

Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway

Wednesday November 7th 2012 at 7.00pm the meeting

In attendance: Cllrs: G Thorpe (Chair), D Else, I Hooker, P Robinson,, J Scott, M Shields, M Taaffe-Finn, M Wisser, J Ward

Three members of the public and L McCormick Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1816. To receive apologies for absence *None*

1817. Variation of order of business *None*

1818. **Declaration of member's interests:** Cllr P Robinson declared a prejudicial interest in item 10) cheques as receiving a cheque for payment for work done, but would remain in the meeting as the spending had been previously agreed at another meeting – Cllr M Wisser declared a prejudicial interest in item 7j) Proposal for Lea Primary School to use the Woodland Site as a natural Forest School site as Chair of School Governors and would leave the meeting

1819. **Public speaking:**

Mr Sauzier spoke of the progress with the Parish Council website and gave figures of an average of 11 pages a month viewed. The minutes and agenda have been updated and it is time for reviewing the website with necessary additional information and needs new additions and make better use of the website.

Cllr Hooker spoke of trees growing on the roadside on Mill Lane they are growing in the silt and stones in the gutters and Derbyshire County Council need to be made aware.

Cllr Wisser read out a statement clarifying a comment made at the previous meeting.

Mrs Aldred spoke of an application for a two hundred year old Oak tree to be felled and the application not being on the Amber Valley Borough Council website, written comments from Mrs Aldred had been circulated.

Cllr Else commented regarding a large hole on the footpath top the rear of the Doctor's surgery and electric fencing on FP 12.

The Clerk spoke of Derbyshire Dales Local Plan and dates for forthcoming meetings.

1820. **To approve & sign the Minutes of the Monthly Meeting held on October 3rd 2012**

RESOLVED signed as a true and accurate record

1821. **To determine which if any from Part 1 of the Agenda should be taken with the public excluded.** *None*

1822. **Report of the Clerk on:**

a) **Christmas Tree** – Update, report from Cllr M Wisser, also advice from Came & Co. re Christmas Trees and Lights

RESOLVED Mr Foster would supply the cable required and install this, Mr Carter and Cllr Wisser would install the steel tube for holding the Christmas tree and Cllr Thorpe would confer with Mr Foster regarding the supply of Christmas lights as an individual he would be donating £100.00 for the purchase of new lights. The Parish Council instigated the idea of a Christmas tree for the Parish and now the Florence Nightingale Hall Committee will take over.

b) **2012 Annual Main Play Area inspection report from AVBC – 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

RESOLVED the kerb at the roadside near the gate needs attention the Clerk is to contact Derbyshire County Council, the Rocking Horse needs to be removed as soon as possible as the

safety testing has condemned the Rocking Horse as unsafe, the Clerk is to obtain quotations for fencing and mesh with a gate to be also installed.

c) Residents letter received re: state of footpaths etc.

RESOLVED the Clerk is to respond to the letter stating that the matters have been referred to Derbyshire County Council.

d) 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 the Clerk and the Chair Cllr Thorpe are to arrange a meeting with the Arkwright CEO to discuss the work done and report back to the Council.

e) Derbyshire Biodiversity Annual Forum on Saturday November 17th 2012 at County Hall Matlock – 09.45 to 16.00 booking before Thursday November 8th 2012 item for report

f) Handover of Lea Wood by Lea Wood Trust to Derbyshire Wildlife Trust – letter received from Leawood Trust and Derbyshire Wildlife Trust, transfer to take place on November 30th 2012 – item for report

g) Street light on Church Street, Holloway (Cllr Else) the Clerk has written to Derbyshire County Council regarding street light 49175, awaiting reply

RESOLVED Derbyshire County Council responded stating they had received no comments regarding this light during the consultation period and they could see no reason to reinstate this light.

h) Paint issue on the pavement / road out side Holloway Chapel - the Clerk has written to Derbyshire County Council asking if they would clean the pain of the pavement / road, reply received from Derbyshire County Council

