

Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway
Wednesday December 5th 2012 at 7.00pm the meeting

In attendance: Cllrs: G Thorpe (Chair), P Robinson, J Scott, M Shields, M Taaffe-Finn, M Wiser.
Borough Cllr D Taylor and L McCormick Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1830. To receive apologies for absence – Cllrs: D Else, I Hooker and J Ward.

1830. Variation of order of business - None required

1831. Declaration of member's interests – Cllr G Thorpe declared a prejudicial interest in item 7e) Parish Warden repairs for machinery costs and discuss repairer Norman Thorpe Ltd and would leave the meeting.

Cllr P Robinson declared a prejudicial interest in item 7h) Tree to be removed from the green opposite the FN Hall and correspondence received from the W.I. and would leave the meeting.

1832. Public speaking

Cllr D Taylor spoke of the new wheelie bins now delivered to every household and the garden waste bins are available for a payment of £20.00 by December 17th 2012.

Cllr Taylor also spoke of a meeting held at Crich regarding wind turbines and the height of one was 69 mtrs and he would be looking seriously at this, he is committed to being "green", however the countryside must also be protected.

Cllr Taylor also reported that County Cllr Chris Jackson is unwell and would not be attending meetings in the foreseeable future and he would not be standing for his seat next year.

The Clerk will write to County Chris Jackson wishing him a speedy recovery and thanking him for his attendance and help during his time at Derbyshire County Council.

Cllr Shields spoke of the greenhouse which was to be removed is still in situ without glass as at December 5th 2012, the Clerk would write to Zoe Crockett of Amber Valley Borough Council enforcement.

The Clerk spoke of the Derbyshire County Council TPO 20 tree work that Derbyshire County Council had not consulted with the Parish Council and Amber Valley Borough Council have no input concerning a Derbyshire County Council TPO.

The Clerk also spoke of the tree works at Leashaw which Ross Pearson of Amber Valley Borough Council was investigating.

Cllr Thorpe spoke of the Parish Council's thanks to Cllrs Taaffe-Finn, Wiser, (acting as individuals), A Carter and H Foster for the work to install a Christmas Tree and P Varkalis for the supply of the tree at the Florence Nightingale Hall.

1833. To approve & sign the Minutes of the Monthly Meeting held on November 7th 2012

RESOLVED to sign the minutes with the following amendment item 1822 m) to read

RESOLVED residents could approach the Clerk regarding collecting some of the wood and giving a donation to the Parish Council.

1834. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. Not required

1835. Report of the Clerk on:

- a) **Holt Lane, Lea Play area** – Discuss a By-Law for keeping off dogs and alcohol for the main play area and fencing for an area where dogs are allowed, a drawing of the site has been emailed to Cllrs and Rocking Horse removal – correspondence received from a resident
RESOLVED the Clerk is to obtain quotations for post and rail fencing and installation, as per the marked out map.
- b) **Gibbet Stone - DCC approved the Parish Council maintaining the Gibbet Stone, now needs securing and groundwork** – Work now completed by the Arkwright Society. The Clerk has not written to the Arkwright Society due to the circumstances, therefore a decision is required regarding the account of £888.00 and work done.
RESOLVED no action at this time
- c) **Bus Shelter** – Church Street – petition received from residents asking to provide a replacement Bus Shelter – Micro stop Enclosure £2204.00 50% Parish Council and 50% Derbyshire County Council. It will be necessary for the PC to consult with the people living in close proximity of where the shelter is to be placed, this is the only shelter that could fit at that location
RESOLVED the Clerk is to write to two properties on Church Street and agenda the item for January 2013
- d) **Derbyshire County Council and resident letters received regarding Traffic Calming Measures** – Bracken Lane / Leashaw / Robin H – **item for report**
- e) **Parish Warden repairs for machinery** costs and discuss repairer Norman Thorpe Ltd
RESOLVED to give the next repair / service of an item of groundwork equipment to Norman Thorpe Ltd.
- f) **Derbyshire County Council correspondence stating an objection** has been received regarding footpath from Lea to FP 38
RESOLVED the Clerk is to write to Linda Phillips at Derbyshire County Council to ask what the objection is that has been raised.
- g) **Office for National Statistics - Quarterly Vacancy Survey** – item for report
- h) **Tree to be removed from the green opposite the FN Hall** and correspondence received from the W.I.
RESOLVED Cllr Scott will investigate a tree and cost to replace.
- i) **Fencing on Hillside still not repaired – Railings on Hillside need painting**
The Clerk reported that Future Homescapes were looking into the ownership of the railings and fencing with the Land Registry.
- j) **DALC Training and dates for availability of Hall** possibly (January 17th or 24th 2013)
RESOLVED the Clerk is to email all the Cllrs regarding their preferred date and inform DALC and the Chapel of the date the majority are available.
- k) **Memorial Gardens – Oak Tree bench and remaining wood**
RESOLVED the bench is in situ and the remaining wood has all but been removed and thanks to Cllr P Robinson for cutting the bench and the wood for collection.
- l) **To consider the purchase of a Laptop for the Clerk** as a dedicated computer for Parish Council use expenditure up to a maximum of £500.00
RESOLVED to purchase the Acer laptop from Laptops Direct for a cost of £429.11 + vat
- m) **Derbyshire County Council Public Footpath No 39 (Holloway) and 51 (Crich) Part Closure** – item for report

1836. **DALC circulars 45, 46** circulated

1837. **PLANNING** Committee to give their recommendations –

AVA/2012/01019

Lea Hurst Leashaw Holloway Removal of Internal walls **No Comment**

TRE/2012/0134

10 The Hollins Prune Birch and Willow Trees **Cllr P Robinson to advise**

CD3/0910/93

Withdrawal of engineering works to provide improved access to Leawood Pump House

TRE/2012/0137

The Green Church Street Holloway Remove Cheery Tree **No Comment**

1838. FINANCIAL MATTERS Approve & sign cheques. **Budget recommendations from Finance Committee and budget report – National Minimum wage increase**

RESOLVED to agree and sign the cheques and agree the budget figures and set the precept at £22500.00

10.1	Cheque No. 1881 Employee costs includes HMRC	£1081.96
10.2	Cheque No. 1882 Community Transport Bus Fares	£161.12
10.3	Cheque No. 1883 Neil Ford Tree work at cemetery	£490.00

TOTAL £1733.08

INCOME

10.6	Bus fares	£40.00
10.7	Hoults Memorials	£20.00
10.8	T Greatorex	£280.00

TOTAL £340.00

1839. Agenda items for January 2013 – Community Bus – Memorial Cleaning – Woodland Site and the Derbyshire Wildlife Trust

1840. INFORMATION in the information folder for circulation

1841. PART TWO – CONFIDENTIAL INFORMATION – None

1842. Meeting closed at 9.05pm - Date of next Parish Council monthly meeting January 2nd 2013