

Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Memorial Hall, Holloway

Wednesday November 3rd 2010 at 7.00pm

Present: Cllrs. D Else, I Hooker, J Ludlam, P Robinson, J Scott, M Shields, M Taaffe-Finn,
M Wiser (Chairman), four residents and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1477. To receive apologies for absence Cllr Kincaid and County Cllr Jackson

1478. Variation of order of business Discuss item 8i) earlier as parishioners attending had an interest in this item

1479. Declaration of member's interests Cllr M Wiser declared a prejudicial interest in item TRE/2010/0104

1480. Public speaking: Mrs Bowmer asked why there were leaflets being distributed asking for people to write letters regarding the footpath at Lea Bridge when they had sent letters two years ago. Cllr M Wiser explained that these leaflets were a private initiative and were nothing to do with the Parish Council; the Council were awaiting a decision from Derbyshire County Council. Duncan Davis spoke of a proposal for finding land for a building to house the Scouts, Cubs and Beavers as at present there are 120 children attending the groups. This had grown from 1994 starting with 6 to the great number attending today and liable to increase further. There is a committee of 5 who deal with admin and the formalities for the groups. Ian Foster spoke stating that they are now desperate for a building suitable for their purpose and have tried various options in the Parish, including J Smedley's but they have stated they could not release land at this time. Therefore the proposal is to ask the Parish Council if the Picnic site could be an option and asked if the Parish Council would consider the viability of allowing the use of this land for a building. This would be an item on the December agenda and Ian Foster would submit proposals and documents for the Parish Council to consider as this group is an intensely community based asset.

1481. To approve & sign the minutes of the Monthly Meeting held on October 6th 2010

1482. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. None

1483. Chairman's report – No report

1484. Report of the Clerk on:

- a) **Parish Benches ordered** item for report
- b) **Training for Parish Warden Richard Bass** completed and passed **item for report**
- c) **Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea and also Yew Tree Hill RESOLVED** to report yet again
- d) **Cancellation of hearing for Footpath 32** item for report
- e) **Safety Signage** update – **RESOLVED** the Clerk is to write to County Cllr Jackson asking when there will be a demonstration
- f) **Memorial Gardens** trees require survey and clearing report from Cllr Robinson *agenda item for December*

- g) **Cemetery Trees** replacements for dead trees report from Cllr Scott **RESOLVED** the Clerk is to order two replacement trees of the same type from Derwent Treescapes and ask for them to remove the dead ones and replace the new ones
- i) **Correspondence from County Cllr C Jackson regarding Footpath** from Lea Bridge to Footpath 38 and **correspondence from Mr Blackburn** the Clerk read out the email from County Cllr Jackson and the correspondence from Mr Blackburn was reported, having previously been circulated, **RESOLVED** the Clerk is to write to the Secretary of State at Bristol, Derbyshire County Council legal department and County Cllr Jackson stating that the Parish Council are not satisfied with the time factors and the way this is being dealt with. There has been a situation where a lady has sustained a serious life threatening injury and the Parish Council would like this matter concluded as soon as possible.
- j) **Wall at Lea responsibility RESOLVED** the Clerk is to send a copy of the Land Registry documents to Amber Valley Housing Ltd and ask for their comments
- k) **Stone Wall Repairs quotations Shelter roof has slates off, woodworm and rotting wood RESOLVED** the Clerk is to obtain quotations for all the works
- m) **Lea Play Equipment Inspection** – Rocking Horse repaired and Amber Valley Borough Council will renew the chips also new chains fitted on the walk equipment **item for report**
- n) **Memorial Railings and Cleaning Memorial RESOLVED** Cllr Hooker would word a notice to be installed at the Memorial
- o) **Land Registry** register Parish Council land **RESOLVED** the Clerk is to arrange a meeting with Cllrs M Wisser and I Hooker and the Clerk to discuss Parish Council owned land and give recommendations to the December meeting
- p) **Friends of the Derwent Valley Line Minutes of 2010 AGM** item for report
- q) **Remembrance Service and wreath plus donation £40.00 RESOLVED** to pay for the wreath and give the donation to £40.00
- r) **Receiving House roof needs repair RESOLVED** the Clerk is to obtain quotations for the repair
- s) **Derbyshire County Council Consultation on the Draft Local Transport Plan 2011-2026** item for report

1485. DALC Circulars General Circular 47/2010 – General Circular 48/2010 –Power of Well Being Training Creswell **item for report**

1486. PLANNING Committee to give their recommendations – **RESOLVED** to add Cllr Mike Taaffe-Finn to the Planning Committee

TRE/2010/0102	Prune Cherry Tree land off Church Street Holloway No Comment
TRE/2010/0101	Removal of branch and crown lift to Silver Birch Tree 10 The Hollins Holloway No Comment
<u>TRE/2010/0099</u>	Bracken Cottage Bracken Lane Holloway Prune birch, apple and maple trees No Comment
<u>TRE/2010/0100</u>	10 Church Street Holloway Crown reduce oak tree Cllr P Robinson to report to the Clerk
<u>AVA/2010/0960</u>	Lea Hurst Leashaw Holloway Installation of a pair of remotely operated metal gates & gateposts. Installation of a hand operated metal gate. No Comment
<u>TRE/2010/0086</u>	5 Nightingale Close Lea Bridge Fell silver birch tree. Approved
<u>TRE/2010/0080</u>	The Rise Church Street Holloway Fell weeping pear tree Approved
<u>AVA/2010/0880</u>	Springfields Lea Main Road Lea Change of use of outbuilding from ladies clothes shop to residential. Approved
<u>TRE/2010/0079</u>	The Farm Cottage Lea Main Road Lea Fell 20 trees in cottage garden Approved
TRE/2010/0104	Cowgate Cottage prune Silver Birch tree
<u>AVA/2010/1037</u>	Moot Hall Bakers Lane Lea Matlock Derbyshire DE4 5GH 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 No Comment

1487. FINANCIAL MATTERS Approve & sign cheques **RESOLVED** the cheques were approved and signed

11.1	Cheque No 1677/78/79 Employees costs	£1057.56
11.2	Cheque No 1680 Holloway Methodist Room hire	£10.00
11.3	Cheque No 1681 Amber Valley Community Transport	£148.00
11.4	Cheque No 1682 DALC Training "Being a Good Employer"	£30.00
11.5	Cheque No 1683 Belmont Van & Mower Centre Ltd service and repairs	£167.45
11.6	Cheque No 1684 Playground Safety Services	£1116.25
11.7	Cheque No 1685 British Legion Cheque for Wreath and Donation	£40.00
11.8	Cheque No 1686 P Robinson Holly hedge cutting, Cherry Tree pruned etc	£200.00
11.9	Received H Sheldon £15.00	
11.10	Received T Greatorex £81.00	
11.11	Cheque No 1687 Isaac Butterworth for benches, ground anchors, del, vat	£1556.88

1488. Agenda items for December Ms Zoe Smallman has 30 trees to pant possibly in the Memorial Gardens -

1489. INFORMATION in the information folder for circulation –

Came & Company Parish Matters Bus Timetable Mid and South Derbyshire -BRAMM Newsletter
LAU in Concert Friday 29th October 2010 Winding Wheel - Derbyshire Young Achievers Awards 2010

1490. PART TWO – CONFIDENTIAL INFORMATION None

1491. Date of next Parish Council monthly meeting December 1st 2010 at 7.00pm