

## Minutes of the Monthly Parish Council Meeting

Held in the Florence Nightingale Hall Holloway  
Wednesday September 4<sup>th</sup> 2013 at 7.00pm

In Attendance: Cllrs: S Chambers, I Hooker, P Robinson, M Shields, M Taaffe-Finn (Chair), G Thorpe  
Also Borough Cllr D Taylor, PCSO D Walker, 3 members of the public and the Clerk

### **AGENDA**

- 1964. Elect a Chair** – for the meeting or for the remaining period – **RESOLVED** Cllr M Taaffe-Finn elected as Chair for the remaining period. Thanks were expressed to Cllr G Thorpe for all his work as previous Chair and regret that he had resigned as Chair.
- 1965. To receive apologies for absence** – Cllrs; D Else, M Wiser, J Ward
- 1966. Variation of Order of business** - None
- 1967. Declaration of member's interests at meeting** - None
- 1968. Public speaking** – County Cllr D Taylor advised that planning had been refused for Lea Hurst. Cllr I Hooker asked regarding bright lights on a mast, County Cllr Taylor advised that this was due to air traffic control.  
PCSO D Walker advised that pedal cycles are being stolen from the area and to be aware of this. A resident gave her concern that there were lights opposite her window erected without planning permission. County Cllr Taylor advised that they were due to the incident in London with a helicopter and a crane and therefore possibly do not need to apply for planning permission.  
A resident advised that there was a blocked drain on Leashaw.  
A resident advised that there are speeding vehicles along Lea Shaw and that people can be trained to use speed guns.
- 1969. To approve & sign the Minutes of the monthly Meeting held on July 3rd 2013 –**  
**RESOLVED**  
to sign the minutes as a true and accurate record with the following amendment on item 1954 f) to state 'Swamp flies at Lea Wood'
- 1970. To determine which items if any of the Agenda should be taken with the public excluded -**  
"In view of the confidential nature of items listed below to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item." **RESOLVED** Items – 13 / 14 / 15 / 16 / 17
- 1971. Report of the Clerk on:**
- a) **Holloway Toilets** – cleaner advertised for – time lock cost £1020.00 to be ordered – AVBC to check any work required before toilets taken over – **RESOLVED** the Clerk to order the time lock and to remind AVBC
  - b) **Woodland Site** – update regarding the sale – for information - also correspondence received from a resident - Agenda item for October meeting
  - c) **Derbyshire County Council Snow Warden Scheme** – for information
  - d) **Trees in cemetery** (on the right against the wall) to be inspected by the Tree warden – The Tree Warden has inspected the trees and will take off the overhanging branches
  - e) **Tree Surveys to be arranged and trees identified** – Agenda item for October meeting
  - f) **Confirm quotations which the Clerk needs to obtain, below £500 expenditure are Unnecessary – RESOLVED** that the amount of £500 expenditure remains the same and is reviewed at the AGM.  
The Clerk is to obtain hourly rates from three maintenance/repairers of grounds work equipment and the Parish Council will decide who to use for that ensuing year.

The Clerk is to obtain hourly rates from three companies who can carry out hedge maintenance, tree surgery, tree dismantling, tree felling, pruning and other tree maintenance work and the Parish Council will decide who to use for that ensuing year.

- g) **Lea Play Area** – three foot high fence and pales erected
  - i) – discuss removed Rocking Horse and new replacement quotation
  - ii) – correspondence and questions received regarding the fence

**RESOLVED** the Clerk to obtain 'No Dogs Allowed' signs, and have the bin moved to the other side of the fence. A Committee of Cllrs M Wiser, G Thorpe and M Shields to meet to further discuss and report at next Parish Council meeting. The Clerk is to contact Derbyshire County Council regarding the poor condition of the tarmac at the upper gate on Holt Lane.

- h) **To order plants and bulbs for the grass verge triangle** expenditure of £75.00 previously agreed – for information
- i) **Memorial Gardens Tree to be removed (near Prospect House)** – quotations received **RESOLVED** to accept the quotation from Emery Landscape Services for £320.00 + VAT
- j) **LCAS Zurich membership Insurance Customers** – covers risk assessments – £95.00 + vat – **RESOLVED** not to proceed
- k) **RAD Membership now free for DALC members.** Invite to AGM on September 26<sup>th</sup> 2013 1.30pm at Pinxton Village Hall – for information
- l) **Computer Maintenance Contract for 2 years cost £145.84 + VAT = £175.00** with Wish Computers (equates to £6.08 + VAT per month x 24) – **RESOLVED** to proceed with Maintenance Contract

1972. **DALC circulars –13/2013 14/2014 15/2013 16/2013** (circulated) – **RESOLVED** the Chair and the Clerk to attend the Chair's Training course on September 24<sup>th</sup> 2013 at Matlock Bath.

