

## Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway  
Wednesday March 6th 2013 at 7.00pm the meeting

In Attendance: Cllrs: I Hooker, P Robinson, J Scott, M Shields, M Taaffe-Finn, G Thorpe (Chair) and M Wiser  
Also Borough Cllr D Taylor and County Cllr C Jackson and the Clerk

### AGENDA

#### Part 1 – NON CONFIDENTIAL INFORMATION

1873. To receive apologies for absence – Cllrs: D Else and J Ward

1874. Variation of order of business if required - **RESOLVED** to bring forward the following items: 8 g)

1875. Declaration of member's interests at meeting and Register of Interests for Amber Valley Borough Council – all received

1876. Public speaking – Borough Cllr D Taylor gave a report regarding comments received about Holmesford Wood Yard and the proposed development – County Cllr Jackson gave a report and stated that the land drains in the area need resolving and is waiting for a response from Highways department, but believes more pipe work is needed. Longway Bank and the possible 42 lodges on the site not been dealt with yet, comments should be sent to Derbyshire Dales District Council and cc Gary Purdy. There has been a spate of quality and game dogs disappearing and there is also Schimberg's disease reeking havoc on farms up and down the country where some farms have lost 80% of their lambs.

1877. To approve & sign the Minutes of the Monthly Meeting held on February 6<sup>th</sup> 2013 (copy attached) – **RESOLVED** signed as a true and accurate record

1878. To approve & sign the Minutes of the Sub-Committee meeting held on (none)

1879. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. None required

1880. Report of the Clerk on:

- a) **Holt Lane, Lea Play area** – fencing an play equipment quotations – the Clerk reported that she had received a quotation for a skate bowl £65,000.00 this cost is prohibitive and the Clerk is to write to Alex thanking him for his letter and explaining the situation – quotes for fencing were received but to date none for dry stone walling (Cllr J Scott would let the Clerk have a telephone number of a dry stone wall contractor) – two quotations for various play equipment were received there is to be a site meeting with Cllrs at 6.00pm on April 3<sup>rd</sup> 2013 prior to the Parish Council meeting – agenda item for April 3<sup>rd</sup> 2013
- b) **Gibbet Stone** – no response received from the Arkwright Society - **RESOLVED** to remove this item from the agenda
- c) **Correspondence received** - regarding road gritting and clearing - **RESOLVED** the Clerk is to contact Derbyshire County Council to confirm which roads are primary routes
- d) **DALC Training** – April 25<sup>th</sup> 2013 in the room downstairs at the Chapel on Church Street 6.00pm for 6.30pm start till 8.30pm – **item for report**
- e) **Woodland Site** – the Derbyshire Wildlife Trust and Severn Trent –update and actions to be taken - **RESOLVED** the Clerk is to research selling the site by sealed bid including the restrictive covenants which apply to the site as the Wildlife Trust are not interested
- f) **Community Bus – payments and receipts** – previously circulated - **RESOLVED** the Council confirmed that the Community bus scheme would not be continued due to the few members who use the service; the scheme would terminate forthwith at the end of the financial year and the cheque from the Carnival committee toward the costs to be returned to the Carnival treasurer

