

**Minutes of the Monthly Parish Council Meeting**

Held in Florence Nightingale Memorial Hall, Holloway

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

**Present:** Cllrs. I Hooker, S Kincaid, J Ludlam, P Robinson, J Scott, M Shields, M Taaffe-Finn

**Also in attendance:** Mrs M Barnett, Cllr C Jackson, PC 2078 Wilbourne, PCSO 4492 Walker and the Clerk

**AGENDA**

- 1351. PUBLIC PARTICIPATION** Mrs Barnett spoke of the wheelie bins set on fire by vandals at the school and asked if anyone had any information to please contact the Police. PC Wilbourne reported the dead calf that had been dumped in Dethick had been removed. Cllr Kincaid spoke of the parking problems on Dethick Lane and Cllr Jackson would speak to the DCC legal department to research the Highways Act. Cllr Jackson gave a report, DCC's budget has been cut greatly by the Government but highways would be a priority to repair after the snow and frost damage and hoped the repairs would be completed in two years and there would be no cuts in safety. DCC have also set on two Solicitors in the legal department to deal with Rights of Way.
- 1352. Apologies for absence** Cllrs: M Wiser and D Else
- 1353. To approve & sign the minutes of the Monthly Meeting held on February 3<sup>rd</sup> 2010** RESOLVED sign and approve the minutes with the amendment to Church Lane should read Church Street
- 1354. Declaration of member's interest Cllr J Scott item 10 Cemetery garden and ground in front of the shelter**
- 1355. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** None
- 1356. Chairman's report** – There was no report
- 1357. Safety and warning Signage, road safety in the Parish** – (i) Warning signs for children / elderly people (ii) Speed activated signs on Yew Tree Hill "Slow Down" and suitable graphics for a road junction RESOLVED the Clerk would confer with Cllr Hooker and then write to DCC David Orton and copy to Cllr Jackson regarding the signage requests.
- 1358. Cemetery hand rail for central steps top post re-installed – item for report**
- 1359. Four Sorbus Trees removed from cemetery** Amber Valley Borough Council asking for information regarding their replacement as agreed – RESOLVED Cllr Scott would mark the positions for the trees to be planted
- 1360. Cemetery garden and ground in front of the shelter** another quotation asked for
- 1361. Toilets in Holloway** cleaning and or refurbishment
- 1362. PLANNING** Committee to give their recommendations -

<u>TRE/2010/0006</u>	2 Lea Wood Croft Holloway Matlock Derbyshire DE4 5BD Fell silver birch tree. <b>Approved</b>
<u>TRE/2010/0005</u>	Hawthorn Cottage Lea Main Road Lea Matlock Derbyshire DE4 5GR Fell three sycamore and one ash tree in Patchett Wood. <b>Approved</b>
<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 <b>Approved</b>
<u>AVA/2009/1029</u>	Waterworks House Lea Main Road Lea Demolition of existing building and replacement using reclaimed stone <b>Withdrawn</b>

**1363. FINANCIAL MATTERS** Approve & sign cheques and new Community Transport charges RESOLVED cheques signed and agreed

1363.1	Cheque No 1614/5/6 Employees salaries, reimbursements, PAYE	£963.18
1363.2	Cheque No 1617 DALC Subscription 2010 / 2011	£297.68
1363.3	Cheque No 1618 SLCC Subscription 2010 / 2011	£20.16
1363.4	Cheque No 1619 L McCormick reimbursement for electricity, telephone etc	£165.00
1363.5	Cheque No 1620 Local Council Review Magazine Subscription	£13.50
1363.6	Received from I Hooker £26.00 bus fares	

**1364. Clerk's Report – a)** Trees on Lea Playing Field RESOLVED approval received– **b)** Wooden stakes on the grass verge outside Lea Hall RESOLVED DCC to sort this out **c)** DCC Views wanted on planning waste RESOLVED the Clerk is to email the Cllrs and add the item to the April agenda **d)** DCC Cultural and Community Services launching lectures and displays to commemorate the centenary of the death of Florence Nightingale RESOLVED to email Cllr Wiser **e)** Vacancy for Executive Committee Member RESOLVED to email Cllr Wiser **f)** Standards Board for England **item for report g)** NALC Development strategy and business plan 2010 / 2015 consultation **item for report h)** DALC 2010 NALC Leadership Academy Programme and other DALC training sessions **item for report i)** NSPCC asking for support to promote heir helpline RESOLVED the Clerk is to add the information to the notice board.

**1365. Parish Warden** report photographs of cracks in the Cemetery wall, recreation Ground crumbling cement, replacement gate at the picnic site RESOLVED Cllr Kincaid will look again at the wall and take measurements and re-check each six months and thank the Parish Warden Richard for his report

**1366. Derwent Valley Mills Partnership** donation £50.00 to £100.00 RESOLVED to add this cheque for £100.00 to the April agenda

**1367. Broken handrail on Hillside** RESOLVED the Clerk is to chase AV Housing Ltd regarding the broken hand rail

**1368. September meeting to be 8<sup>th</sup> not the 1<sup>st</sup> in the small room at the Chapel on Church Street** item for report

**1369. Councillors agenda items for April 7th 2010 monthly meeting –Lea Farm – Big Choices Waste – AGM and Parish Meeting – Community Bus**

### **1370. INFORMATION**

Derbyshire Constabulary Have Your Say  
DCC Derbyshire Community Climate Action Conference  
SLCC Branch Newsletter  
Marshalls Driveway Legislation  
The Playing Field Newsletter  
Safer Derbyshire Magazine  
Charles Lawrence Tennis Courts and Multi Games Court  
ICCM Newsletter 2  
ICCM Newsletter re Funeral Pyers  
The Children's Playground Co Ltd  
Wicksteed Playscapes  
Adventure Playgrounds  
Lightman Shelters  
Rekk youth shelter  
ROSPA Play Safety  
Derwent Valley Line Guide to timetable and days out  
Chesterfield Folk Club

### **1371. DATE OF NEXT MEETING**

**Next Monthly Meeting April 7th 2010 at 7.00pm at the Florence Nightingale Memorial Hall**