

Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway
Wednesday July 4th 2012 at 7.00pm the meeting closed at 9.00pm

Present: Cllrs. I Hooker, P Robinson, J Scott, M Shields, M Taaffe-Finn, G Thorpe, J Ward
also present County Cllr C Jackson arrived at 7.40pm and the Clerk

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1773. To receive apologies for absence – Cllrs D Else, M Wiser

1774. Variation of order of business if required - None

1775. Declaration of member's interests - None

1776. Public speaking – The Clerk spoke of the footpath notice regarding any objections re the footpath from Mill Lane to footpath 38 had been torn off and the Clerk had contacted Linda Phillips at DCC. The Clerk spoke about the handover of Lea Wood by Lea Wood Trust to Derbyshire Wildlife Trust this will be an agenda item for the September meeting. County Cllr Jackson advised that the switching off street lights is still being looked into, the Clerk is to send an email the next morning to County Cllr Jackson requesting further consultation and support stressing the importance of keeping the street light at Dethick which DCC are proposing to switch off permanently and he will then put forward these views of the Parish Council

1777. To approve & sign the minutes of the Annual General Meeting held on May 2nd 2012 with amendments – RESOLVED to sign the minutes as a true and accurate record - **and to approve & sign the Monthly Meeting held on June 6th 2012 – RESOLVED** to sign the minutes as a true and accurate record

1778. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. None

1779. Report of the Clerk on:

- a) **Scouts to plant replacements for the rhododendrons in the Memorial Gardens (Cllr Scott) – cost of replacement rhododendrons and who is to fund them** – this will be discussed again at the September meeting Cllr Scott spoke of costs of £250 to £300
- b) **Motorbikes at Bracken Rock** – the Clerk will again contact Environmental Health for an update
- c) **Cllr G Thorpe will donate £100 maximum for the purchase of lights for a Christmas Tree** – the Clerk to write to Florence Nightingale Memorial Hall committee to ask for permission and possible location site for a Christmas Tree with electric lights
- d) **2012 Annual Main Play Area inspection report from AVBC – Holt Lane, Lea Play area** – the Clerk is waiting for report from Wicksteed regarding the Rocking Horse, the Clerk to chase same and also ask if the Rocking Horse is not repairable then could this be concreted in to the ground to make a solid seating horse
- e) **Gibbet Stone – DCC approved the Parish Council maintaining the Gibbet Stone, now needs securing and groundwork** quotations – 2 quotations received **RESOVLED** to proceed with the quotation from Cromford Mills Building Team for £740 + VAT
- f) **Painting of railings at Lea – update – RESOLVED** the Parish Warden to trim the area round the poles and rails to allow access for the painting
- g) **Cemetery – i) request to provide a bench – RESOLVED** to allow a bench to be sited near to the children's area in the cemetery and the purchase, installation, maintenance and upkeep of the bench be covered by the family installing the bench **ii) Fell the Lawson Cypress – the Clerk to obtain quotations** – the Clerk advised that one quotation had been received with others in process

- h) **Comments received regarding the new stile** erected on the FP 12 behind the Chapel at Upper Lea **RESOLVED** the steps have now been added which should make the stile more accessible
 - i) **Amber Valley Borough Council Members' Code of Conduct** – Cllrs will peruse the documents over the August break and discuss at the September meeting
 - j) **Derbyshire Excellence in the Community Awards 2012** – for information
 - k) **Thank you letter received from Derbyshire Children's Holiday Centre for the donation of £25.00** – for information
 - l) **Certificate required for registering the Jubilee Oak Tree** – the Clerk has now received the Certificate and **RESOLVED** that the Oak Tree be registered as a Jubilee Tree
- 1780. DALC Circulars – possibly email to all Cllrs – RESOLVED** the Clerk will circulate by email the DALC circulars to all Cllrs and speak to Cllr Else who will be able to read them at the meetings

1781. PLANNING Committee to give their recommendations –

- AVA/2012/0570 – Lea Hurst Leashaw Holloway Erection of domestic garage and new boundary walls – **No Comment**
- AVA/2012/0571 – Lea Hurst Leashaw Holloway Erection of domestic garage and new boundary walls – **No comment**
- AVA/2012/0546 – The Coach House Leashaw Holloway Domestic extension to provide bedroom suite – **No comment**
- AVA/2012/0550 – The Coach House Leashaw Holloway Domestic extension to provide bedroom suite – **No comment**
- AVA/2012/0556 – Lea Hurst Leashaw Holloway Removal of internal walls – **No comment**
- AVA/2012/0577 – Lea Brook House unnamed road from Lea Bridge to Lea Wood Lea Bridge Ground floor extension, demolish existing flat roofed single story connecting lobby from house to kitchen and replace with integrated new entrance, including small utility and toilet with pitched roof utility and toilet with a pitched roof – **No comment**

1782. FINANCIAL MATTERS Approve & sign cheques. **RESOLVED** to agree and sign cheques, the Clerk is to arrange a Finance Committee meeting in September

10.1	Cheque No. 001845 Came & Co – Insurance renewal	£602.33
10.2	Cheque No. 001846 / 001847 / 001848 Employees' costs	£1079.17
10.3	Cheque No. 001849 L McCormick – copy paper	£9.99
10.4	Cheque No. 001850 Dethick Lea & Holloway Carnival Committee	£15.00
10.5	Cheque No. 001851 RBS Software Solutions (Software Maintenance)	£124.80
10.6	Cheque No. 001852 Florence Nightingale Memorial Village Hall – Hire of room	£22.00
10.7	Cheque No. 001853 Derbyshire Eco Centre – Public Rights of Way workshop	£9.00
10.8	Cheque No. 001854 L McCormick Purchase of plant for Joan Ward	£19.99
10.9	Cheque No. 001855, 001856, 001857 Employees' costs – August 2012	£1029.49
10.10	Cheque No. 001858 Staples – Stationery	£141.35
	TOTAL	£3053.12

INCOME

Hoults Memorial £20.00

1783. Agenda items for September 2012 – Dog Bin Report – RAD subscription £30.00 - Handover of Lea Wood by Lea Wood Trust to Derbyshire Wildlife Trust

1784. INFORMATION in the information folder for circulation

1785. PART TWO – CONFIDENTIAL INFORMATION

1786. Clerks annual review – copies of the Clerks Appraisal from the Chair, were circulated to all Cllrs and the Employment Committee recommendation was they agreed with the Appraisal. Cllr M Shields asked if the Parish Magazine resume of the minutes could be simplified

1787. Date of next Parish Council monthly meeting September 5th 2012 at 7.00pm