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**Minutes of Parish Council Meeting**  
Held in Holloway Methodist Church, Holloway  
**Wednesday 5<sup>th</sup> April 2006 at 7.00 p.m.**

Present: Cllrs. Neale, Foster, Bagon, Waite, and Kincaid, Cllrs Mrs Ludlam, and Barnet.  
In Attendance: County Cllr Jackson, Jan Scott and Peter Robinson (tree wardens)

L McCormick Clerk.

**Parishioners' Forum** 1 Parishioner attended

118. **APOLOGIES FOR ABSENCE** Cllrs B Massey and E Hawtin
119. **SUSPEND STANDING ORDERS** If required
120. **DECLARATION OF MEMBERS INTEREST** None
121. **TO APPROVE & SIGN THE MINUTES OF THE MEETING HELD ON March 1st 2006** RESOLVED signed and approved
122. **TO AGREE WHAT ITEMS ARE TO BE DISCUSSED IN CONFIDENTIAL SESSION (UNDER THE PROVISIONS OF PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** None
123. **OPEN MEETING DATE FOR MEMORIAL GARDENS MAINTENANCE WEDNESDAY APRIL 12<sup>TH</sup> 6.00pm** RESOLVED Confirmed the chair showed photographs of how the memorial used to look when the area was less overgrown.
124. **AVBC PAUL MARTIN MEETING RE CEMETERY** RESOLVED The Clerk is to arrange a meeting with Paul Martin.
125. **POLICE CONSULTATIVE MEETINGS MAY 3<sup>rd</sup> 2006 AND PARISH COUNCILLOR TO ATTEND** Resolved when the agenda for the next meeting arrives the Clerk will contact the Chair.
126. **A DIVISION MOBILE POLICE OFFICE – PARISH ROTA** RESOLVED The Clerk was to copy the rota and highlight the relevant locations and put in the notice boards.
127. **ALLIANZ CORNHILL INSURANCE COVER AND PROPOSAL FORMS FOR ZURICH INSURANCE** RESOLVED The Clerk is to speak to both insurance companies for clarification on an unattended cemetery and their position re memorials which fail the topple test. The PC needs clarification.
128. **PARISH NOTICE BOARD ONE OUTSTANDING** Agenda item for the May meeting.
129. **DAMAGE TO TREES ON AREA AT THE BOTTOM OF HILLSIDE DAMAGED BY AVBC** Agenda item for the May meeting.
130. **DALC LOCAL COUNCIL REVIEW AND ANNUAL SUBSCRIPTION** RESOLVED To accept
131. **PARKING ON FOOTPATHS ETC IN THE PARISH LEAFLETS TO BE DISTRIBUTED** RESOLVED The Clerk had received a leaflet from the Police and brought copies for the Parish Councillors.
132. **DCC FOOTPATH FROM MILL LANE TO FOOTPATH No 32 AND TO No 38 MODIFICATION ORDER UPDATES** Cllr Foster explained there had been one formal and one verbal complaint this will lead to a public enquiry. RESOLVED the clerk was to write to the legal department at DCC and enquire what the status is and what happens next.
133. **PLAYDALE EQUIPMENT INSTALLATION AND GATE KEY** RESOLVED Cllr Foster reported that the equipment had been very satisfactorily delivered and installed and proposed that the Clerk write to thank Playdale for a very satisfactory installation and to thank the installation staff for being very helpful and courteous. There was discussion regarding an official opening of the play area and it was agreed for April 25<sup>th</sup> 2006 at 6.30pm and the Clerk was to put notices on the notice boards displaying the time and date. The Clerk reported that there was not a key for the gate and she had spoken to Cllr Massey regarding the gate and security and he would inspect the gate. DCC had sent a quote for the mowing of the playing field for 2006/7 £357.00 RESOLVED the Clerk was to write and accept the quotation.
134. **ANNUAL PARISH CARNIVAL RAFFLE PERMISSION TO APPLY FOR A LICENCE JANE WARD** RESOLVED permission was given.
135. **PLASTIC RECYCLING BINS LIST OF RECYCLING SITES AND GENERAL WASTE RECYCLING** RESOLVED The Clerk was to write and ask for the result of the survey.

