

Minutes of the Monthly Parish Council Meeting
Held in Florence Nightingale Memorial Hall, Holloway
Wednesday October 7th 2009 at 7.00pm meeting closed at 9.20pm

Present: Cllrs. Else, Hooker, Kincaid, Ludlam, Robinson, Scott, and Wisser (Chair)
In Attendance: PCSO Donna Shaw and L McCormick Clerk.

AGENDA

1251. PUBLIC PARTICIPATION

PCSO Donna Shaw spoke of two crime incidents in the Parish over the last month. Cllr Scott spoke of two large recycling sites in Derby and there had been much discussion about the wind bringing possible smells and pollution over towards the Parish. The Clerk would write to Rt Hon Patrick McLoughlin MP stating the concerns of the Parish Council.

1252. Apologies for absence Cllr Shields

1253. To approve & sign the minutes of the Monthly Meeting held on September 2nd 2009 with amendment agreed and signed as a true and accurate record

1254. Declaration of member's interest and reminder to all Cllrs becoming aware of any new changes to personal interest already registered must give written notice of this information *Cllr Scott item 16.1 TRE/2009/0473*

1255. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960 None

1256. Chairman's report – No report

1257. Tourist information boards RESOLVED *the boards are at the printers and should be installed before Christmas and web site* RESOLVED *to remove Councillors telephone numbers from the web site.*

1258. Parish Plan meeting RESOLVED *Cllr Wisser gave a brief report and an agenda item for the next meeting for £500 funding from the Parish Council to the Parish Plan Committee*

1259. Safety and warning Signage in the Parish RESOLVED *County Cllr C Jackson was looking into possibilities and options and the Clerk would email asking for any update*

1260. BT Invites you to adopt your local red telephone box RESOLVED *the Clerk is to contact BT to ask "what happens if the box is not adopted?"*

1261. Cemetery hand rail for central steps – RESOLVED *to go ahead with the chosen contractor*

1262. Cemetery steps installation at the Memorial RESOLVED *the Clerk is to contact the contractor and ask for the gold coloured material to be removed / changed to a more suitable colour*

1263. Cemetery charges letter received Parishioners letter received regarding cemetery fees and could they be incorporated in the Church magazine RESOLVED *the Clerk would contact DALC and the ICCM for advice and information*

1264. Notice Boards in the Parish – RESOLVED *quotations to be obtained for a new Parish Council notice board at the Florence Nightingale Memorial Hall, Cllr Taaffe-Finn to investigate the options*

1265. Cemetery Hedge to be trimmed RESOLVED *this is in process*

1266. PLANNING Committee to give their recommendations

- 1266.1 TRE/2009/0473 Brackenhill House Hillside Holloway Felling of Sycamore and Goat Willow, Crown Reducing of Oaks **No Comment**
- 1266.2 AVA/2009/0843 High Croft Lea Main Road Lea Sub-division of former public house, repairs to gutters, windows and doors, and painting, and replacement of 4 No. windows and doors at rear, plus internal alterations **No Comment**
- 1266.3 AVA/2009/0842 High Croft Lea Main Road Lea Listed Building Consent: Sub-division of former public house, repairs to gutters, windows and doors, and painting, and replacement of 4 No. windows and doors at rear, plus internal alterations **No Comment**
- 1266.4 AVA/2009/0836 Greystones Chapel Lane Holloway Garden Shed to be put up in front garden **No Comment**
- 1266.5 AVA/2009/0825 The Farm Lea Main Road Lea To renovate, repair and restore the farm house including the Grade 2 listed barn. **No Comment**

- 1266.6 TRE/2009/0460 John Smedley Ltd Lea Road Lea Bridge Reduce Apple tree to 3m. Reduce Oak tree to 2m from house, reduce large bough to 2m - see plan. **No Comment**
- 1266.9 AVA/2009/0758 Plum Tree Cottage Sledgegate Lane Lea Two storey rear extension to replace the existing one storey extension. **WITHDRAWN**
- 1266.10 TRE/2009/0449 Barn Close Bracken Lane Holloway Removal of 2 trees **APPROVED**
- 1266.11 TRE/2009/0444 Leashaw House Leashaw Holloway Removal and coppiced of Sycamore trees. **APPROVED**

