

Minutes of the Monthly Parish Council Meeting

Held in the Trinity Chapel Church Street, Holloway
Wednesday October 5th 2011 at 7.00pm

Present: Cllrs. D Else, I Hooker, P Robinson, M Shields, J Scott, G Thorpe, J Ward, M Wiser (Chair),
Borough Cllr D Taylor, 1 member of the public and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1625. Welcome to new Cllr Joan Ward Cllr Wiser welcomed the new Cllr J Ward.

1626. To receive apologies for absence Cllr M Taaffe-Finn

1627. Variation of order of business None

1628. Declaration of member's interests: Cllr P Robinson declared prejudicial interests in items 9g)
Tree Work and 11.y cheque and would leave the meeting

1629. Public speaking: Mr H Sheldon spoke of his planning application AVA/2011/0694 / 0695 /
0727. Cllr D Taylor spoke of the above applications going before the planning board.

1630. To approve & sign the minutes of the Monthly Meeting held on September 7th 2011
RESOLVED signed as a true and accurate record

1631. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. None

1632. Chairman's report – No report

1633. 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** item for report

c) **Receiving House roof leaking** update

RESOLVED to monitor the roof over the next three months

d) **Footpath on the Hollow, Flooding at Upper Lea** County Cllr Jackson would look into this and
the Stewardship problem

RESOLVED the Clerk and Cllr Shields would confer to send a letter stating that the Parish
Council have no knowledge of who the referred to land belongs to and Derbyshire County
Council have the resources to obtain this knowledge, copies to County Cllr C Jackson, I
Stephenson and M Coleman

e) **Web site proposed change of provider** in process **item for report**

f) **Lea Play Area signage**

RESOLVED the Clerk is to order the agreed sign green background with white lettering "Please
clean up after your dog and please keep your dog under control" with clips and aluminium post
approximate cost £110.00.

g) **Memorial Gardens tree work**

RESOLVED Two further sessions were agreed as previous 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.

- h **Red telephone box at Lea**
RESOLVED Cllr Wisser and A Carter will look at the hinge / strapping repair required
- i **Gibbet Stone secure siting**
RESOLVED the Clerk is to contact Derbyshire County Council showing intentions.
- j **Cherry Tree Hillside**
RESOLVED Future Homescapes will prune the tree and monitor the tree in the Spring.
- k **Various Other Trees on Hillside**
RESOLVED Future Homescapes will prune the trees
- l **Railings at the top of Hillside** work in progress **item for report**
- m **Telegraph Pole not straight**
RESOLVED Cllr G Thorpe will contact P Wilson of Amber Valley Borough Council to arrange a site meeting.
- n **Motorbikes Bracken Lane**
RESOLVED the complainants should contact Amber Valley Borough Council and also keep a diary as evidence
- o **Sport & Play Funding** - item for report
- p **Derbyshire County Council winter gritting and snow warden scheme**
RESOLVED the Clerk is to contact the Parish Warden and ask that in extreme weather he should liaise with Cllr Wisser and then the cemetery gates could be secured closed if necessary to avoid any problems for visitors slipping or falling.
- q **2011 Grit Bin Report from Parish Warden** circulated and the Clerk has ordered filling of required bins
- r **Derbyshire County Council – Derbyshire Local Transport Plan**
RESOLVED the Clerk would investigate bus services 140, 141 and 142
- s **Parishioner’s concerns re- children climbing the wall at Lea Play Area – item for report**
- t **Parishioner’s concerns re- trees overhanging obstructing sight lines Lea**
RESOLVED the clerk had contacted Derbyshire County Council to ask for them to deal with these trees
- u **Speeding cars Lea Bridge**
RESOLVED the Clerk is to write to the Police informing them of the complaint
- v **Cars parking on bus stops**
RESOLVED the Clerk is to write to the Police informing them of the complaint
- w **Parking on pavements**
RESOLVED the Clerk is to write to the Police informing them of the complaint
- x **Car repairs on grass verges**
RESOLVED the Clerk is to write to the Amber Valley Borough Council Enforcement for them to deal with this problem

y **Increasing number of self set Ash saplings Mill Lane hanging onto the roadway**
RESOLVED the Clerk is to write to J Smedley's to ask if they would please deal with this problem.

z **Algae covered road signs at the bottom of Mill Lane item for report**

aa **Footpath on Lea Road Lea Bridge** just below Cowgate Cottage poor and dangerous condition tree roots breaking the surface tarmac **item for report as there is paint on the problem areas which appears that Derbyshire County Council are taking action**

bb) Review of Parliamentary Boundaries **item for report**

cc) Derbyshire County Council complaints procedure – **item for report**

1634. DALC Circulars–

1635. PLANNING Committee to give their recommendations –

TRE/2011/0103 5 Lea Wood Croft Holloway Various pruning of garden trees. **No Comment**

TRE/2011/0100 Mayfield Yew Tree Hill Holloway Crown reduce and lift cherry tree by 15-20%
No Comment

1636. FINANCIAL MATTERS Approve & sign cheques RESOLVED cheques agreed and signed

11.1	Cheque No 1775/76/77 Employees costs August	£1047.66
11.2	Cheque No 1778 DCTP Training	£40.00
11.3	Cheque No 1779 Holloway Methodist Chapel Room Hire	£10.00
11.4	Cheque No 1780 Florence Nightingale Room Hire to December 31 st 2011	£191.00
11.5	Cheque No 1781 mh-p modified items web site	£18.00
11.6	Cheque No 1782 Midland Paint	£9.90
11.7	Cheque No 1783 P Robinson Cemetery and Memorial Gardens work	£235.00

1637. Agenda items for November – Footpath damage on Lea Road / Riber Road junction – Pavement damage outside the Chapel Upper Lea

1638. INFORMATION in the information folder for circulation –

1639. PART TWO – CONFIDENTIAL INFORMATION

1640. Parish Warden Contract Employment Committee meeting to be arranged

RESOLVED Cllr Hooker would contact members and the Clerk with available dates near the end of November 2011

1641. The meeting closed at 9.03pm

Date of next Parish Council monthly meeting November 2nd 2011