

Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway
Wednesday September 5th 2012 at 7.00pm the meeting closed at 9.00pm

Present: Cllrs. I Hooker, M Shields, M Taaffe-Finn, G Thorpe, J Ward
also present Cllr David Taylor, County Cllr C Jackson, one parishioner and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

- 1788. To receive apologies for absence** – Cllrs P Robinson and M Wiser
- 1789. Variation of order of business** – None required
- 1790. Declaration of member's interests** – Cllr G Thorpe declared a personal interest in AVA/2012/0683 but would remain in the meeting
- 1791. Public speaking** – Mr Loxley presented a petition to the Council regarding the replacement of the bus shelter on Church Street that was damaged by the bus company and then removed, the Clerk would write to Derbyshire County Council requesting the possible replacement of the bus shelter or similar as this is a very frequently used bus stop and send a copy of the petition.
Mr Loxley spoke of Mill Lane at the second part of the "S" bend saplings are growing on the verge and need cutting back.
Mr Loxley spoke of Leashaw overhanging trees after the 30 mph sign need attention.
Mr Loxley spoke of Leashaw culverts have sunk and are dangerous to cyclists and drivers and need lifting to the level of the roadway.
Mr Loxley spoke of The footpath to Lea Hurst and near the surgery is barely passable, it is very overgrown and the slabs put down to help with the mud are now buried in mud but are a trip hazard and the cattle should be held back from creating a mud problem.
Mr Loxley spoke of FP 35 turns by the stream and the temporary planks that were put down are now covered and slippery, this area needs stone laid to make the path usable.
Mr Loxley spoke of Gullies on Leashaw are blocked and need clearing.
Cllr Hooker spoke of there being no information, to date, regarding the footpath from Mill Lane and the Clerk would write to Derbyshire County Council Linda Phillips to ask if there were any objections to the proposals made by Derbyshire County Council.
Cllr C Jackson gave a report of countryside thefts and everyone to be vigilant.
Cllr D Taylor spoke of the Tour of Britain Olympics on September 10th 2012 cyclists, including Bradley Wiggins, will pass through Duffield at 10.50am then on towards Ashbourne.
Cllr Ward spoke of a hole in the grass verge at the bottom of Nightingale Close which needs filling.
- 1792. To approve & sign the Minutes of the Monthly Meeting held on July 4th 2012.**
RESOLVED to sign and approve the minutes as a true and accurate record with a spelling amendment
- 1793. To determine which if any from Part 1 of the Agenda should be taken with the public excluded.** None required
- 1794. Report of the Clerk on:**
- a) **Motorbikes at Bracken Rock – update** – Contacted the Environmental Health Officer regarding drainage; he is also in contact with Ross Pearson regarding the trees and Zoe Crockett regarding enforcement. **Item for report**
 - b) **Cllr G Thorpe will donate £100 maximum for the purchase of lights for a Christmas Tree** – the Clerk reported Amber Valley Borough Council had been asked for a quotation for the supply, installation and lights for a Christmas Tree
 - c) **2012 Annual Main Play Area inspection report from AVBC – Holt Lane, Lea Play area** – Received Report from Wickstead Leisure Ltd, issues to be dealt with – Cost of report £45.00 + VAT – **RESOLVED** the Clerk is to ask Amber Valley Borough Council to make a further inspection
 - d) **Gibbet Stone – DCC approved the Parish Council maintaining the Gibbet Stone, now needs securing and groundwork** –

