603.84
1587.45	Cheque No 1753 RBS Software support 12 months	£118.00

**1588. Agenda items for July 2011** Fence at the top of Hillside railings and fencing

**1589. INFORMATION** in the information folder for circulation –

**1590. PART TWO – CONFIDENTIAL INFORMATION** None

**1591. Parish Warden Contract** **RESOLVED** a revised enhanced contract will be brought to the Council

**1592. Date of next Parish Council monthly meeting July 6th 2011**