1973. **PLANNING** Committee or Tree Warden to give their recommendations – **RESOLVED** Standing Orders suspended 8.25pm for the applicant of Land off Shaw Lane to make representation, back into Standing Orders 8.35pm

- AVA/2013/0661 Land Off Shaw Lane Lea Matlock Proposed agricultural building to store fodder & implements and retrospective consent for the retention of new vehicular access – **No Comment**
- AVA/2013/0737 Lea Hurst Leashaw Holloway RESTORATION OF GARDEN ROOM , GLAZED LINK AND ALTERATIONS TO OUTBUILDING – **Cannot comment as there were no documents on the web site**
- AVA/2013/0690 Norbreck Yew Tree Hill Holloway Proposed domestic extension and alterations to house to form widening of previous lounge extension. bedroom extension and re-roof existing roof – **No Comment**
- TRE/2013/0082 The Dingle Yew Tree Hill Holloway Birch tree - reduce height by 40%. Oak tree - reduce canopy by 20%. – **No Comment**
- AVA/2013/0520 Pear Tree Farm Lea Road Lea Bridge Extension to building used for training- **DEPARTURE from the development Plan**
- TRE/2013/0077 Little Orchard Lea Road Lea Bridge Remove two leylandii trees – **No Comment**
- AVA/2013/0535 Post Office Cottage Holt Lane Lea A single storey extension to the North Elevation with a lead roof behind a parapet wall. A 2 storey extension to the West built in stone with a tile roof with a glazed single storey lean to. **Approved**
- AVA/2013/0536 Post Office Cottage Holt Lane Lea A single storey extension to the North Elevation with a lead roof behind a parapet wall. A 2 storey extension to the West built in stone with a tile roof with a glazed single storey lean to. **Approved**
- AVA/2013/0384 The Farm Lea Main Road Barn conversion of Grade 2 listed building to domestic dwelling/Farm House - **WITHDRAWN**
- AVA/2013/0452 Lea Hurst Leashaw Holloway Proposed new access drive from Yew Tree Hill to Lea Hurst - **REFUSED**

**Object** – to make an observation that this is grade 11 listed and the Cllrs are concerned regarding the increased pressure on an already very busy junction and this application will affect the general amenity of the environment and could be regarded as detrimental. (The fact that the original driveway was part of the historical driveway has become irrelevant with the passage of time) Council to retrospectively ratify this last sentence. **RESOLVED** to ratify the above statement

- ENF/2013/0138 New Entrance or Exit Shaw Lane Lea AVBC have contacted owner to give opportunity to apply for retrospectively planning permission which they have started but at the moment AVBC are awaiting further information to enable the application to be valid. **No Comment**
- AVA/2013/0369 The Holt, Holt Lane Lea – **Approved**, correspondence received  
Temporary Road Closure Leashaw Road, Holloway from 2<sup>nd</sup> September 2013 to 22<sup>nd</sup> November 2013 between Spring Cottage and Nightingale Lodge Diversions in place – **For information**
- TRE/2013/0104 Dawn Cottage Sledgegate Lane Lea Fell Holly Tree – **No Comment**
- AVA/2013/0794 The Cottage Sledgegate Lane Lea Proposed domestic shed and gated access – **No Comment**
- TRE/2013/0101 Christ Church, Church Lane Lea Remove four birch and one rowan – **No Comment**

**1974. FINANCIAL MATTERS** Approve & sign the following cheques: **RESOLVED** to approve and sign the cheques for payment

11.1	Cheque No. 1950/51/52 – Employee Costs including HMRC	£1188.22
11.2	Cheque No. 1953 – L McCormick reimbursement BT telephone 520305 a/c	£23.19
11.3	Cheque No. 1954 – N Thorpe Ltd repairs to strimmer parts only	£61.65
11.4	Cheque No. 1955 – Florence Nightingale Memorial Village Hall	£66.00
11.5	Cheque No. 1956 – L McCormick Office Expenses ½ year	£100.00
11.6	Cheque No. 1957 – L McCormick reimbursement consumables	£56.99
11.7	Cheque No. 1958 – GB Services fencing for Lea play area	£2898.00
11.8	Cheque No. 1959 – Belmont Mowers replacement cheque for 'lost' cheque no. 001930	£47.70
11.9	Cheque No. 1960 – Belmont Mowers strimmer wire/head	£54.36
11.10	Cheque No. 1961 – L McCormick - Wish Computers Ltd internet problems & reset printer application	£42.00
11.11	Cheque No. 1962 – L McCormick BT telephone a/c 520305	£24.00
	<b>TOTAL</b>	<b>£4,562.11</b>

**Income**

11.11 Memorial £109.00

**1975. Agenda items for October 2nd 2013** – Village Plan feedback – Website and emails invite Denis Sauzier to the next meeting.

**1976. INFORMATION** in the information folder for circulation

**1977. Clerks contract** to be discussed and amended – Recommendations from the Employment Committee Working Party – October Agenda item

**1978. Adopt** Dignity at work Bullying and Harassment policy – Sickness Absence Policy – Equality & Diversity Policy – Expenses Policy – Health & Safety Policy – Grievance Policy – Disciplinary Policy (previously circulated) - Recommendations from the Employment Committee Working Party – October Agenda item

**1979. Parish Warden's work and hours** to be discussed - Recommendations from the Employment Committee Working Party – October Agenda item

**1980. Email correspondence** received by the Clerk from a resident and what actions are to be taken, the Clerk (having spoken to the Chair Cllr Thorpe) contacted DALC **RESOLVED** for the Clerk to respond to this resident by acknowledging receipt of any correspondence and the Parish Council will make their response at the following meeting.

**1981. A Councillor's telephone** call to DALC, content and what actions are to be taken if any – The Parish Council's attention has been drawn to criticism by a councillor made of an employee of the council and having given due consideration to that criticism, the council wish to confirm that they have full confidence in the integrity of that employee and in the performance of her duties.

**1982. Meeting closed at 9.35pm - Date of next Parish Council meeting – October 2nd 2013 at 7.00pm**