- RESOLVED** – the Clerk is to write to N Limb to ask for a site meeting to discuss the work done
- e) **Painting of railings at Lea** – update from DCC and painting contractor – the Clerk reported that the grass has been strimmed to clear the grass for painting the posts and rails
 - f) **Cemetery – Fell the Lawson Cypress – Clerk to obtain quotations** – 2 quotations received - **RESOLVED** – the quotation from N Ford was accepted providing the Clerk receives a copy of the companies public liability insurance for a minimum of £5,000,000.00 and the tree to be cut horizontally to a height of 15 inches to leave a stump for a seat
 - g) **Cemetery more plot markers required and discuss the last row available for graves** – **RESOLVED** – for the Cemetery Committee to meet to discuss this
 - h) **Comments received regarding the new stile erected on the FP 12 behind the Chapel at Upper Lea** – comments received that the lower step is too narrow when stepping down as the stile is on a slope – **RESOLVED** – the Clerk is to write to Derbyshire County Council to ask that the lower step is made larger so there will be no gap and wire mesh to be added to avoid the slippery surface
 - i) **New Code of Conduct to be adopted NALC or AVBC and new Register of Interest forms must be completed** – **RESOLVED** – to adopt the NALC code of conduct and Cllrs are to complete a new register of interest form
 - j) **Local Elections (Declaration of Acceptance of Office) Order 2012** – new form to be completed in the future – **item for report**
 - k) i) **Handover of Lea Wood by Lea Wood Trust to Derbyshire Wildlife Trust** (Derbyshire Biodiversity Newsletter item) – **item for report**
 ii) **Parishioners correspondence for erection of a plaque at Lea Wood areas stating a thank you to Lea Wood Trustees** – *item for the October agenda*
 - l) **Correspondence from a parishioner requesting the ‘obsolete’ telephone box on Sledgegate Lane Lea be used as a ‘drop off’ point for residents to collect newspapers** – **RESOLVED** – the Clerk is to write to the resident explaining that the Cllrs feel this is not an appropriate place for this a domestic dwelling would be more appropriate and the resident to contact Mr Bagon
 - m) **Thank you card received from Mrs Joan Ward** – item for report
 - n) **Common End Road Junction vegetation causing poor visibility** – DCC informed – **RESOLVED** – the Clerk is to write again to Derbyshire County Council as there has been some improvement but there is still nettles and weeds in the field that need cutting down
 - o) **Blocked Pipe on Mill Lane and gullies cleared, correspondence from a parishioner** – **RESOLVED** – the Clerk is to write to the parishioner thanking him for the information
 - p) **Part night Street lighting proposals – Dethick** – item for report
 - q) **Street light on Church Street, Holloway** (Cllr Else) – *agenda item for the October meeting*
 - r) **North East Derbyshire District Council ‘Strategic Policies’ and comment form** – item for report
 - s) **Support for Florence Nightingale Memorial Hall application for a DCC Community Building Grant** – for information
 - t) **Dog Bin Report** – **RESOLVED** – the Clerk is to write to Amber Valley Borough Council to ask for a dog bin at the end of the public right of way near Hollins Wood
 - u) **RAD subscription £30.00** – **RESOLVED** – to pay the subscription
 - v) **The ‘Jubilee Oak’ tree has been registered in the Queens Diamond Jubilee Register** – for information
 - w) **DCC Consultation for Derbyshire’s Rights of Way Improvement Plan August 6th 2012 to October 29th 2012** – **RESOLVED** – the Clerk is to email all Cllrs the email contact details
 - x) **DCC Grit Bin Replenishment** – **RESOLVED** – the Clerk is to write to Derbyshire County Council and ask for the Parish Council owned grit bins to be filled where necessary and also ask Amber Valley Borough Council to fill their grit bins

y) **Memorial Gardens –**

- i) **Scouts to plant replacements for the rhododendrons in the Memorial Gardens (Cllr Scott) – cost of replacement rhododendrons and who is to fund them**
- ii) **Removal of further rhododendrons and removal of the oak tree on left side of the Monument (report from Cllr Robinson)**

These items to be an item for the October agenda

1795. DALC AGM to be held in Committee room 1 at County Hall, Matlock at 11.00am on Saturday 1st September 2012 with Annual Report - DALC circulars 32, 33, 34, 35, 36, 37 circulated and farewell from Brian Wood letter received – item for report

1796. PLANNING Committee to give their recommendations –

AVA/2012/0683 – Side extension to accommodate wheelchair accessible through floor lift. Raised portion of roof with new dormer opposite Mill Lodge Church Street Holloway – **RESOLVED** – as there is no documentation available at this time the Planning Committee are given the mandate to inform the Clerk of their comments which will be passed to Amber Valley Borough Council as the timing could be too late for the October meeting

AVA/2012/0266 – Erection of an ‘Endurance E-3110 50kw 24.6m (34.2m to blade tip) wind turbine at Holly Grange Farm Lea – **objected to as previous**

AVA/2012/0529 – Erection of ‘Endurance E-3120’ 24.6m (34.2m to blade tip) wind turbine Upper Holloway Farm, Upper Holloway – **Application withdrawn**

TRE/2012/0078 – Remove conifer trees Chapel Cottage Lea Main Road Lea – ‘**No Comment**’ has been submitted to AVBC

TRE/2012/0086 – Fell variegated Acer tree The Rise Church Street Holloway - **No comment**

TRE/2012/0076 – Whitebeam tree crown reduce and reshape at Fuchsia Cottage Leashaw Holloway – **Approved**

Lane at Lea off FP 12 - site of greenhouse at land at Upper Lea - Amber Valley Borough Council have requested the greenhouse be put into the domestic garden land at the property
RESOLVED – the Clerk is to write to Amber Valley Borough Council to ask what time is given for this to be moved

1797. FINANCIAL MATTERS Approve & sign cheques – **RESOLVED** – to sign the cheques and the Clerk is to arrange a Finance Committee meeting

1797.1	Cheque No 1859/1860/1861 - Employee costs inc HMRC	£1057.59
1797.2	Cheque No 1862 Wickstead Leisure Ltd – Inspection of Lea Play Area Play Equip	£54.00
1797.3	Cheque No 1863 Parkwood Centre – work carried out 16/17/18 July	£180.00
1797.4	Cheque No 1864 Community Transport for Town & County – cost of bus trips	£115.52
1797.5	Cheque No 1865 Florence Nightingale Memorial Village Hall – Hire of room	£44.00
1797.6	Cheque No 1866 AVBC Playground inspection of Lea Play Area Play Equip	£48.00
1797.7	Cheque No 1867 RAD subscription	£30.00
1797.8	Cheque No 1868 Community Transport for Town & Country Bus Trips	£104.88

TOTAL £1642.99

INCOME

Bus fares received £75.00

1798. Agenda items for October 2012 – Planting bulbs on the Green

1799. INFORMATION in the information folder for circulation

1800. PART TWO – CONFIDENTIAL INFORMATION – None

1801. Date of next Parish Council monthly meeting October 3rd 2012