

**Minutes of the Monthly Parish Council Meeting**

Held in Florence Nightingale Memorial Hall, Holloway

**Wednesday May 6th 2009 at 7.00 p.m. meeting closed at 8.30pm**

**Present: Cllrs. Else, Kincaid, Ludlam, Scott and Hooker (Chair)**

*In Attendance: 1 Parishioner, County Cllr Jackson, P.C. Wilbourne and L McCormick Clerk.*

**AGENDA**

**1153. PUBLIC PARTICIPATION**

*P.C. Wilbourne gave a report on behalf of the Police, very few crimes in the Parish, Crich had experienced several car break ins and items left on display in the vehicles had been stolen, warning please do not leave items on display. County Cllr Jackson gave a report regarding speeding vehicles and the Police needing to act regarding speeding motorists. Derbyshire County Council had placed signs round Derbyshire regarding motorcycle accidents to reduce the accident figures.*

**1154. Elect Chairman** RESOLVED *Cllr Mike Wiser was elected as Chair (in his absence) all agreed*

**1155. New Chair to sign acceptance of office** *to be signed prior to the June meeting*

**1156. Elect Vice Chairman** RESOLVED *Cllr Ian Hooker was elected as Chair (in his absence) all agreed*

**1157. New Vice Chair to sign acceptance of office** RESOLVED *Cllr Hooker signed the acceptance of Office*

**1158. Apologies for absence** *Cllr Wiser and Bumby and Cllr Bumby's resignation*

**1159. To approve & sign the minutes of the Monthly Meeting held on April 1st 2009** RESOLVED *signed as a true and accurate record all agreed*

**1160. Declaration of member's interest** *Cllr D Else re agenda item 14.3 planning application Rose Farm Cottage*

**1161. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960** *None*

**1162. Appointment of Parish Cllr for first vacancy** RESOLVED *to co-opt Peter Robinson on to the Parish Council all agreed*

**1163. Co-opted Cllr to sign acceptance of Office Councillor** RESOLVED *Cllr Peter Robinson signed the acceptance of office*

**1164. Chairman's report – No Report**

**1165 Further Councillor Vacancy applications received** RESOLVED *to co-opt Mrs M Shields on to the Parish Council all agreed*

**1166. Bonfires at the cemetery** causing problems to neighbouring property – **recommendation not to have any bonfires on Mondays or Tuesdays** RESOLVED *the recommendation be accepted all agreed*

**1167. Pelican Crossing on Yew Tree Hill outside the Memorial Hall** RESOLVED *County Cllr Jackson would contact Derbyshire County Council with a view to there being a Safety Zone in this area; the Clerk would send County Cllr Jackson a written request all agreed*

**1168. Memorial Gardens** – Two quotations received for surfacing and laying stone steps near the Memorial 1) £938.00 no vat a deposit of £400 required with order and 2) £900 + vat RESOLVED *to accept the quotation for £900.00 all agreed*

**1169. Tourist information board's logo** *item for the June agenda*

**1170. Cemetery memorial testing starts June 1<sup>st</sup> 2009** **item for report** *the report be noted*

**1171. Holly Hedge and Yew Tree** at the cemetery in need trimming RESOLVED *Cllrs J Scott and P Robinson would examine the Yew Tree and the Holly hedge would be trimmed after the bird nesting season all agreed*

**1172. PLANNING** Committee to give their recommendations

1172.1 AVA/2009/0068 Lea Hall Lea Main Road Lea To re-open and glaze lower storey windows and temporarily remove low garden wall to rear of property to facilitate drainage of property **APPROVED**

1172.2 AVA/2009/0088 Lea Hall Lea Main Road Lea Change of use from agricultural to garden and parking area, reinstatement of garden wall including four pillars to east of drive. Erection of pair of brick pillars to west of property to define new entrance, erection of a pair of brick pillars to east of drive. Erect railings in front of ground floor windows and to surround flagged area at front of house **WITHDRAWN**

1172.3 AVA/2009/0115 Lea Hurst Lodge Unnamed Road Lea Bridge to Lea Wood Lea Bridge Proposed new double garage to replace existing timber framed single garage **APPROVED**

