

## Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway

Wednesday April 4th 2012 at 7.00pm

**Present: Cllrs.** I Hooker (Chair), P Robinson, M Shields, M Taaffe-Finn, G Thorpe and J Ward  
D Sauzier, D Frost and the Clerk

### AGENDA

#### Part 1 – NON CONFIDENTIAL INFORMATION

**1717. To receive apologies for absence** Cllrs: D Else, P Robinson and M Wiser

**1718. Variation of order of business** None

**1719. Declaration of member's interests** None

**1720. Public speaking:** A resident spoke of his concern for the proposed application for a wind turbine AVA/2012/0266, he stated that the wind turbine is of a significant size and is not in keeping and is visible from a distance.

**1721. To approve & sign the minutes of the Monthly Meeting held on February 1<sup>st</sup> 2012 with amendment and approve and sign the minutes of the Monthly Meeting held on March 7<sup>th</sup> 2012**

**RESOLVED** to sign the minutes with the following amendments 1708a to read – where the picnic benches were, the wood edging on the path needs to be replaced. Also amend to read – There are Snowdrops which could be split and replanted and to take out a Berberis, Alfreton Park would be contacted regarding the work and Cllr Robinson would supervise for 10 hours at £15.00 per hour and also apply to remove a Rowan Tree and 1708h to read – the Parish Council received the Village Plan and are now encouraging Phase two for the new action groups to form and lead into the next implementation stage

**1722. To determine which if any from Part 1 of the Agenda should be taken with the public excluded.** NONE

**1723. Chairman's report – Cllr I Hooker attended a meeting for one of the groups regarding the Village Plan**

**1724. Report of the Clerk on:**

- a) **Tree Wardens – update on the Memorial Gardens repair of wall, various work to be undertaken by Alfreton Park and Cllr Robinson to remove a Rowan Tree – RESOLVED** Cllr Robinson to contact Alfreton Park
- b) **Holt Lane sign - Signpost Common end - Low Bridge sign fallen over – update,** item for information the Low Bridge sign has been reinstalled
- c) **Railings by the Chapel at Upper Lea – update on repainting the railings – the Clerk will obtain a quotation for this work**
- d) **Plaque and graffiti in the shelter Church Street – update on cleaning the plaque by J Smedley's – report from Cllr Scott regarding planting bulbs/shrubs in front of the shelter – Cllr Scott will replace 3 of each and one shrub**
- e) **Hole in road on Mill Lane – update – RESOLVED** the Clerk would contact DCC regarding this and also about the drains being blocked on Church Street and Common End and one on Riber Road close to the junction with Mill Lane
- f) **Village Plan – Open meeting March 8<sup>th</sup> 2012 at 7.00pm in the Methodist Chapel – feedback from the meeting – Cllr M Shields gave a report Cllr I Hooker is the coordinator and Initial Conveners should have Cllr Hooker's details RESOLVED** the Parish Council thanked Cllr Hooker for taking on this role

- g) **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 – update regarding the planting of a “Jubilee Oak Tree” to commemorate the Jubilee. – Report received **RESOLVED** Cllr M Wisser will ask the School regarding the planting of a Jubilee Oak Tree, a rabbit guard is also required and the Clerk to email Cllrs with details of the supply and cost of a Jubilee Oak Tree
- h) **Report re: Motorbikes at Bracken Rocks** – update – **RESOLVED** the Clerk to write to Derek Stafford AVBC chasing up information
- i) **Request for a Christmas Tree in Holloway** – update – **RESOLVED** Cllr M Taaffe-Finn to speak to the Florence Nightingale Hall Committee for a possible location for the tree, Parish Council to purchase a Tree, Cllr J Scott may have a tree
- j) **Receiving House** – ingress of water/damp – update – **RESOLVED** to place on May Agenda
- k) **Renewal of DALC subscription** – cost £297.68 – **RESOLVED** to renew subscription
- l) **Renewal of CT4TC membership** – cost £20.00 – **RESOLVED** to renew subscription
- m) **Grant request from Derbyshire Children’s Holiday Centre for £25** – **RESOLVED** to give a grant of £25 payment on May Agenda
- n) **AVBC – Changes to waste collection (previously circulated now amended to include plastic)** – **RESOLVED** the Clerk to write to AVBC to ask how the changes will affect parishioners with no access
- o) **Derbyshire Dales ‘Shop fronts & commercial properties design guidance’ consultation see web-site for the Consultation Statement [www.derbyshiredales.gov.uk/sfqr](http://www.derbyshiredales.gov.uk/sfqr)** - for information
- p) **Application for the Footpath from Mill Lane to Footpath 38 has been approved by DCC** – for information

**1725. DALC Circulars**

**1726. PLANNING Committee to give their recommendations –**

- TRE/2012/0039 Fell two ash trees (W1) Well Springs Lea Man Road Lea (JS) – Cllr J Scott would report back to the Clerk
- AVA/2012/0266 Erection of an “Endurance E-3210” 50kW 24.6m (34.2m to blade tip) wind turbine at Holly Grange Farm Moor Road Lea **RESOLVED** objection 1) Visual Amenity – having regard to the size of the wind turbine and 2) concerned danger to birds in flight

**1727. FINANCIAL MATTERS Approve & sign cheques **RESOLVED** to sign the cheques**

11.1	Cheque No. 001820/1821/22/23 Employees costs	£1032.07
11.2	Cheque No. 001824 DALC subscription	£297.68
11.3	Cheque No. 001825 CT4TC membership	£20.00

**TOTAL £1349.75**

**INCOME**

11.5	Thomas Greatorex burial	£280.00
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**1728. Agenda items for May 2012** – Planting the grass verge on junction Church Street, Fly a flag day, Gibbet Stone,

**1729. INFORMATION in the information folder for circulation –**

**1730. PART TWO – CONFIDENTIAL INFORMATION**

**1731. Parish Warden Contract** – all signed and agreed for information

**1732. Date of next Parish Council monthly meeting May 2nd 2012 at 7.00pm Annual Parish Meeting May 2<sup>nd</sup> 2012 at 6.30pm prior to the monthly meeting**