- 136. BT ALTERNATIVE CHOICES FOR PAYPHONE TO REPLACE THE KIOSK REMOVED FROM YEW TREE**  
RESOLVED The Clerk was to contact BT and ask for the pedestal pay phone to be painted dark green and installed outside the old people's flats.
- 137. THE LOCAL CHANNEL WEB SITE FREE NOW AND FOREVER** the Chair would look into this.
- 138. TIME SHEETS FOR APPROVAL** RESOLVED the time sheets for the Parish Warden were approved.
- 139. PLANNING MATTERS**
- 139.1 TRE/2006/0025 Proposal Prune Several Trees and remove others the dingle Yew Tree Hill Holloway **No Comments**
- 139.2 TRE/2006/0026 Proposal Trim and Shape Ash Tree the Dingle Yew Tree Hill Holloway **No Comments**
- 139.3 TRE/2006/0031 Proposal Fell Tree Pear Tree Cottage Main Road Lea **No Comments**
- 139.4 TRE/2006/0013 No TPO and Sycamore Tree Beech Farm Upper Holloway can go ahead
- 140. TO APPROVE AND SIGN CHEQUES** RESOLVED Signed and Approved
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|---|---------|
| 140.1 Amber Valley Community Transport Membership Renewal for 2006 / 2007 | £15.00  |
| 140.2 Parish Warden Salary & Expenses                                     | £225.99 |
| 140.3 Clerks Salary & Expenses  | £218.27 |
| 140.4 PAYE Inland Revenue   | £61.38  |
| 140.5 DALC Annual Subscription  | £159.80 |
| 140.6 DALC Local Council Review Subscription                              | £13.30  |
| 140.7 DCC Cost of Advertising for Clerk / Financial Officer               | £23.50  |
- 141. MONIES RECEIVED**
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|----------------------------------|---------|
| 141.1 Bus Trips                  | £24.00  |
| 141.2 Burial Plot 1078 Purchased | £150.00 |
- 142. PARISH COUNCIL OLD COMPUTER HAS NO VALUE** RESOLVED the old computer was of no value and can be disposed with.
- 143. INLAND REVENUE ON LINE PARISH COUNCIL WILL RECEIVE £250.00**
- 144. CLERK'S REPORT** Skateboarding Sign RESOLVED to be removed – Memorial request for consideration – CLLR Massey had asked the Clerk to report the post and rails left over from the fencing were to be returned and he would contact Richard Bass to arrange storage in the receiving house.
- 145. CLERKS CONTRACT** Deferred to financial meeting.
- 146. COUNCILLORS AGENDA ITEMS FOR MAY MEETING** 1. Picnic area security site meeting. 2. Highway turning point. 3. Rubbish in cemetery. 4. Parish Magazine. 5. Secure Deeds.
- 147. CORRESPONDENCE FILE**
- 147.1 DCC Improving Life for Local People Initiative to enable Gold Card holders to travel on most buses for free
- 147.2 Rainbows the East Midlands Children's Hospice would the PC choose Rainbows as chosen charity
- 147.3 DALC General Circular 11/2006 new Taxation Regime for Pension Schemes
- 147.4 Macemain & Amstad Bench seats and Litter Bins
- 147.5 Miracle Design Play Equipment
- 147.6 AVBC Arts Development Newsletter
- 147.7 Charity Commission Survey on line.
- 147.8 DCC Derbyshire Gold Magazine
- 147.9 DCC B-Line Magazine
- 147.10 Derbyshire Fire & Rescue Integrated Risk Management Action plan
- 147.11 DALC General circular
- 147.12 DALC Circular What does your council do for your community
- 147.13 Derbyshire Dales District Council Affordable Housing
- 147.14 North East Derbyshire Local Development Framework
- 147.15 Amber Valley Heart of Derbyshire Events
- 148. THE CHAIR DECLARED THE MEETING CLOSED AT 9.25pm**  
**DATE OF NEXT MEETING (AGM) 7.00pm May 3rd 2006**