

Dethick Lea & Holloway Parish Council

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Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway

Wednesday March 7th 2012 at 7.00pm

Present: Cllrs. D Else, I Hooker, P Robinson, J Scott, M Shields, G Thorpe, M Wiser (Chair),
Borough Cllr D Taylor, PCSO Donna Walker, PCSO T Barks and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1701. **To receive apologies for absence** Cllrs: M Taaffe- Finn and J Ward

1702. **Variation of order of business** None

1703. **Declaration of member's interests** Cllr P Robinson declared a prejudicial interest in items TRE/2012/0021 and 11.4 cheque 1819 and would leave the meeting if the items were discussed

1704. **Public speaking** – PCSO Donna Walker stated that there were no crimes to report and at the Neighbourhood Safety Meeting a priority was speeding vehicles during work times going to and leaving J Smedley's who have spoken to employees and asked for them to reduce speed and use the car parks and had been very helpful with notices in the factory and they were willing to work with the Police. Donna had spoken to the Doctors Surgery and Play Group regarding parking and dropping off. The 40mph signs had been cleaned and Police have kept photographic evidence. Borough Cllr David Taylor reported that the Yew Tree Appeal was to be heard at the Butterley Hill Lodge, Butterley Hill, Ripley 10.00am on April 24th 2012 and the public are invited. Regarding the Pear Tree Farm Log Cabins application Derbyshire County Council are looking at the entrance and visual splay.

1705. **To approve & sign the minutes of the Monthly Meeting held on February 1st 2012**

RESOLVED to sign the minutes with the following amendment -1688 Public Speaking Cllr Hooker stated that this has gone two years over time.

1706. **To determine which if any from Part 1 of the Agenda should be taken with the public excluded.**

1707. **Chairman's report** – The Chair reported he had been contacted by Ms J Ward regarding flowers / planting on the green at the junction of Church Street and Yew Tree Hill and Cllr Di Else has put items in the red telephone box at Upper Lea for use as tourist information and book swap, and asked for the Council to thank Cllr Else for the work to achieve this and make the telephone bok a useful parish amenity.

1708. **Report of the Clerk on:**

a) **Tree Wardens proposal**

RESOLVED the Tree Wardens would share the tree applications from Amber Valley Borough Council, Cllr Scott would receive the applications from residents for comment and Cllr Robinson would receive the applications from contractors or agents for comment, small planting will be done by both, there may be times when the Tree Wardens need to confer. Any Councillor may tender for work providing the correct procedure is followed and interests declared. The Clerk has the authority to authorise necessary work to a maximum value of £500.00. The Memorial Gardens wall has areas of need for repair the Clerk is to contact the contractor used previously. Cllr Scott stated that In the Memorial Gardens there is Red Western Cedar needing to be removed, a possible stump could be left for seating / children to climb on, reduce Rhododendrons and on the path up to where the picnic benches were the wood on the path needs to be replaced and pegged. There are Snowdrops which could be split and replanted, an Oak Tree with dead sections and to take out a Burberis. Alfreton Park would be contacted regarding the work and Cllr

Robinson would supervise for 10 hours at £10.00 per hour and also apply to remove a Rowan Tree.