RESOLVED Derbyshire County Council had passed this on to AVBC

i) Bus Shelter – Church Street – petition received from residents asking to provide a replacement Bus Shelter – Micro stop Enclosure £2204.00 + £1695.00 for solar lighting = £3889.00 (50% DCC £1949.50 & 50% PC £1949.50 + VAT) Micro stop Enclosure with mains lighting £2204.00 + £2180.00 = £4384.00 (50% DCC - £2192.00 & 50% PC £2192.00 + VAT) This price may vary because of the electrical quote. It is 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 dependant on consultation with the residents in the locality and the Clerk to contact Derbyshire County Council regarding not having a light in the bus shelter as there is a light across the road, then to go ahead with having a micro stop enclosure installed.

j) Fallen (and about to) Retaining Walls supporting Highways Lea – information from a resident – item for report from Derbyshire County Council

k) Holloway Toilets will close November 2nd 2012 – information received from Amber Valley Borough Council re vandalism of toilets – item for report

l) Proposal for Lea Primary School to use the Woodland Site as a natural Forest School site – Boundaries need to be verified. Report received from Came & Co re insurance aspect –

RESOLVED the Clerk is to write to Lea Primary School stating the Parish Council' reservations regarding the safety of using this land and would recommend the school approach the Derbyshire Wildlife Trust regarding using Lea Wood.

m) 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

RESOLVED approve spending of £300.00 for 10 low growing Rhododendrons which the Scouts will plant and water.

ii) Oak tree now removed, discuss disposal of wood

RESOLVED Cllr Scott will put together an advertisements for residents to approach the Clerk regarding collecting some of the wood and giving a donation.

- n) **Fencing on Hillside still not repaired – Railings on Hillside need painting**
RESOLVED the Clerk is to contact Future Homescapes regarding the repair of the fence and painting the railings.
- o) **DALC training available at Holloway to explain the roles of the Chair, the Clerk and Councillors, cost £150.00. Parish Council to provide the venue and any light Refreshments**
RESOLVED to attend a training session at the Florence Nightingale Memorial Hall and the Clerk is to confer with DALC and Cllr Taaffe-Finn for suitable dates.
- p) **Cllr Hooker to give a report on the ‘History and Mystery of public rights of way’ seminar he attended on 23rd October 2012 – item for report Cllr Hooker**
- q) **Derbyshire Children’s Holiday Centre request for donation**
RESOLVED not to give a donation again during this financial year
- r) **Email received from a resident regarding the Parish Council Website and updates**
RESOLVED the Clerk would write an acknowledge receipt of the email
- s) **Footpath 38 condition of surface – report received from Environmental Services and report from Cllr Hooker was sent by the Clerk to Environmental Services.**
- t) **Information received from Came & Co regarding Snow, Ice and Gritting – item for report**

1823. **DALC circulars 42, 43, 44** circulated

1824. **PLANNING** Committee to give their recommendations –

<u>AVA/2012/0988</u>	Kirkvale Church St Lea – Rendering of external brickwork of dwelling house No Comment
<u>AVA/2012/0981</u>	Land adjacent to Lea Farm Lea Main Road Lea – Application for non material amendment following the grant of planning permission AVA/2011/0727, AVA/2011/0695 for demolition of workshop, change of use of site and construction of new dwelling No Comment
<u>AVA/2012/0872</u>	32 Church Street Holloway – Construction of driveway for one vehicle to front garden of property and six kerbstones to be dropped – Refused by AVBC

1825. **FINANCIAL MATTERS** Approve & sign cheques **RESOLVED** cheques approved and signed.

Budget recommendations from Finance Committee to be discussed at the December meeting

10.1	Cheque No. 1874/1875/1876 - Employee costs includes HMRC	£1026.56
10.2	Cheque No. 1877 - DCC Cllr Hooker attendance at History & Mystery of public right of way seminar	£11.00
10.3	Cheque No. 1878 – Royal British Legion – Remembrance wreath	£25.00
10.4	Cheque No. 1879 - P Robinson – work carried out at Memorial Gardens	£150.00
10.5	Cheque No. 1880 - Falon Nameplates – 40 Grave markers	£525.00

TOTAL £1684.06

INCOME

J Beresford	£78.00
Thomas Greatorex	£280.00
Archway	£361.00

TOTAL £719.00

1826. **Agenda items for December 2012 – Receiving House – Tree to be removed from the Green opposite the Florence Nightingale Hall**

1827. **INFORMATION** in the information folder for circulation

1828. **PART TWO – CONFIDENTIAL INFORMATION – None**

1829. **Date of next Parish Council monthly meeting December 5th 2012**