

Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick
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Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway

Wednesday January 4th 2012 at 7.00pm

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

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1675. **To receive apologies for absence** Cllr I Hooker, Cllr M Taaffe-Finn
1676. **Variation of order of business** None
1677. **Declaration of member's interests** None
1678. **Public speaking**
PCSO Donna Walker introduced the new PCSO Tracey Barks, who was welcomed by the Council
Borough Cllr D Taylor spoke about 1) Bracken Lane Motorcycles, they can have 28 events per year, setting up is included in the 28 days, AVBC are monitoring the situation and 2) A Gavioli Fairground Organ that has been in Derbyshire for many years and was last kept in the Crich Tramway Museum is being refurbished by specialist repairer Ian Howard taking at least 12 months to refurbish. It has been saved and will be returned to Derbyshire, otherwise it would have gone to Buckinghamshire and been lost to the area. It is hoped that after refurbishment it may be available for events in Derbyshire
1679. **To approve & sign the minutes of the Monthly Meeting held on December 7th 2011**
RESOLVED signed as a true and accurate record
1680. **To determine which if any from Part 1 of the Agenda should be taken with the public**
Excluded None
1681. **Chairman's report – None**
1682. **Report of the Clerk on:**
- a) **Tree Wardens proposal RESOLVED** to defer until after the Chair and Clerk has had a meeting with the Tree Wardens
 - b) **Web site change of provider RESOLVED** to pay the annual fee of £372.00
 - c) **Memorial Gardens tree work RESOLVED** to defer until after the Chair and Clerk has had a meeting with the Tree Wardens
 - d) **Telegraph Pole not straight** has now been straightened **item for report**
 - e) **Railings by the Chapel at Upper Lea RESOLVED** item for next agenda
 - f) **Plaque and graffiti in the shelter Church Street item for report** AVBC have cleaned the shelter and John Smedley will clean the plaque
 - g) **Amber Valley Borough Council Environmental works for Parish and Town councils item for report**
 - h) **Florence Nightingale Memorial Village Hall increase in charges** by £2.00 to £19.00 5% discount if paid in advance by February 2012 **RESOLVED** to pay subject to the account being verified
 - i) **Revised Policy for the Management of Motorised Vehicles in the Countryside survey item for report**
1683. **DALC Circulars**– For information

1684. PLANNING Committee to give their recommendations –

- AVA/2011/1209 Coppersmith House Lea Main Road Lea
Erection of a balcony on the first floor flat roof to the rear of the house. Balcony to include screening on both sides of the balcony to minimise privacy invasion **COMMENT** suggest a more sympathetic type of screening be used
- AVA/2011/1079 Chapel Cottage Lea Main Road Lea
Listed Building Consent for replacement of bedroom 1 and bedroom 2 windows. Both windows comprise of a bottom pane of glass (fixed) and an opening hopper window across the top. The frames are constructed of wood and painted in white gloss paint. The replacement windows will be constructed to the same dimensions and materials with double glazed units. **NO COMMENT**
- TRE/2011/0130 Remove cedar tree at Ridgeway Lodge Chapel Lane Holloway – **APPROVED**
- AVA/2011/1068 Pear Tree Farm Lea Road Lea Bridge 4 holiday log cabins – **QUERY RE-SITE OF SHED**
Borough Cllr D Taylor will look into this as the plans states re-siting of shed but does not show where the shed is to be sited

1685. FINANCIAL MATTERS Approve & sign cheques **precept form to sign RESOLVED to sign all the cheques and Precept Form**

11.1	Cheque No 1797/98/99 Employees costs	£1087.42
11.2	Cheque No 1790 Dog Signs Lea Play Area (held)	£175.27
11.3	Cheque No 1800 R Bass reimbursement for Class one insurance	£25.00
11.4	Cheque No 1801 Community Transport Bus Trip	£73.95
11.5	Cheque No 1802 Midland Paint Supplies	£38.42
11.6	Cheque No 1796 Florence Nightingale Hall Hire (to bring into line) (held)	£45.00
11.7	Carnival Committee £150.00	
11.8	Carnival Committee £200.00	
11.9	DRCC £30.00	
11.10	C Meaden Bus Fares £31.00	
11.11	Cheque No 1803 HMRC November Employee Costs	£115.80
11.12	mh-p Annual fee	£372.00

1681. Agenda items for February 2012 – Holt Lane sign – Donation to the Apple Juicing Group – Spray Weeds – Arrangements for March meeting Village Plan – Signpost Common end bend flattened – Around the Parish and cleaning – Hole in road on Mill Lane – Low Bridge sign fallen over

1682. INFORMATION in the information folder for circulation – For Information

1683. PART TWO – CONFIDENTIAL INFORMATION

1684. Parish Warden Contract

Date of next Parish Council monthly meeting February 1st 2012