

Minutes of the Monthly Parish Council Meeting
Held in Florence Nightingale Memorial Hall, Holloway
Wednesday September 2nd 2009 at 7.00pm meeting closed at 9.05pm

Present: Cllrs. Hooker, Robinson, Scott, Shields and Wisser (Chair)
In Attendance: 1 Parishioner and L McCormick Clerk.

AGENDA

1229. PUBLIC PARTICIPATION

A Parishioner asked if there was any update on the position regarding the possible right of way from Mill Lane to Lea Wood. Cllr Scott reported that a Parishioner asking as Tree Warden to check trees being cut down at the Robin Hood and Cllr Scott had explained this is not within the Parish and gave the Parishioner the Crich Tree Warden's telephone number.

1230. Apologies for absence Cllrs: *Else, Ludlam, Kincaid, Taaffe-Finn*

1231. To approve & sign the minutes of the Monthly Meeting held on July 1st 2009 RESOLVED *signed as a true and accurate record*

1232. 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 Cllrs *Hooker AVA/2009/0621 and Robinson AVA/2009/0621*

1233. To agree what items are to be discussed in confidential session (under the provisions of public bodies (admission to meetings) act 1960 Letter received from Parishioner regarding the co-options (to be discussed at the end of the meeting in confidential session)

1234. Chairman's report – Cllr Scott to relinquish being Convenor of the Planning Committee propose Cllr Hooker to be Convenor, RESOLVED *Cllr Hooker elected to this position all agreed*

1235. Tourist information board's logo extra work required increasing the costs previously agreed £1560 now plus £250 = £1810 (vat is on the £960 for printing the signs) RESOLVED *to accept the increased costs all agreed*

1236. Parish Plan meeting September 3rd 2009 DRCC Helena or Joe will attend and I have told them where we are with the group and we need to establish officers etc and they will work to where we are, they have said that they think it is a good idea for one or two Cllrs to be involved and on the Steering Group **item for report**

1237. Safety and warning Signage in the Parish report received from Cllr Hooker and RESOLVED *the Clerk is to write to County Cllr Jackson to ask for his suggestions all agreed*

1238. Cemetery large structures testing completed and report given – **item for report**

1239. Cemetery hand rail for central steps - quotations received RESOLVED *to see some of the preferred contractors work and if satisfactory to accept the quotation all agreed*

1240. Cemetery steps installation at the Memorial update RESOLVED *to meet with the contractor on Saturday morning to view samples of alternative stone all agreed*

1241. Cemetery charges letter received Parishioners letter received regarding cemetery charges *Defer to October meeting*

1242. Notice Boards in the Parish – report from Cllrs Else and Taaffe-Finn

1243. Derwent Valley Mills Partnership September 30th meeting Derbyshire County Council have asked for details of Mr Hawksley's replacement RESOLVED *Cllr Hooker would represent the Parish Council all agreed*

1244. PLANNING Committee to give their recommendations

- | | | |
|--------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1244.1 | TRE/2009/0441 | AVBC Land Off Holme Close Holme Close Holloway Matlock Derbyshire Crown reduction to 2 no. trees APPROVED |
| 1244.2 | TRE/2009/0433 | Amberly Cottage Yew Tree Hill Holloway Fell Leylandii. APPROVED |
| 1244.3 | AVA/2009/0621 | Badgers Wharf Unnamed Road Lea Bridge To Lea Wood Lea Bridge Extension to dwelling and relocation of porch and enlarging of single garage to form double garage APPROVED |
| 1244.4 | TRE/2009/0426 | Lea Wood Cottage Unnamed Road Lea Bridge To Lea Wood Lea Bridge Fell Cypress and Rowan tree. No Comment |
| 1244.5 | TRE/2009/0421 | Nether Croft Leashaw Holloway Matlock Fell one Laburham tree APPROVED |

- 1244.6 TRE/2009/0420 Pendlebury High Lane Upper Holloway Matlock Derbyshire DE4 5AW
Fell 2 Cherry trees. **APPROVED**
- 1244.7 AVA/2009/0544 Charnwood Yew Tree Hill Holloway Matlock Derbyshire DE4 5AR Proposed demolition of
existing garage and rebuild of new garage. New porch extension over the front of the house.
New steps from lowered driveway to existing raised pathway. **APPROVED**
- 1244.8 TRE/2009/0444 Leashaw House Leashaw Holloway Removal and coppiced of Sycamore Trees **No Comment**
- 1244.9 TRE/2009/0449 Barn Close Bracken Lane Holloway Removal of 2 Trees **No Comment**
- 1244.10 AVA/2009/0758 Plum Tree cottage Sledgegate Lane Lea Two storey rear extension to replace the
existing one storey extension **No Comment**
- 1244.11 AVA/2009/0767 The Old Post House Leashaw Holloway Replacement of old outhouse with new outhouse
(retrospective) **No Comment**
- 1244.12 AVA/2009/0780 Pear Tree Farm Lea Road Lea Proposed dining room extension **No Comment**