- g) **B/F Street lighting in the Parish** (Cllr G Thorpe) - **RESOLVED** the Clerk is to write to Derbyshire County Council and copy in County Cllr Jackson, to state that there are two street lights which could be switched off over night and ask when the trial of switching the other lights off over night is completed and any results or comments which have been received by Derbyshire County Council
- h) **War Memorial cleaning** – quotations received – the Clerk reported two quotations but waiting for a third
- i) **B/F Correspondence received re: Footpath from Lea Bridge to FP38** - **RESOLVED** the Clerk is to write to Derbyshire County Council and copy in County Cllr C Jackson and ask “why the case has not yet been presented to the Inspectorate as until this is done the Inspectorate cannot progress – County Cllr would bring to the attention of the Officer
- j) **Public bus to serve Lea** – correspondence received - **RESOLVED** the Clerk is to write to the resident stating that the Council have tried on many occasions for this, however, have always been denied, the residents could write to Derbyshire County Council themselves
- k) **Parish Warden Footpath Inspection report** – previously circulated comments from Cllrs **RESOLVED** the Clerk is to contact the Parish Warden and thank him for his very comprehensive report – this will be sent on to Derbyshire County Council with highlighted sections showing work needing to be done
- l) **Parish Warden Stiles Inspection report** – previously circulated and any comments from Cllrs **RESOLVED** the Clerk is to contact the Parish Warden and thank him for his very comprehensive report – this will be sent on to Derbyshire County Council with highlighted sections showing work needing to be done
- m) **Victim Support asking for a donation** – previously circulated - **RESOLVED** the Clerk is to write to state that there would be no donation from the Parish Council as the area of Amber Valley is too large and the support is not just for the Parish
- n) **Derbyshire County Council Give and Take Day** – item for report
- o) **Derbyshire County Council Youth Councils in Derbyshire** – item for report
- p) **Derbyshire County Council** - grass cutting quotation for Lea Play area – twelve cuts £391.00 +vat as last year - **RESOLVED** to accept the quotation for 2013 / 2014
- q) **Derbyshire Lives through the World Wars** – Helping our parishes plan to commemorate- previously circulated - **RESOLVED** the Clerk is to send the information to the Heritage Society
- r) **DLH Together** – Request for Annual Grant - **RESOLVED** to allocate £200.00 grant for 2013 / 2014
- s) **Correspondence regarding FOI request**, charges and delivery of documents- previously circulated – **item for report** and received £1.90 from a resident
- t) **Derwentwise** – request for letter of support – previously circulated - **RESOLVED** the Clerk is to write a letter of support from the Parish Council

1881. **DALC circular 04/2013, 05/2013 and 06/2013** circulated

1882. **PLANNING** Committee to give their recommendations –

<u>TRE/2013/0013</u>	Brackenhill House Hillside Holloway – Various pruning and removal of garden trees - <b>No comment</b> Cllr P Robinson
<u>TRE/2013/0014</u>	Lea green Conference Centre Lea Main Road Lea – Fell one Birch tree and two Silver Birch trees – <b>No Comment</b> Cllr P Robinson
<u>TRE/2013/0018</u>	Brynglass Sledgegate Lane Lea – Various works to garden trees – <b>No Comment</b>
<u>AVA/2012/0872</u>	32 Church Street Holloway – driveway for one vehicle to front garden - <b>Appeal Refused</b>
<u>AVA/2013/0053</u>	Pear Tree Farm Lea Road Lea Bridge – Application to extend time limit of AVA/2010/0267 for extension to create studio, 9 additional bedrooms and dining area – <b>No Comment</b>
<u>AVA/2013/0130</u>	Lea Hurst Leashaw Holloway – Removal of internal wall – <b>No Comment</b>

**1883. FINANCIAL MATTERS** Approve & sign cheques - **RESOLVED** to agree and sign the cheques

1883.1 Cheque No.1902/03/04 Employee costs includes HMRC	£1040.67
1883.2 Cheque No.1905Midland Paint supplies Sadolin	£31.44
1883.3 Cheque No 1906 Derbyshire County Council Grass Cutting Lea Play area	£469.20
1883.4 Cheque No 1907 DLH Together 2012 / 2013 website and maintenance	£300.00
1883.5 Cheque No 1908 DLH Together 2013 / 2014 website and maintenance	£300.00
	<b>TOTAL £2141.31</b>
1883.6 Beresford's memorial inscription	£45.00
	<b>TOTAL £45.00</b>

**1884. Agenda items for April 2013 – Tree Surveys – Risk Assessments – (Part Two Confidential)**  
Parish Warden work and hours – Play area weekly inspection -

**1885. INFORMATION** in the information folder for circulation

**PART II – CONFIDENTIAL INFORMATION**

**1886.** If required - to move the following resolution – **RESOLVED** “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

**1887. Report and recommendations from the Employment Committee Working Party meeting.**

Cllr Hooker had previously circulated a report **RESOLVED** the Clerk is to obtain a dedicated telephone line and number with broadband and the Clerk's contract to be amended to 20 days annual holidays plus 8 days Bank holiday – the Clerk would circulate a copy of the new model contract from the SLCC and the pay scales recommended by NALC – the Clerk distributed copies of the NALC recommended Bullying and Harassment at work policy

**The meeting closed at 10.10pm**

**Date of next Parish Council monthly meeting April 3rd 2013**