- 1172.4 TRE/2009/0390 Frogs Leap High Lane Upper Holloway Remove three conifers to ground level **No Comment**
- 1172.5 TRE/2009/0393 Christ Church Church Street Lea Removal of 2 no. conifers and 4 no. holly **No Comment**
- 1172.6 AVA/2009/0159 8 Church Street Holloway Two storey rear extension **APPROVED**
- 1172.7 AVA/2009/0192 The Coach House Leashaw Holloway Construction of outdoor swimming pool and erection of prefabricated timber greenhouse in garden of Lea Hurst Coach House **previously objected to**
- 1172.8 AVA/2009/0297 Lickpenny House Hollins Wood Close Lea Bridge Proposed new dwelling **No Comment**
- 1172.9 AVA/2009/0310 1-2 The Row Lea Main Road Lea 1<sup>st</sup> Floor extension to dwelling **No Comment**
- 1172.10 AVA/2009/0310 1-2 The Row Lea Main Road Lea Listed building consent 1<sup>st</sup> Floor extension to dwelling **No Comment**
- 1172.11 AVA/2009/0342 Rose Farm Cottage Lea Main Road Lea Proposed storage building **No Comment** 4 for and 3 against the no comment opinion was carried
- 1172.12 TRE/2009/0404 Lea Green Conference Centre Lea Main Road Lea Pruning and removal of damaged wood **No Comment**

**1173. FINANCIAL MATTERS** Approve & sign cheques *Approved*

1173.1	Cheque No 1535 Richard Bass Parish Warden Wages & Expenses	£434.73
1173.2	Cheque No 1536 Linda McCormick Clerk wages & expenses	£454.32
1173.3	Cheque No 1537 Inland Revenue PAYE	£116.29
1173.4	Cheque No 1538 AV Community Transport Bus Trip	£70.00
1173.5	Cheque No 1539 Allianz Cornhill Insurance	£620.74
1173.6	Received from Beresford's	£78.00
1173.7	Received from Beresford's	£250.00
1173.8	Received from Beresford's	£265.00
1173.9	Cheque No 1540 Derbyshire County Council bus shelter 59% costs	£2129.31
1173.10	Cheque N0 1541 Baileys Printers	£37.50

**1174. Clerk's Report – a)** Seat in memory of Mr & Mrs Rouse type of seat location, petition received from parishioners **RESOLVED** to accept the purchaser of the bench wishes to site the bench in the cemetery as previously agreed and the Clerk to write to Mr & Mrs Gregory explaining the decision all agreed

**1175. Derwent Valley Mills Partnership asking for a contribution towards the work of the partnership for 2009/10** **RESOLVED** no donation at this time 4 for 1 against motion carried

**1176. Derbyshire County Council** quotation for Grass Cutting Holt Lane Recreation Ground 2009 £386 plus vat for 12 cuts **RESOLVED** to accept the quotation all agreed

**1177. Response from Amber Valley Borough Council** regarding cleansing issues and possible refurbishment of toilets on Church Street Holloway **item for report** the report be noted

**1178. Derbyshire Constabulary Safety Camera Team** reported findings from November 2006 on Leashaw Holloway 85<sup>th</sup> percentile speed was 32.8 mph ACTO guidelines for any repeated checks or action are 35 mph - **recommendation to ask for another speed survey in November 2009 as none can be implemented within three years of the last survey when the results are below the ACTO guidelines** **RESOLVED** to accept the recommendation all agreed

**1179. Councillors agenda items for June 3rd 2009 monthly meeting** Church Street Bus Shelter -

**1180. INFORMATION**

- 1180.1 Derbyshire County Council Benefit Take-up Drive from County Cllr Jackson
- 1180.2 Have your say on the Derbyshire sustainable community strategy 2009 - 2014
- 1180.3 b-line magazines
- 1180.4 Derbyshire County Council Summer Term Sale on courses
- 1180.5 Derbyshire County Council find out about your local clubs, societies and voluntary groups
- 1180.6 Derbyshire County Council June 4<sup>th</sup> 2009 Election
- 1180.7 Chesterfield Folk Club
- 1180.8 NHS teen LifeCheck website
- 1180.9 Peace Healing and Reconciliation Programme
- 1180.10 Derbyshire Gold magazine
- 1180.11 Britain in bloom Bloom Review
- 1180.12 Derbyshire County Council Temporary Traffic Regulation Order 2009 May 26<sup>th</sup> 2009
- 1180.13 Friends of the Derwent Valley Line Minutes of the Open Meeting April 21<sup>st</sup> 2009
- 1180.14 Equality and Human Rights Public Sector Duties
- 1180.15 Amber Valley Borough Council Newsletter Annual Audit Letter published

**1181. DATE OF NEXT MEETING**

**Next Monthly Meeting June 3rd 2009 at 7.00pm at the Florence Nightingale Memorial Hall**