1245. FINANCIAL MATTERS Approve & sign cheques – Internal Auditors report **RESOLVED** *to sign the cheques and accept the auditors report*

1245.1	Cheque No 1563	Richard Bass Parish Warden Wages & Reimbursements	£402.20
1245.2	Cheque No 1564	Linda McCormick Clerk wages & reimbursements	£487.19
1245.4	Cheque No 1565	Erskine Hurt large monuments inspection	£172.50
1245.3	Cheque No 1566	Inland Revenue PAYE	£116.29
1245.5	Cheque No 1567	P & A Products & Services A I Carter for seat fixings	£22.49
1245.6	Cheque No 1568	Midland Paint Supplies	£17.36
1245.7	Cheque No 1569	Amber Valley Community Transport	£124.00
1245.8	Cheque No 1570	T Boulton Internal Auditor	£112.00
1245.9	Cheque No 1571	L McCormick Ink Cartridges and Back up Memory Stick	£30.97
1245.10	Received VAT reclaimed £942.66		
1245.11	Cheque No 1572	Amber Valley Community Transport	£103.50
1245.12	Cheque No 1753	T Worthy & Sons Repairs to roof of Receiving House in Cemetery	£395.32
1245.13	Received for bus fares £58.60		

1246. Clerk's Report – **a)** email received regarding Silver Birch Trees on Lea Playing field Cllr P Robinson has checked the trees and reported back **b)** Letter received regarding cemetery fees and could they be incorporated in the Church magazine – **c)** email received regarding information requested re the gates at Lea Bridge **RESOLVED Cllr Wisser reported that there was no further report from the Lea Wood Trust at this time** – **d)** WI request for confirmation of Council members – **e)** Letter to Amber Valley Borough Council regarding the roof of the small building next to the toilets on Church Street Holloway – **f)** Letter received and responded to regarding procedures and policy for checking Memorial Safety – **g)** Correspondence received regarding Gates at Lea Bridge – **h)** Derbyshire County Council proposing work on Church Street near the Chapel, to widen the footpath and remove part of the verge opposite to make a parking area, site meeting next week three days and times please – **i)** Mr Sorrell who purchased the bench sited in the top of the cemetery will be visiting this month -

1247. Councillors agenda items for October 7th 2009 monthly meeting Cemetery Hedge, Verges at Lea, Lea Play Area dog fouling and Dogs Should be on a Lead, Lea Hurst Footpath 32

1248. INFORMATION

- 1248.1 Autumn Footprints September 12th – 27th 2009
- 1248.2 DALC circular 34/2009 Publication of report – Local Authority Investments
- 1248.3 DALC circular 35/2009 General Circular
- 1248.4 DALC circular 36/2009 General Circular
- 1248.5 DALC circular 37/2009 Power of well being – Parish Council Training
- 1248.6 DALC circular 38/2009 British Youth of today – Shadowing Programme enquiry form
- 1248.7 DALC circular 39/2009 Training Clerk's induction course
- 1248.8 DALC circular 40/2009 General Circular
- 1248.9 DALC circular 41/2009 Liaison Forum
- 1248.10 DALC circular 42/2009 General Circular
- 1248.11 DALC circular 43/2009 Power of well being – Parish Council Training
- 1248.10 J Parker bulbs wholesale catalogue
- 1248.11 The Playing Field newsletter
- 1248.12 Chesterfield Folk Club
- 1248.13 BRAMM Accredited Memorial Masons
- 1248.14 World's Biggest Coffee Morning MacMillan Cancer Support
- 1248.15 Derbyshire Biodiversity News
- 1248.16 DALC 63rd General Meeting September 5th 2009

1249. Letter received from Parishioner regarding the co-options discussed at the end of the meeting in confidential session **RESOLVED for Cllr Wisser and the Clerk to reply to the letter.**

1250. DATE OF NEXT MEETING

Next Monthly Meeting October 7th 2009 at 7.00pm at the Florence Nightingale Memorial Hall