

Dethick Lea & Holloway Parish Council

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Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway
Wednesday June 6th 2012 at 7.00pm the meeting closed at 9.55pm

Present: Cllrs. D Else, I Hooker, P Robinson, J Scott, M Shields, M Taaffe-Finn, G Thorpe,
also present Cllr D Taylor, PCSO Donna Walker, R Anscombe, G Groom and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1756. **To receive apologies for absence** – Cllrs M Wiser, J Ward

1757. **Elect Chairman RESOLVED** Cllr G Thorpe proposed and elected as Cllr M Shields had resigned as Chairman

1758. **New Chair to sign acceptance of office RESOLVED** signed

1759. **Variation of order of business** if required

1760. **Declaration of member's interests** None

1761. **Public speaking**

PCSO Donna Walker spoke of a car left unattended May/June which had wiper blades removed, also she will be working ½ for Dethick Lea & Holloway and ½ for Belper, and working in a joint venture with Futures Homescapes

G Groom spoke of the permanent switching off of a street light at Dethick in an area lighting the path to the Church, used in the evenings especially by elderly and vulnerable residents and asked why Dethick had been singled out, this light had been put in as it was deemed vital for the area

Cllr D Taylor advised that there would be a discussion at the next AVBC cabinet meeting re empty houses, he also congratulated Joan Ward on the Jubilee event

Cllr M Shields advised that she and Cllr D Else would present Joan Ward with a nice plant as a Thank you for the enormous amount of work she had put into the Jubilee event

Cllr M Shields spoke of the Oak Tree planting at the school and that the PC should write to the school to place a small plaque at the site, thanks to Cllr P Robinson for his work

1762. **To approve & sign the minutes of the Annual General Meeting held on May 2nd 2012**

RESOLVED to sign the minutes with amendments as follows; under Public Speaking 1741

- a) amend "the Clerk would register the Council's objections to this proposal and the possible permanent switching off of the street light at Dethick and to ask DCC for street lights on all entrances to the villages to remain on, and amend 1747 a) **Queens Jubilee Celebration**
 - i) update and planting of bulbs/flowers in the triangular grass verge opposite the Florence Nightingale Memorial Hall, the Clerk had applied for a cultivation licence from Derbyshire County Council – **RESOLVED** DCC had stated that they do not own the land but as long as anything planted remains well below 60cms, from a highway point of view, they could see no problem with planting this area. The Clerk would write to Jane Ward and ask for her ideas and thoughts regarding what she will be planting.
 - ii) Joan Ward was arranging a Jubilee event and would be getting help from Di Else and gave a report of the very busy list of events and happenings for the day
- b) Report from Cllr Wiser re the School planting of a Jubilee Oak Tree and rabbit guard to celebrate the Queen's Diamond Jubilee, the Clerk reported the cost of Jubilee Oak Tree is £37.00 including delivery and the tree can then be recorded as part of the Royal record of Jubilee Trees
RESOLVED Cllr Wiser reported that the school would be pleased to have the "Jubilee Oak" planted in an area designated by the school and the Clerk would order the tree to be delivered to Cllr M Shields and then Cllrs P Robinson and M Wiser would plant the tree.

1763. To determine which if any from Part 1 of the Agenda should be taken with the public excluded None

1764. Report of the Clerk on:

- c) **Tree Wardens – update on the Memorial Gardens repair of wall, various work to be undertaken by Alfreton Park - in the cemetery removal of the Lawson’s Cypress, and Cllrs to visit Memorial Gardens –** the Council received a report from Cllr P Robinson **RESOLVED** to cut down Rhododendron stumps to ground level use Glyphosate, fell Rowan tree, cut back branches on oak, all Cllrs to reassess Oak and Silver Birch in September, fell Lawson Cypress, cut dead wood and long branch on Big Old Oak
- d) **Scouts to plant replacements for the rhododendrons in the Memorial Gardens (Cllr Scott)** **RESOLVED** to place on July agenda costs of rhododendrons
- e) **Cllrs to visit Cemetery to see what work is required re the Lawson Cypress** **RESOLVED** to fell Lawson Cypress
- f) **Footpath Mill Lane to Foot Path 38 Modification Order 2012 –** noted
- e) **Gibbet Stone – DCC approved the Parish Council maintaining the Gibbet Stone, now needs securing and groundwork** quotations – the Clerk advised that further quotations are awaited
- f) **‘Clean up after your dog’ sign now erected –** for information
- g) **Derbyshire Centre History and Mystery of Public Rights of Way June 19th 2012 -** for information
- h) **Comments received regarding the new stile** erected on the FP behind the Chapel at Upper Lea **RESOLVED** the Clerk to write to DCC Footpaths inspector re FP 12 regarding the great concern re Health and Safety regarding the stile it is very narrow and of a flimsy construction, the Clerk to also write to Amber Valley Borough Council re the field and change of use

1765. **DALC Circulars –** for information

1766. **PLANNING** Committee to give their recommendations –

TRE/2012/0060 Lilac Cottage High Lane Upper Holloway Remove conifer tree **RESOLVED** no comment

1767. **FINANCIAL MATTERS** Approve & sign cheques. **RESOLVED** approved and signed

12.1	Cheque No.1834/35/36 Employees costs	£1051.59
12.2	Cheque No.1837 Loz Phillips installing sign at Lea Play Area	£45.00
12.3	Cheque No.1838 T Boulton internal auditor	£150.00
12.4	Cheque No.1839 L McCormick reimbursement for Jubilee Oak Tree	£44.75
12.5	Cheque No.1840 ICO Data Protection annual charge	£35.00
12.6	Cheque No 1841. Community Transport for Town & County trip on 24/04/12	£95.76
12.7	Cheque No.1842 Belmont Van & Mower Centre Strimmer Line	£26.09
12.8	Cheque No 1843 Clerk & Councils Direct magazine subscription	£12.00
12.9	Cheque No 1844 Derbyshire Children’s Holiday Charity	£25.00

TOTAL £1485.19

INCOME

12.9	Received from HMRC VAT refund	£804.30
12.10	Received from Cllr Hooker income from bus trip in April	£24.00
12.11	Received from Mr Else annual rent	£30.00
12.12	Received from Amber Valley Borough Council 50% precept	£8750.00
12.13	Received from Archway Funeral Services	£500.00
12.14	Received from T Greatorex	£81.00

1768. **Agenda items for July 2012 –** Motorbikes at Bracken Rock, Cllr G Thorp will donate £100 maximum for the purchase of lights for a Christmas Tree, Painting of railings at Lea

1769. **INFORMATION** in the information folder for circulation

1770. **PART TWO – CONFIDENTIAL INFORMATION**

1771. **Clerks annual review** **RESOLVED** an employment sub committee will be convened to discuss

1772. **Date of next Parish Council monthly meeting July 4th 2012**