

**Minutes of the Monthly Parish Council Meeting**

Held in the Florence Nightingale Hall Holloway

**Wednesday November 2nd 2011 at 7.00pm**

**Present: Cllrs.** D Else, P Robinson, J Scott, M Shields, M Taaffe-Finn, G Thorpe, J Ward, M Wiser (Chair),  
County Cllr C Jackson, 1 member of the public and the Clerk

**AGENDA**

**Part 1 – NON CONFIDENTIAL INFORMATION**

**1642. To receive apologies for absence** Cllr I Hooker

**1643. Variation of order of business** None

**1644. Declaration of member's interests**

Cllr P Robinson declared a prejudicial interest (and left the meeting when the item was to be discussed) in item 8e) Memorial Gardens Tree Work

**1645. Public speaking** Mr Hawksley spoke regarding Lea Wood and past human activity in the wood (as document circulated to Cllrs) and it is proposed that essentially a community project plus ARS based in Bakewell are looking to investigate any historical possible findings and are asking the support of the Parish Council with the project, agenda item for December.

County Cllr Jackson spoke Crich Careline a team of volunteers of local based groups who will have training and will work with the District Nurses covering Crich, South Wingfield and Lea and Holloway who would visit the lonely and vulnerable but will be specially helpful during the winter and if we have bad weather and leaflets are being printed to give information for contacting the group. Cllr Jackson is also dealing with problems with school buses in the parish.

Cllr Shields spoke of the Parish Plan and the steering group are coming to a conclusion and the Parish Council will soon receive a draft copy and a formal plan will be presented in January 2012. Cllrs Shields, Wiser and the Clerk would meet to discuss details.

Cllr Wiser spoke of the Remembrance Service on Sunday November 13<sup>th</sup> 2011 and he would lay a wreath on behalf of the Parish Council, Cllr Robinson would look at the loose stone which needs repair.

Cllr P Robinson spoke regarding the Memorial Gardens (as he had declared a prejudicial interest) he was hoping to cut back rhododendron's and maintain the view from the Memorial. A site meeting had been held last year and during the meeting it had become evident that some tree work was necessary. Amber Valley Borough Council had also been on site and had given permission for a young Oak, a sickly Rowan and another tree to be removed.

**1646. To approve & sign the minutes of the Monthly Meeting held on October 5<sup>th</sup> 2011** the minutes were to be signed with the following amendments:

1633 g) **Memorial Gardens RESOLVED** Two further sessions were agreed as previous and (remove the word and), Cllrs J Scott, J Ward, M Shields and P Robinson would meet at the Memorial Gardens to discuss work done and the next session work and report back to the Council in November.

1633 k) **Various Trees on Hillside RESOLVED** Future Homescapes will prune (remove prune and add stake) the trees.

**1647. To determine which if any from Part 1 of the Agenda should be taken with the public excluded.** None

**1648. Chairman's report –**

**1649. Report of the Clerk on:**

a) **Scout Hut AVBC** planning report (circulated round all Cllrs) **item for report**

- b) **Possible locations for Holloway Play Area** – Cllr Wisser was to speak with the School at a meeting on Wednesday regarding a possible area of land.
- c) **Footpath on the Hollow, Flooding at Upper Lea** County Cllr Jackson would look into this and the Stewardship problem – Cllr Shields asked Cllr Jackson if he had received a copy of the email from M Coleman, Cllr Jackson stated he had received the email but had not read it yet. Cllr Shields felt that Footpaths and Highways did not appear to be talking to one another. Cllr Jackson stated he was to have a meeting with Environmental Services next week, **item for report.**
- d) **Web site proposed change of provider** agenda item for December
- e) **Memorial Gardens tree work**  
RESOLVED for Cllr Scott to give Cllr Robinson guidance on taking down Rhododendrons to a splay of five metres and then review again. Cllr Wisser stated that he would reflect on the situation of two Tree Wardens.
- f) **Red telephone box at Lea**  
RESOLVED Cllrs Wisser and Thorpe would repair the necessary part.
- g) **Gibbet Stone secure siting** agenda for December
- h) **Telegraph Pole not straight** Cllr Thorpe had been in contact with Amber Valley Borough Council Planning Officer Paul Wilson but as yet had not come back to him, if no response the Clerk would write to P Wilson and J Anderson of Amber Valley Borough Council.
- i) **Derbyshire County Council winter gritting and snow warden scheme**  
RESOLVED not to participate in the scheme and not to have a Snow Warden.
- j) **Bus Services** item for report.
- k) **Land at Holloway for sale** item for report as this land has now sold.
- l) **Biodiversity Partnership Forum Derby University** item for report
- m) **Open Spaces Society** item for report
- n) **Councillors Certificates - Power of Well Being** certificates were given to Cllrs Shields and Thorpe for attending the training.
- o) **Footpath 38 off Mill Lane** the Clerk reported that Derbyshire County Council were collating the information from the evidence forms and would present documents to the Committee in January 2012.

**1650. DALC Circulars**– the Clerk gave information

**1651. PLANNING** Committee to give their recommendations –

AVA/2011/1005	Beech Farm High Lane Upper Holloway Proposed garage and barn extensions with raising of roof to existing structure and associated works to include dormers <b>No objection but to comment that the property should only be used by the applicant and this should avoid traffic problems</b>
TRE/2011/0118	Street Record Thorpe Croft Holloway Remove birch tree <b>TBA</b>
AVA/2011/0942	Muldavit High Lane Upper Holloway Garage <b>No Comment</b>
TRE/2011/0114	Hawthorn Cottage Lea Main Road Lea Sycamore - reduce back to main fork <b>No Comment</b>
AVA/2011/0694/0695/072	Demolition of workshops and change of use of site and construction of new dwelling amended plans. <b>Late item plans to be looked at by the Cllrs</b>

**1652. FINANCIAL MATTERS** Approve & sign cheques and confirmation re mandate and arrange Finance Meeting

RESOLVED cheques approved and signed date for the Finance Meeting arranged

1652.1	Cheque No 1784/85/86 Employees costs August	£1088.30
1652.2	Cheque No 1787 Community Transport	£191.40
1652.3	Received T Greateorex £81.00	
1652.4	Received I Hooker bus fares £45.00	

**1653. Agenda items for December** Lea Wood and Bow Wood – Parish Plan – Motorcycles nuisance – Railings by the Chapel at Upper Lea – Footpath by the chapel at Upper Lea – Sledgegate Lane fencing next to the grass verge

**1654. INFORMATION** in the information folder for circulation –

**1655. PART TWO – CONFIDENTIAL INFORMATION**

**1656. Parish Warden Contract Employment Committee meeting to be arranged**

RESOLVED meeting arranged for November 23<sup>rd</sup> 2011 at Cllr Scott's.

**1657. Date of next Parish Council monthly meeting December 7th 2011**