- b) **Web Site change of provider** – Web site now up and running
RESOLVED the Clerk is to write to Mr Sauzier thanking him for his work and state that the Parish Council are delighted with the new web site
- c) **Holt Lane sign - Signpost Common end - Low Bridge sign fallen over**
RESOLVED the Holt Lane sign has not been replaced / repaired the Clerk would contact Amber Valley Borough Council again
- d) **Railings by the Chapel at Upper Lea**
RESOLVED the Clerk reported that Derbyshire County Council have agreed that the Parish Council can repaint the railings provided that the painter has £5 million public liability insurance and wet paint signs be put in situ and quotations will be obtained by the Clerk
- e) **Plaque and graffiti in the shelter Church Street** – update on cleaning the plaque by J Smedley's
RESOLVED Cllr Scott would look at the garden area in front of the shelter with a view for planting bulbs / shrubs and report back to the Council
- f) **Hole in road on Mill Lane** –
RESOLVED there is still a hole there of about six inches wide but the gullies have been cleared however there is still water running from below the Hall down the hill on Mill Lane, the Clerk would write to Severn Trent.
- g) **Police Safer Neighbourhood Team report** (Cllr G Thorpe) – update for use of Police Logo and suitable wording for notices to state No Parking at junctions
RESOLVED as per PCSO Donna Walker in her statement in Public Speaking
- h) **Village Plan** – Open meeting March 8th 2012 at 7.00pm in the Methodist Chapel.
RESOLVED The Parish Council received the Village Plan and are now encouraging Phase two for the group to lead and the next stage to emerge
- i) **Queens Jubilee Celebration** – update and planting of bulbs/flowers in the triangle grass verge opposite the Florence Nightingale Memorial Hall, the Clerk had applied for a cultivation licence from Derbyshire County Council and Cllr Ward was arranging an event and would be getting help from Cllr Else.
RESOLVED Clerk would investigate the planting of a “Jubilee Oak Tree” to commemorate the Jubilee
- j) **Litter picker tools** – the information would be given to the Village Plan Open Meeting
- k) **Flashing speed signs** –
RESOLVED the cost for these signs is prohibitive and the Council does not have the funds to purchase these
- l) **Roll of Honour on War Memorials**
RESOLVED a copy of the Roll of Honour will be kept in Christchurch safe
- m) **Payment for hire of Florence Nightingale Memorial Village Hall**
RESOLVED to pay the hire charge quarterly
- n) **Nat West review of Customer Information form** to be completed by the Parish Council cheque signatories
- o) **Report re: Motorbikes at Bracken Rocks** – the Clerk is to write to Mr Derek Stafford at Amber Valley Borough Council as the noise and pollution from these events over and above the allowed amount had been going on for more than three years and the Enforcement Officer was not taking any action. Borough Councillor David Taylor would speak with the Enforcement Officer and the Clerk would also write to Environmental Health regarding the effluence discharge and Ross Pearson regarding the damage to the trees.

- p) **Recycling & waste collection survey** – www.surveymonkey.com/s/DontWasteYourChance item for report
- q) **Reduce the £500 spending allowance of the Clerk (Cllr J Scott)**
RESOLVED to continue with the spending allowance of the Clerk at £500
- r) **Request for a Christmas Tree in Holloway**
RESOLVED the Clerk would obtain information and costs as the Councillors supported the idea of a Christmas tree agenda item for the April meeting
- s) **DCC invitation to Liaison Forum meeting** – Thursday 26th April 2012 at County Hall Matlock 6pm – 8pm **RESOLVED** Cllr M Wisser would attend
- t) **Receiving House** – ingress of water/damp
RESOLVED Alex Carter would investigate the problem
- u) **Grave digger / funeral director problems at the cemetery**
RESOLVED the Clerk is to write to all Funeral Directors stating that the Grave Digger Trevor Newman is not to be allowed into the Holloway Cemetery under any circumstances

1709. DALC Circulars

1710. PLANNING Committee to give their recommendations –

- TRE/2012/0032 1 Post Office Cottages Mill Lane Lea Bridge – Remove Leylandii tree **No Comment**
- AVA/2012/0171 Lea Wood Cottage Unnamed Road from Lea Bridge to Lea Wood – Non-Material Amendment application for proposed 1st floor link to extend full width of passage between buildings. Walls at each end raised 600mm. New door to replace window (garden elevation) **Approved**
- AVA/2012/0158 17 The Hollins Holloway – Proposed shed to the side aspect **this appears to have already been built and should be a retrospective planning application**
- TRE/2012/0026 Lea Green Conference Centre Lea Main Road Lea – Crown reduce yew tree by 3 metres **Approved**
- TRE/2012/0021 Holloway Cemetery remove Cypress Tree - **Approved**

1711. FINANCIAL MATTERS Approve & sign cheques **RESOLVED approved and signed**

11.1	Cheque No 001814/15/16 Employees costs	£996.76
11.2	Cheque No 001817 Queens Jubilee Celebration Carnival Committee	£250.00
11.3	Cheque No 001818 Health & Safety Signs – Dog Sign L McCormick to purchase sign	£151.51
11.4	Cheque No 001819 P Robinson work at Memorial Gardens	£67.50
	TOTAL	<u>£1465.77</u>

INCOME

11.5	Payment of cemetery plot reservation	£1,000
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1712. Agenda items for March 2012 – Feedback from Village Plan Meeting

1713. INFORMATION in the information folder for circulation –

1714. PART TWO – CONFIDENTIAL INFORMATION

1715. Parish Warden Contract

RESOLVED the contract to be issued to the Parish Warden with the agreed amendments and email copies to the employment committee members in .pdf format.

1716. Date of next Parish Council monthly meeting April 4th 2012