

Minutes of Parish Council Meeting
Held in Holloway Methodist Church, Holloway
on Wednesday 1st February 2006 at 7.30 p.m.

Present: Cllrs. Neale, Foster, Bagon, Waite and Kincaid. Cllrs Mrs Ludlam, Hawtin and Barnett. County Cllr Jackson, PC 195 Raine-Ellerker
Apologies: Cllr Massey

1. Parishioners' Forum

No parishioners were present at the meeting.

2. Declarations of Interest - None received.

3. Minutes of the Last Meeting:

Resolved: That the Minutes of the last Meeting held on 4th January 2006 be accepted as a correct record. These were duly signed.

4. Matters Arising from the Minutes

Clerks Vacancy – two applications received for the position of Clerk.

Resolved: To invite the applicants to attend interviews and appoint as soon as possible.

Footpaths Survey – a comprehensive survey has been produced of all footpaths within parish boundary by Mr Bass the Parish Warden. This was produced in his own time.

Resolved: To copy to all Councillors and Rights of Way Officer, and send a letter of thanks to Mr Bass.

Allianz Cornhill Fidelity Insurance Guarantee – The Audit Commission recommended that this insurance guarantee should be extended to cover all Councillors as well as paid employees of the council. This recommendation was discussed and it was pointed out that individual Councillors do not have access to Council funds and there would be a cost implication to the Parish Council in extending the cover.

Resolved: In light of the above, this recommendation was rejected.

Parish Council Elections – Three Parish Councillors have stated their intention to step down at the end of the current term (April 2006). This will create vacancies within the council. It was felt that a Parish Council election might encourage residents of the Parish to consider standing as Councillors.

Resolved: To display a poster encouraging residents to consider standing, also to promote the vacancies through the local media.

BT Phonebox – a letter of objection to another site proposed by BT was received. The Parish Council discussed the merits of different sites, but had been

advised by BT that any objection would result in their planning application being withdrawn, with the possible loss of the facility in the village.

Resolved: To write to BT reluctantly withdrawing our objection to the first proposed location at the top end of Church Street (near the toilets), as this now appears the only possible site for the Kiosk.

5. Deferred Items

There were no deferred items.

6. Police Matters

Council welcomed PC Raine-Ellerker who advised that there were not particular problems at present within the Parish. He confirmed that once suitable sites are agreed for the mobile speed camera unit, speeding traffic would be targeted in Lea and Holloway. Cllr Jackson mentioned the proposed joint Parish/Police meeting and PC Raine-Ellerker agreed that this would be a good thing. He also suggested the possibility of one-off police “surgeries” to be held at agreed locations and publicised through the village, should any particular problems need police input.

Cllrs thanked PC Raine-Ellerker for giving up his time to attend the meeting.

7. Specific Items/Correspondence

Pay Award for Clerk – the new national pay award to take effect from 1st April 2006.

Resolved: This was approved.

Footpath Links to and from Public Footpath No 32 – A copy of a letter from DCC confirming that the appropriate notices are now to be served was presented to Council. Councillors were pleased to see that the footpath link should finally be resolved. Cllr Foster requested that a copy of the letter be sent to Mr Loxley and Mr Allen together with thanks for their ongoing work in this matter.

Resolved: To send a letter of thanks to Mr Loxley and Mr Allen.

Website – This item was deferred to March

Cemetery – In light of ABVC’s decision not to accept responsibility for the future management of the Cemetery, the offer of a meeting with the Cemetery Officer in order to discuss future assistance which may be available was accepted.

Resolved: Clerk to arrange a meeting asap.

Memorial Gardens – Council is still waiting for a quote for clearance of the rhododendrons in order to increase visibility of the site. Upon receipt of the quote a grant application for future management of the site will be made.

Playing Field – following consultation with local parishioners, it was agreed to place the order for additional play equipment with Playdale. The Chairman proposed his thanks to Cllrs Mrs Barnet and Mr Foster for their work on this project.

Resolved: Clerk to place the order without delay.

Request for funding for Community Support Officers – this was regrettably declined.

Derbyshire Fire and Rescue Service Budget setting consultation – this was noted.

8. Time Sheets

Resolved: That these be approved

9. Planning Matters

Received: None

Refused: None

Withdrawn: None

Granted: AVA/2005/1277 1 Nightingale Close, Lea Bridge
AVA/2005/1335 Woodbine Village, 6 The Hollins Holloway

10. Finance

To approve payments as follows:

a) Clerk's salary	£218.13 + expenses £12.70 = £230.83
b) PAYE	£61.52
c) Relief Parish Warden sal	£328.25 + expenses £1.47 = £329.72
d) AVCT Bus Trips	£49.60
e) ABBA membership	£88.00

These were approved

To receive income

a) Bus trips	£24.00
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This was noted

11. Circular Correspondence

On Board – Public Transport in Derbyshire

Dalc Circs

1 - Index

2 - General

3 – Church of England Table of Parochial Fees

4- National Salary Award for Clerks

5 –Summary of Meetings of Local Councils

6 – Clerk and Council of the Year 2006 Awards

7 – Cilca Training

8 – General

Clerks and Councils Direct

These were noted.

12. Cllrs Business Items for March Agenda

Website

Annual Parish Meeting – April

Recycling

13. Date and Time of Next Meeting

Wednesday 1st March 2006 at 7.30pm at Florence Nightingale Memorial Hall, Holloway

Chairman

Date