1267. FINANCIAL MATTERS Approve & sign cheques **RESOLVED** *approved and signed*

1267.1	Cheque No 1574	Richard Bass Parish Warden Wages & Reimbursements	£424.43
1267.2	Cheque No 1575	Linda McCormick Clerk wages & reimbursements	£458.31
1267.4	Cheque No 1576	Inland Revenue PAYE	£116.29
1267.3	Cheque No 1577	Hire of Chapel Room	£32.00
1267.5	Cheque No 1578	Linda McCormick postage and ink cartridges	£53.56
1267.6	Cheque No 1579	Florence Nightingale Memorial Village Hall Hire of Hall	£124.00
1267.7	Cheque No 1580	Amber Valley Community Transport	£98.00
1267.8	Cheque No 1581	Jan Scott Planting and items for Hillside	£36.99
1267.9	Received 50% Precept	£8112.50	
1267.10	Received £78.00	Hoults Memorials	
1267.11	Cheque No 1582	Harding Design Artwork for Information Boards	£700.00
1267.12	Cheque No 1583	Belmont Van & Mower Centre head for strimmer	£22.25

1268. Clerk's Report – a) Rose bed wall and recreational ground wall at the side of the shelter need attention **RESOLVED** *Cllr Kincaid would visit the site and report back to the Council and Cllr Scott would draw up a plan for replanting* **b)** Report from Cllr Robinson regarding the Cherry Tree at the Florence Nightingale Memorial Hall *item for report – c)* Trees on Lea Playing Field **RESOLVED** *Cllr Robinson and Cllr Scott would look at the trees and report back to the Council – d)* Footpath No 6 damage **RESOLVED** *confirmation that the post and rail will soon be repaired* **e)** Wheelie bin for cemetery **RESOLVED** *the clerk would chase Amber Valley Borough Council* **f)** Play equipment damaged Amber Valley Borough Council to repair *item for report*

1269. Verges at Lea require cutting **RESOLVED** *the Clerk would contact the authorities asking for the verges to be cut*

1270. Lea Play Area dog fouling and Dogs should be on a Lead **RESOLVED** *the Clerk and Cllr Wiser would write a piece for the magazine and the problem will be monitored*

1271. Lea Hurst Footpath 32 **RESOLVED** *the Clerk reported there had been some work done to clear the path the stones were now visible, however the mud is still a problem*

1272. Footpath on Church Street to be widened by Derbyshire County Council this means a bus shelter can be sited where the previous one was damaged **RESOLVED** *the Clerk would contact Amber Valley Borough Council regarding help with the cost for replacing the bus shelter when the footpath has been widened*

1273. Councillors agenda items for November 4th 2009 monthly meeting *Derwent Trees regarding replacement and prices in the cemetery – Guidelines of what the Parish Council Insurance covers – On Church Street in front of the small shelter near to the toilets the grass area to be dug and shrubs planted to stop the dog fouling – J Smedley -*

1274. INFORMATION

- 1274.1 Sustainable Communities Act
- 1274.2 DALC circular 44/2009 General Circular "Swine Flu – Flu Friend"
- 1274.3 DALC circular 45/2009 Strengthening Local Democracy
- 1274.4 DALC circular 46/2009 General Circular – Free Energy Audits for Community Buildings
- 1274.5 DALC circular 47/2009 Parish Council Liaison Meeting October 22nd 2009
- 1274.6 DALC circular 48/2009 General Circular
- 1274.7 DALC circular 49/2009 Pay Settlement 2009
- 1274.8 DALC circular 50/2009 General Circular
- 1274.9 DALC circular 51/2009 Policing of Local Events
- 1274.10 DALC circular 52/2009 Parish Council Liaison Meeting October 22nd
- 1274.11 DRCC's AGM and 85th Birthday Circular
- 1274.12 Clerk's and Councils Direct
- 1274.13 Florence Nightingale Memorial Hall Entertainments
- 1274.14 The Clerk magazine
- 1274.15 Derbyshire County Council Young Achievers Award
- 1274.16 EMDA News
- 1274.17 Guide to the Derwent Valley Line
- 1274.18 Chesterfield Folk Club

1275. DATE OF NEXT MEETING

Next Monthly Meeting November 4th 2009 at 7.00pm at the Florence Nightingale Memorial Hall

